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Minutes of the Regular Meeting of the Tonasket City Council, October 25, 2022

Present: Mayor Maldonado (zoom), Councilmembers Levine, McMillan, Weddle, Hill and Alexander on zoom.

Staff: Pilkinton and Attwood.

The meeting was called to order by Mayor Pro-Tem Weddle at 6:00 pm and the pledge of allegiance was given by all.

Roll Call was taken.

Public Comment (Agenda Items)- None.

Motion to approve the agenda as amended. M/Levine, S/McMillan. Carried 5:0. The Law Enforcement contract was added under Unfinished Business and Community Facilities added under New Business.

Motion to approve the minutes of the previous meeting with corrections. M/McMillan, S/Weddle. Carried 5:0. Correction was in Hill report she was approached by a Green Okanogan member about who to contact specifically in Chamber about opening a business about recycling glass.

Public Comment-

- Aaron Kester with the Okanogan County Tourism Council presented the Council with a Memorandum of Understanding (MOU) for the Kiosk. He talked to Building Official Taylor and will get approval after all permits are signed and submitted. Clerk-Treasurer Attwood will send the MOU to Attorney Howe for review.

Mary Lou Kriner, Chamber of Commerce- Unable to attend.

Unfinished Business-

Law Enforcement contract sent to the appropriate people for review.

Mayor/ Council/ Committee Reports

Deputy Lopez

- Introduced himself. Has been on our contract for a few months. Is enjoying Tonasket.

Mayor

- Darren is dealing with the Airport garbage.
- Working on the Law Enforcement contract.
- Alice is working on the doors.
- Will be taking vacation all of December.

Attwood

- Would like to reschedule the Budget Workshop so everyone can be present.

Motion to reschedule the Budget Workshop for November 3, 2022 at 5:00 pm. M/Levine, S/McMillan. Carried 5:0.

Hill

- Update on cemetery appraisal?
- Attended the Retail Academy, she was emailed a presentation that she will share with the Council. There is a one year limit to ask questions.
- Thank you to the City for sending her to IACC. Networking was great and was nice to meet the Varela staff.
- North Central Washington Library project set for 2023- 2024. Sara would like to see the Zosel plans for the Tonasket Municipal Building to see how it affects the Library.
- Status on Baseball Fields?
- Would like copies of the projects that Levine presented please.
- Harvest Fest is this weekend.

Alexander- None.

McMillan- None.

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Weddle

- Thank you to the City for sending her to IACC. It was a wealth of information. She will write a report for council. Great to meet the Varela Team.
- TranGo meetings are on Wednesday once a month in the morning for about two hours. She has conflicting schedules and is unable to attend. Would another Council member like to take over.
- Received correspondence from Jennifer Thornburg on Hoot Owl Lane. She would like a denial letter for water access from the City.

Levine

- Went to IACC, been many times. The networking is great. Always learns new things. There are lots of grants and money opportunities.
- .09 prioritization list: #2- Perfect Passage, #12- Tonasket South Annexation, #13- Chief Tonasket Park, #18- Tonasket Municipal Building.
- Please Vote!

New Business

Motion to approve the 2023 North Central Washington Task Force Agreement and authorize the Mayor to sign the agreement. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the 2023 Swim Pool Budget submitted by the Park and Recreation District and approve the Mayor to sign the document. M/Levine, S/McMillan. Carried 5:0.

Community Facilities- Attwood gave a brief explanation of what Jon Wolseth went over at the 5:30 pm meeting. She will talk with the Mayor on how to proceed.

Miscellaneous and Correspondence

- November 8th Public Hearing on Utecht Conditional Use Permit.
- November 7th Perfect Passage meeting held by Department of Transportation, will email invitation.
- Set up Perfect Passage meeting with committee, potentially for November 1st. Alice will verify with Kurt Holland.
- Nothing on the doors yet, Rob Thompson is trying to find a contractor to help.

There being no further business the meeting was declared adjourned at 6:51 pm.

Alice Attwood, Clerk-Treasurer