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## Minutes of the Regular Meeting of the Tonasket City Council, February 28, 2023

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

**Staff:** Attwood and Seydlitz.

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.

**Levine entered at 6:05 pm.**

**Alexander entered (Via Zoom) at 6:06 pm.**

**Motion to approve the agenda.** M/Levine, S/Weddle. Carried 5:0.

**Motion to approve the minutes of the previous meeting, with change requested by Levine to state that Levine left meeting due to conflict of interest with Law Enforcement Agreement.** M/McMillan, S/Hill. Carried 5:0.

**Public Comment:**

- James Moore – representative for the Tonasket Visitors and Business Resource Center, was present. Reported he attended a meeting regarding the installation of the kiosk. It will be installed in the SW corner of the parking lot. Next step is engineers plans to be submitted. Plan to install in a month. Will need input from the City what is to be on the sign. Propose to move the existing sign to another location in the City, for example the RV park. County Tourism Council is funding the kiosk so all visitors centers will be on the same system. Tonasket Visitors Business Resource Center will be responsible for the maintenance of the sign.

**Justin Haug – Ballfield Update**

Reported the delay was due to an RCO issue with the Archeological Survey which was then approved in November, and then snow started. They will begin again when conditions are good. May need to purchase a set of goals for U-11 that are moveable or redo the current goals. Time line is to wrap up in May. Mentioned how it is hard to find the fields and need for signage. Soccer starts the 2<sup>nd</sup> week of April. Issue regarding need for more Porta Potties and trash cans. Fund raising events.

**Unfinished Business:**

**City Hall Door Quotes** – None received. Attwood will call contractors. Hill suggested to have someone look at the door alignment. McMillan will reach out to Tom Bretz to look at the doors.

**Motion to approve and authorize the Mayor to sign the Law Enforcement Services Agreement between Okanogan County and City of Tonasket Washington for the term March 1, 2023 through March 1, 2026.** M/ McMillan, S/ Weddle. Discussion. Carried 4:0. Recuse/Abstain Levine from discussion and vote.

**Motion to table the Kiosk and Interlocal Agreement with Okanogan County Tourism subject, and move to the next meeting.** M/ McMillan, S/ Levine. Carried 5:0

**Mayor/ Council/ Committee Reports:**

**Levine**

- Appreciate the work Council members did on Law Enforcement Services Agreement.
- City Action Days recap and funding process.
- Met with Senator Short.
- OCOG meeting next week.

**McMillan**

- Report covered in Law Enforcement Agreement item.

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**Hill**

- Rural Housing meeting.
- Attended Chamber of Commerce meeting.
- Soap Box Derby June 6th.
- Fun Run Founders Day weekend.
- A Service providers list is needed for those new to the community.
- Reported on the Kiosk installation meeting.

**Weddle**

- Some discussed in Law Enforcement.
- Old Business – Speed Limit Radar sign on Havillah Road, sign is at the shop, waiting for ground to thaw to install.
- Reported on Economic Alliance meeting.
- Attended Senator Short meeting.

**Mayor Maldonado-**

- Reported on Senator Short meeting.
- Working to keep things running smoothly in the City.

**Alexander-** None.

**New Business:**

**Municipal Court Discussion** – Attwood presented information and the idea to no longer have a City Municipal Court. There was discussion and no action taken. This will be put on the next agenda.

**Motion to approve spending \$1,095 to advertise in the Vacationland for 2023.** M/Levine, S/McMillan. Discussion. Carried 5:0.

**Motion to approve the contract with Picatti Bros to work on Well #8.** M/McMillan, S/Weddle. Discussion. Carried 5:0.

**Miscellaneous and Correspondence:** None

There being no further business the meeting was declared adjourned at 7:52 pm.

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**Alice Attwood, Clerk-Treasurer**