

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, April 11, 2023

Present: Mayor Maldonado, Councilmembers McMillan, Hill, 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.

Motion to excuse Councilmember Weddle. M/McMillan, S/Hill. Carried 3:0.

Public Comment: None.

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

Kurt Danison Report:

- Inquired if the Perfect Passage Plan passed last meeting.
- CBDG grant max is now \$2 million.
- Floodplain Plan needs approved.
- Shoreline Master Plan Public Hearing April 18, then goes to Council for Resolution.
- The Planning Commission will be going over the Comp. Plan to keep it up to date.
- Final adoption for the Park & Rec. Plan needs to be made soon. The plan must be current for 2024 grant money.
- Brent Timm is frustrated that Tonasket still doesn't have a spot for a bus stop. They are changing their hours to make them more convenient for workers.

Levine entered at 6:06 pm.

Public Comment

- Phil Christy, representing Green Okanogan, asked the Mayor and Council for a letter of support for grant money from DOE. They want to use some of the funds for a Repair Café and to pick up recycling from more businesses.

Motion for the Mayor to write a letter of support for Green Okanogan for a grant from the Department of Ecology. M/Levine, S/McMillan. Carried 4:0.

Unfinished Business

- City Hall Doors

Motion to accept the quote from Discount Glass for the Front Double Door Replacement at City Hall in the amount of \$14,220.01. M/McMillan, S/Hill. Discussion. Motion failed 2:2.

The original motion was passed to go out for bids for ADA electric doors. There were no bids received on time, so the City was able to do their own research and reach out to contractors. Clerk Treasurer Attwood presented a bid that she received at 3:45 pm April 11 from Precision Glass & Hardware for 2 sets of ADA electric double doors for \$34,889.93. Councilmember Alexander asked that the quotes go back to Committee for a recommendation and a vote at the next meeting.

Motion to amend the original motion and table the discussion to the next Council meeting. M/Levine, S/Alexander. Carried 4:0.

Department Head Reports:

Johnson

- Finished sweeping the streets.
- Cleaned up the pile of junk at the airport.
- Opened and cleaned up the parks and replaced 3 new picnic tables.
- This week is City Clean Up week, picking up lots of yard debris.
- Hired Jesse Manring for the Seasonal Maintenance Position, he will start in May.
- Austin made the south "Welcome to Tonasket" area look very nice.

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Attwood

- Handed out the two Civil Engineering Qualification packets and selection tools to the Mayor, Council, Danison and Johnson. Please return them asap.
- Reported that there will be more information on the kiosk in front of the TVBRC at the next meeting.
- Handed out Building Official Taylor's report.
- Handed out new court information, would like the Council to reconsider dissolving the court.

Lopez

- Asked by Under Sheriff Yarnell to attend the meeting.
- Crime levels are down to 2018 levels.

Mayor/ Council/ Committee Reports:

Alexander- None.

Hill

- Inquired on what the Cemetery Clean Up Day was. Will get together with Alexander.
- Inquired about the Multimodal 4th Street Project.

McMillan- None.

Levine

- The Public Works meeting was canceled.
- OCOG attendance is up so there is no problem with the quorum.
- TranGo is getting some new buses and extending times, Tonasket needs to start working with them on a bus stop spot again. She will get a hold of Brent Timm.
- The bench in front of the Tonasket Food Mart is knocked over.
- "Park Closed for Graffiti" sign is still up at Chief Tonasket Park.
- People talked to her about dangerous dogs and she, herself, had an incident.

New Business:

Motion to approve the TIB Consultant Agreement for the 4th Street Multimodal Project with Varela Engineering in the amount of \$50,530.00 and authorize the Mayor to sign applicable documents. M/Levine, S/Alexander. Discussion. Carried 4:0.

Miscellaneous and Correspondence:

- Clerk Treasurer Attwood needs to meet with the Park Committee. They will meet April 21st @ 12:00 pm.
- The Mayor appointed Jessica McNamara and Keith Seydlitz to the Tree Board.

Motion to appoint Keith Seydlitz to the Tree Board. M/Levine, S/McMillan. Carried 4:0.

Motion to appoint Jessica McNamara to the Tree Board. M/Alexander, S/Levine. Motion Failed 1:3, Levine, Hill and McMillan voted no.

Motion to approve the Consent Agenda: the minutes of the previous meeting, the March Payroll \$56,899.97 (12196-12211 & Direct deposit 3-31-23 and HSA Fee) and April Bills \$145,335.42 (12195-12212-12259 & EFT 1-2). M/Levine, S/McMillan. Carried 4:0.

There being no further business the meeting was declared adjourned at 7:34 pm.

Alice J. Attwood, Clerk-Treasurer