

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, March 28, 2023

Present: Mayor Pro Tem Weddle, Councilmembers Levine, McMillan, and Alexander.

Staff: Pilkinton and Attwood

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

Roll Call was taken. Hill was not present.

Public Comment (Agenda Items)- None.

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

Motion to approve the minutes of the previous meeting. M/McMillan, S/Levine. Carried 4:0.

Public Comment- None.

Unfinished Business-

- **City Hall Doors:** Councilmember McMillan spoke with John from Discount Glass. He will be getting an itemized bid on replacing just the two outer doors with the same type. John does not want to get into doing electronic doors so there won't be a bid for that. McMillan will also talk to Quality Glass in Richland to see if they will give a bid on automatic sliding doors. The original bid from them on replacing just the two front doors, not electric, was a verbal quote for \$55,000.00. This discussion will be tabled until written quotes are received.
- **Approval of Theme for Perfect Passage Project:** Councilmember Weddle went over all the research that she has been collecting for the past few months about the history of Tonasket and area cultures. She presented examples of the metal inlays that feature animals and the name of the animal in English, Spanish and Sylix. They will be placed into the sidewalks on the bulb outs. She stated that there are still a lot of decisions to be made on them, but she is asking for the concept to be approved.

Motion to approve the Theme for the Perfect Passage Project. M/McMillan, S/Levine. Carried 4:0.

Sheriff Paul Budrow

- Everything is going well. Contract is signed with the City of Tonasket. Will start having quarterly meetings.
- Officer Taft will be leaving our town and moving out into the county to patrol. Town will be taking on Officer Sheffield. This will take place in about 3-4 months.
- More laterals moving to the county.

Mayor/ Council/ Committee Reports

Alexander- None.

McMillan- None.

Weddle

- Been working a lot on the Perfect Passage and Theme.

Levine

- No OCOG meeting, the next one is in April.
- Perfect Passage meetings Tuesday and Thursday were interesting. Rethinking about when talking to people about it to remember that this started as a highway project and Tonasket said that we needed new stormwater infrastructure before they laid new highway.

Motion to excuse Councilmember Hill. M/Weddle, S/McMillan. Carried 4:0.

New Business

Motion to approve Resolution 2023-04 for the Annual Spring Clean Up. M/Levine, S/McMillan. Carried 5/0.

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Motion to approve Resolution 2023-05 for an Airport Agreement with Kristi Krieg for space #21 and authorize the Mayor Pro Tem to sign the applicable documents. M/Levine, S/McMillan. Carried 4:0.

The Mayor has proclaimed April 28th as Arbor Day for 2023. Proclamation read by Clerk-Treasurer Attwood.

Kurt Holland introduced himself on zoom. He met with the TIB Engineer, Andrew Beagle, on Thursday and he is an extraordinary, competent, reasonable government employee. He was great to work with. Holland then gave a rundown on Phase 1 of the Perfect Passage Project.

Motion to approve the plans as submitted by Varela Engineering for Phase 1 of the Perfect Passage Project dated February 2023. M/Levine, S/Weddle. Discussion. Carried 4:0.

Motion to approve the purchase of 3 picnic tables in the amount of \$2426.57, to be paid from the City Hall/ City Park Reserve Fund. M/Levine, S/McMillan. Carried 4:0.

Motion to approve the agreement with the Transportation Improvement Board for the 4th Street Multimodal Project in the amount of \$395,277.00 and authorize the Mayor Pro Tem to sign applicable documents. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence-

- The City advertised a request for qualifications for a Consulting Firm. We received two applications; 1) Varela and Associates 2) Gray and Osborn.
- Timberline Construction has finished the pole building doors.

Motion to pay Timberline Construction \$23,110.50 for construction of the pole building doors. M/McMillan, S/Weddle. Carried 4:0.

- Airport Insurance has gone up from \$4960.00 to \$5952.00 per year for 3 years. Tonasket Airport Improvement Club pays \$1500.00 and that will increase to \$1800.00 per year for 3 years.

Motion to pay VIP \$5952.00 per year for 3 years for Airport Insurance. M/Levine, S/Weddle. Carried 4:0.

- Resolution 2023-06 Airport debris surplus. Johnson has someone who will take away the unusable debris at the Airport for free.

Motion to approve Resolution 2023-06 Airport Debris Surplus. M/Levine, S/McMillan. Carried 4:0.

- The president of the TVBRC, James Moore, would like to have the flagpole in front of the TVBRC removed for the Kiosk.

Motion to allow Darren Johnson to remove the flagpole in front of the TVBRC. M/Weddle, S/McMillan. Carried 3:1. Levine voted no.

- Clerk Treasurer Attwood would like to meet with the Park Committee about the Property Use/ Vendor Permits and getting a porta potty at Little Learners Park.

There being no further business the meeting was adjourned at 7:20 pm.

Alice Attwood, Clerk-Treasurer