

Minutes of the Regular Meeting of the Tonasket City Council, January 24, 2023

DRAFT

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

Staff: Attwood and Pilkinton.

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

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

Public Comment (Agenda Items)- None.

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

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

Public Comment- None.

Unfinished Business- None.

Alexander entered at 6:02pm.

Mayor/ Council/ Committee Reports

McMillan- None.

Hill

- Went to the Comanchero's meeting, PRCA Founder's Day Rodeo May 26th & 27th. They will be auctioning off VIP seats in April sometime.
- Hill and McMillan will be having a zoom meeting with USDA for building grant opportunities.
- Okanogan County Coalition is having the Law Enforcement Community Engagement walks with cities to find spots that need help, lighting, graffiti, etc. Grant help ends in June.
- Fishing Derby at Bonaparte this weekend.
- Jr. Rodeo is April 22nd & 23rd.
- Guest speaker Leonell Marciell was at the Chamber meeting and talked about help for businesses.
- Inquired about Councilmember Weddle's project board.

Weddle

- Had a good Perfect Passage meeting last week, figuring out a time for a public update meeting. Been going to businesses.
- FaceBook up and running and TextMyGov soon.

Alexander- None.

Mayor

- Kurt Holland was here last week walking around looking at businesses and working with Darren.
- Sheriff contract is getting the language narrowed down, it has been sent to our attorney and then will come to council.
- A citizen inquired on utility discount for people on SSI. This inquiry will go to Finance Committee.

Motion to move the Executive Session and Letter a) of New Business to #11 on the agenda. M/Weddle, S/McMillan. Carried 4:0.

Levine entered at 6:21pm.

Levine

- Forwarded the Capital budget request to Varela. With all of the new communication, ie. FaceBook and TextMyGov, the communication for any road closures, utility interruptions etc. should go well.

Attwood- None.

New Business

DRAFT

Motion to adopt Ordinance #841 amending the 2023 Budget Ordinance #839, M/Levine, S/McMillan. Carried 5:0.

The Mayor welcomed Debbie Roberts on zoom. She introduced herself and told the Council a bit about what she does now and why she wants to volunteer for Planning Commission. McMillan feels like there's contention between her and Planning Commission Member George Hill and questioned Debbie on it. Alexander noted that George was in the audience and asked if he had an issue with Debbie being on Planning Commission. George said "No, he was fine with it."

Motion to appoint Debbie Roberts to fill Position #4 on the Planning Commission. M/Alexander, S/Levine. Carried 3:2. McMillan and Hill voted no.

Motion to set the date and time for the annual retreat on March 25, 2023 at 9:00 am. M/Levine, S/McMillan. Carried 5:0.

Executive Session (42.30.110(1) c)- Started at 6:56 pm set for 10 minutes. Extended at 7:06 pm for 5 minutes. Ended and meeting resumed at 7:11 pm.

Sale of the Cemetery Property postponed.

Miscellaneous and Correspondence-

- Tonasket Appreciation Day set for June 10th.
- Varela sent new Perfect Passage Plan updates for the Council only, not the public. Council can use them to talk to the public about the Perfect Passage. Levine will take one to the Capital Budget people.

It was moved to adjourn the meeting. M/Levine, S/McMillan. Carried 5:0, adjourned at 7:26 pm.

Alice Attwood, Clerk-Treasurer