

Minutes of the Regular Meeting of the Tonasket City Council, November 22, 2022

DRAFT

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

Staff: Attwood, Pilkinton, Taylor and Danison.

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

Roll Call was taken. Hill and Levine were not present yet.

Public Comment (Agenda Items)- None.

Motion to approve the revised agenda. M/McMillan, S/Weddle. Carried 3:0.

Motion to approve the minutes of the previous meeting. M/McMillan, S/Weddle. Carried 3:0.

Hill arrived at 6:04 pm.

Alexander, McMillan and Hill recused themselves from the public hearing and left the room. There being only one Council person available to vote it was decided to postpone the hearing to see if Levine would join the meeting. Alexander, McMillan and Hill rejoined the meeting.

Quill Hyde was in attendance and would like the Councils approval to place his metal art animals around town. Possibly the polar bear at the TVBRC for the tree lighting. They would stay till March or April. Council suggests that he meet with Superintendent Johnson for placement of the others. Hyde was given Johnsons number.

Public Comment- None.

Levine arrived at 6:21pm.

Alexander, McMillan and Hill recused themselves from the public hearing and left the room.

The Public Hearing was opened by the Mayor at 6:21 pm. Planner Danison read the revised staff report recommending approval of the CUP subject to certain conditions. Weddle read a disclosure. Building Official Randy Taylor stated if the CUP is approved the applicant will have to file for a building permit. Mrs. Boguslavskyy read a statement. The hearing was closed at 6:43 pm.

Motion to accept the Revised Staff Report recommendation and findings and conditions as stated and approve the CUP as requested by Sally Utecht, 211 E. Third St. M/Weddle, S/Levine. Carried 2:0.

Notice of decision will be published. There is an appeal period.

Alexander, McMillan and Hill returned to the meeting.

Unfinished Business

Motion to accept the appraisal prepared and submitted by Pacific Appraisal Associates for the 1.06 acre site at the property across from the Tonasket Gerhard Cemetery, and conclude that the Council is willing to proceed with the selling of this property, and that a Resolution will be prepared for the surplus of the property for the next Council meeting. M/McMillan, S/Weddle. Carried 4:1. Levine no.

Motion to adopt Resolution 2022-15, the fee schedule for 2023. M/Levine, S/Weddle.

Discussion. Carried 3:2. McMillan and Hill voted no.

Levine made it known that there is a discount for low income seniors to apply for.

Motion to adopt Ordinance #839 the 2023 Budget with the Budget document. M/McMillan, S/Levine. Carried 5:0.

Mayor/ Council/ Committee Reports

Levine

- OCOG/ TRAN GO need people for quorum, if you can't make it ask someone to fill in.
- Suggestion to send an email to TRAN GO to move meetings to the evening.

DRAFT

- Has been part of the Long-Term Recovery Board since 2017. Just had their 45th home dedication and built 3 more homes for the Cold Springs Fire Victims.

McMillan- None.

Hill

- Porta Potty is still at Triangle Park.
- Alice, please set up a call with USDA for her and Jeff.
- Mayor informed her that the light of the flagpole is working so they will be putting up the flag. John Sanchez will lower and raise it when needed.
- Winterfest is next Saturday, lots of events.
- Can Chamber and the TVBRC let Council know what their calendar is?

Weddle

- The disclosure she read at the Public Hearing was what took up most of the week.
- Reported on the city's debt.
- Food Bank spends a lot of time making sure people get food. They are running low.

Alexander- None

Attwood- None.

Mayor

- Working on the Law Enforcement contract.
- Will be gone for a month; Weddle will be taking charge.
- Wants to thank everyone, couldn't be prouder! Merry Christmas!

Weddle

- Thank you, Mayor!

Levine

- There are a lot of meetings, and it takes service for the people. Thank you, Mayor, and everyone!

New Business

Motion to Accept the quote from Timberline Construction for the doors for the Shop building in the amount of \$23,110.50 and approve the contract including 180 days.

M/Weddle, S/McMillan. Carried 5/0.

Miscellaneous and Correspondence- None.

There being no further business the meeting was declared adjourned at 7:44 pm.

Alice Attwood, Clerk-Treasurer