

Minutes of the Regular Meeting of the Tonasket City Council, May 23, 2023

DRAFT

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

Staff: Attwood, Pilkinton and Danison (zoom).

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

Roll Call was taken. Levine was not able to get online because of poor internet connection.

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

Public Comment (Agenda Items)- None.

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

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

Public Comment-

- Carol Lanigan from The Wild Women of Glass and Sarah Kliegman of Okanogan Highlands Alliance (OHA) presented the Council with a concept picture of the mosaic art they would like to place on the outside wall of City Hall, under the library windows. OHA will fund the project and maintenance of the art.

Motion to allow The Wild Women of Glass to move forward on the project. M/Weddle, S/McMillan. Discussion. Carried 4:0.

Motion to approve the above project contingent on an art agreement and Memorandum of Understanding. M/Hill, S/McMillan. Carried 4:0.

Travis Hilkey used a map from the City dated 2010 to show the existing water lines and spigots at the airport. He added a line and a spigot between his and 3 other hangers. He was asked to cut it because he didn't have approval. He and Lee Orr would like the Council to look into this because of the 8 existing spigots and approve him putting in one more for irrigation and fire protection. They would also like clarification on the City's responsibilities and the Airport Improvement Clubs responsibilities at the airport.

EV Charging Solutions-

Charlie Botsford from EV Charging Solutions gave an overview of what they do and what the City will get if they get approved for the grant for the ev charging stations. Tonasket would receive two quick charging stations that each have two car chargers. The City will not be charged for any expenses incurred. They will install, maintain, pay the power bill and pay rent for the spot. They just need a letter of intent to add Tonasket to the grant.

Motion to approve the City of Tonasket sign a letter of intent to EV Charging Solutions for charging stations to be placed in a location to be determined at a later date. M/Weddle, S/Alexander. Carried 3:1. McMillan voted no.

Public Hearing-

This meeting has been advertised as a Public Hearing on the Shoreline Master Program update, which includes amendments to the Comprehensive Plan and Chapter 18.08 TMC. The purpose of the hearing is to consider public comments on the proposed amendments to the Comprehensive Plan and Chapter 18.08 TMC as required by the Department of Ecology. Mayor Maldonado opened the public hearing at 7:19 pm and handed it over to Planner Danison. Planner Danison presented the staff report. There were no questions or comments.

Motion to adopt Resolution 2023-07, a resolution of the City of Tonasket announcing its intent to adopt an updated Shoreline Master Program. M/Weddle, S/McMillan. Carried 4:0.

Mayor Maldonado closed the public hearing at 7:28 pm.

Unfinished Business-

Ordinance #844-

Clerk Treasurer Attwood read Ordinance #844. Ordinance #844 allows a loading and unloading zone.

Motion to approve Ordinance #844. M/McMillan, S/Hill. Carried 4:0.

Mayor/ Council/ Committee Reports**McMillan**

- Gentleman walking around with a backpack with arrows sticking out of it. Word of caution.

Hill

- Rodeo this Friday and Saturday, starts at 7:00 pm.
- Parade is Saturday, starts at 11:00 am.
- Vietnam Memorial Highway is being dedicated Saturday at 1:00 pm.
- Airport Father's Day Fly-In.
- Inquired about the cemetery property.
- Inquired about the animals at the TVBRC.

Weddle

- Council Retreat was great, lots talked about.

Alexander

- Not running for re-election for Council. His position will be advertised in June for someone to fill out his term.

New Business-

The Mayor has proclaimed May 26th & 27th and June 1st, 2nd, & 3rd as Poppy Days for 2023. Proclamation read by Clerk Treasurer Attwood. Debbie Haven pinned the first poppy on Mayor Maldonado.

Motion to set the public hearing date for the Six Year Transportation Improvement Plan for June 27th, 2023, the regular City Council meeting day. M/Levine, S/Weddle. Discussion. Carried 4:0.

Motion to approve \$18.00 per hour as the hourly wage for the Swim Pool Manager for the 2023 season. M/Weddle, S/McMillan. Carried 4:0.

Motion to allow flexibility of the Assistant Swim Pool Manager wage to be \$18.00 or a lesser amount based on the Swim Pool Manager and Clerk Treasurer Attwood's discretion. M/Alexander, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence- None.

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

Joël Pilkinton, Deputy Clerk-Treasurer