

Minutes of the Regular Meeting of the Tonasket City Council, January 10, 2023

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

Staff: Attwood, Pilkinton, Johnson, 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.

Public Comment: None.

Motion to approve the agenda. M/McMillan, S/Weddle. Carried 4:0.

Public Comment: None.

Levine entered at 6:04 pm.

Kurt Danison Report:

- There is a vacant position on Planning Commission that needs to be filled. Not having a quorum affected many meetings last year. He will get a description put together for anyone that is interested in the position. Planning Commission is working on updating the Comprehensive Plan. The City needs more work on Development Planning.
- Kurt has been re-elected as the Chair of Economic Alliance.
- Will be in Chelan at an Economic Development District meeting. Tonasket's projects get automatically submitted.
- Will get a resolution together to adopt changes for the Flood Plan.

Unfinished Business: None.

Department Head Reports:

Budrow

- Had a good meeting today about the contract.
- Doing catch up.
- Looking forward to working with all of you.

Johnson

- Plowing snow.
- Maintaining trucks.
- Diverting water.
- Few freeze ups.

Attwood

- Has gone out for bid on the front City Hall doors again.
- Council has been handed their 2023 Budget.
- Wants Park/ Pool Committee to think about swim team agreement and the Park Usage Agreement coordinating with Peddler's Permit.
- Weddle did an excellent job standing in for the Mayor and we are happy to have him back.

Mayor/ Council/ Committee Reports:

Mayor Maldonado

- Thank you to everyone for holding down the fort while I was gone.
- Randy Taylor was out today so he didn't submit a report. He is looking at City Ordinances regarding sidewalk maintenance and responsibility of the adjoining property owner.
- Met with Sheriff Budrow about the Sheriff Contract. There are some wording issues but it's moving along.
- Cemetery property appraisal is final, can start the sale process.

Levine

- Holidays were busy.
- OCOG meeting was last night, updated them on the Perfect Passage.
- TranGo is getting some new busses.

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McMillan

- Sheriff contract is getting close.

Hill

- Inquired about senior discount applications.
- Chamber Banquet is January 21st at the Eagles.
- Comancheros Banquet January 28th at the Eagles.
- Community Cultural Center dinner January 28th.
- Jeff and she will be setting up a meeting for community facilities with Rural Development.
- Inquired about Varela and Locksmith bills.

Weddle

- Enjoyed having the Mayor experience and seeing what everyone in the City is doing but glad to have him back.

Alexander- None.

New Business:

Motion to approve entering into a two-year contract for the TextMyGov services, first year \$3750, ongoing \$2500 per year. M/Levine, S/Weddle. Discussion. Carried 4:1. McMillan voted no.

Motion to approve Resolution 2023-01 renewing the Professional Services Agreement with Highlands Associates. M/McMillan, S/ Levine. Carried 5:0.

Motion to approve the Mayor's Appointments as listed with additions for 2023. M/Levine, S/McMillan. Carried 5:0.

Mayor Pro-Tem Nominations:

McMillan nominated Weddle. Hill seconded the nomination. The Mayor asked 3 times for other nominations. There being none. Weddle accepted the nomination. Vote was taken. Weddle was voted as Mayor Pro Tem 5:0.

Miscellaneous and Correspondence:

- AWC handout with events for Council to attend.

Motion to approve the consent Agenda: the minutes of the previous meeting, the December Payroll \$57,721.84 (12007-12022 & Direct deposit 12-29-22) and December Open Period Bills \$190,751.88 (12005-12006,12023-12062 & EFT 1-2). M/McMillan, S/Levine. Carried 5:0.

There being no further business the meeting was declared adjourned at 6:53 pm.

Alice Attwood, Clerk-Treasurer