

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, April 25, 2023

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

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.

The Mayor called for an Executive Session according to RCW 42.30.110 (1) (i). The city Attorney Mick Howe, the Mayor, Council members and Attwood adjourned for an executive session for 20 minutes.

After 20 minutes, Mayor Maldonado called the regular meeting to order.

Motion to approve the settlement between the City and Diane and Mark Foreman and authorize the Mayor to sign applicable documents. M/McMillan, S/Weddle. Carried 3:1. Levine voted no.

Alexander entered via Zoom at 6:23 pm.

Public Comment:

- Roger Castelda spoke regarding keeping the Municipal Court in Tonasket.

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

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

Public Comment: None.

(Alexander left the meeting due to lost connection on Zoom and cell phone around this time)

Lee Orr was present to request permission to hold the Annual Fly In at the Tonasket Airport.

Motion to approve and give permission to the Airport Improvement Club to have the 33rd Annual Father's Day Fly In on June 17th and 18th, 2023 at Tonasket Municipal Airport. M/Levine, S/McMillan. Carried 4:0

Unfinished Business:

Alexander entered the meeting at 6:40 pm via the phone.

Motion to approve and accept the quote from Discount Glass in the amount of \$14,220.01 for the City Hall doors and authorize the Mayor to sign applicable documents/contract. M/McMillan, S/Hill. Discussion. Motion Failed 2:3. Weddle, Levine and Alexander voted no.

Motion to approve and accept the quote from Precision Glass in the amount of \$36,581.86, and to include exclusions and electrical, for the City Hall doors and authorize the Mayor to sign applicable documents/contract. M/Weddle, S/Alexander. Discussion. Carried 3:2. McMillan and Hill voted no.

Motion to verify with Precision Glass that they will provide a one-year warranty before the contract is signed. M/Levine, S/Weddle. Discussion. Carried 4:1. McMillan voted no.

Motion to dissolve the Tonasket Municipal Court. M/Weddle, S/Alexander. Discussion. Motion Failed 2:3. McMillan, Levine and Hill voted no.

Motion to approve the Interlocal Agreement with Okanogan County Tourism Council for the building and installation of a Kiosk in the parking lot area of Founders Day Park and the TVBRC. M/Levine, S/McMillan. Discussion. Carried 5:0

Motion to set the day of May 18th, 2023 and time of 4:00 pm -7:00 pm for the City Retreat. M/Levine, S/Weddle. Discussion. Carried 5:0

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Motion to set the day of July 15th, 2023 and time of 1:00 pm for the Community Appreciation Day BBQ. M/Weddle, S/Levine. Discussion. Carried 5:0

Mayor/Council/Committee Reports:

Levine

- Phone call regarding Perfect Passage.
- Session over, Cap Budget passed, was more focused on social more than infrastructure.
- Porta Potty meeting, read draft of policy.

Motion to approve the Porta Potty policy in the parks and cemetery. M/McMillan, S/Weddle. Discussion. Carried 5:0

McMillan- None

Hill

- Cemetery Cleanup, covered by the Public Works staff, but ok to have help as needed.
- Asked about the Cemetery property.
- Founders Day Rodeo and Parade will be the end of May, Memorial weekend.
- Saturday at 1 pm is the Vietnam Memorial event.

Weddle

- Has been spending time with Darren Johnson regarding Public Works.
- Nothing on Perfect Passage.

Alexander- None.

New Business:

Motion to approve the estimate from Five Mile Flooring in the amount of \$11,392.50 for the labor portion to do the repairs at the Tonasket Swim Pool and authorize the Mayor to sign applicable documents/contract. M/Levine, S/Weddle. Discussion. Carried 5:0.

Motion to select Varela Engineering as the City of Tonasket's Engineering firm. M/Levine, S/Weddle. Carried 5:0.

Motion to approve Ordinance #842 as presented. M/Weddle, S/Alexander. Discussion. Motion Failed 2:3. McMillan, Levine and Hill voted no.

Miscellaneous and Correspondence:

Letter regarding Sewer.

There being no further business the meeting was declared adjourned at 8:25 pm.

Alice Attwood, Clerk-Treasurer