

Minutes of the Regular Meeting of the Tonasket City Council, June 13, 2023

DRAFT

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

Staff: Pilkinton, Johnson, 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.

Public Comment: None.

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

Sheriff Budrow

- 64 incidents, 274 for the year. Lower this year than last.
- In the process of working on the Blake Law.
- Went over the data from the mobile speed sign.

Kurt Danison

- Recreation & Conservation Office Grant for maintenance to existing park facilities. 100% match.
- Focusing on finishing up Shoreline.
- No Planning Commission next week.
- Focusing on Transportation Improvement Plan.
- Review of the building replacement in the Floodplain.

Public Comment: Nancy Arasmith inquired on why some flowers get to stay on graves and some get pulled. The issue was sent to the Cemetery Committee.

Unfinished Business:

Motion to authorize payment to Picatti Bros in the amount of \$21,390.25 (which is less 10%) then when all applicable paperwork has been received, the final payment of \$2376.69 will be paid, which in turn approves the additional costs of \$345.00 plus tax. M/Weddle, S/ Levine. Carried 5:0.

Motion to authorize payment to Five Mile Flooring in the amount of \$13,954.18 (which is less 10%) then when all applicable paperwork has been received, the final payment of \$1550.47 will be paid, which in turn approves the additional costs of \$1250.00 and \$2540.00 plus tax. M/Weddle, S/ Levine. Carried 5:0.

Airport: Councilmember Hill represented the Airport Committee. The committee recommends letting Travis Hilkey hook back up to the frost free. They will be adding wording about the water at the airport to the lease agreement for the future.

Motion to allow Travis Hilkey to hook back up to the frost free where he capped it with no additional trenchwork, on the caveat that the FFA clearance is kept in place. M/Alexander, S/McMillan. Carried 4:1. Levine voted no.

Department Head Reports:

Johnson

- Cleaned up the Cemetery for Memorial Weekend.
- Pool is fixed and opened the 12th.
- Well 8 project took a bit but is done.
- Patched a hole on 4th street.

Taylor

- 2 Commercial permits issued.
- Airport hangers are making progress.
- Been dealing with dogs and parking issues.

Attwood

- Written report in packet.

Mayor/ Council/ Committee Reports:**Levine**

- Perfect Passage Project; The signs coming out of businesses and on poles, they will have to come down and may not be able to go back to the same place.
- OCOG meeting; Department of Health board opening for a city representative if anyone is interested.

McMillan

- Quarterly meeting with Sheriff Budrow and Undersheriff Yarnell. They would like a place to work in town. They want to have a booth at the city BBQ.
- There was a lack of coordination for the parade. The barricades were not put up.

Hill

- It's nice that the pool is open.
- Airport Fly-In this weekend.
- Citywide yard sales Friday & Saturday.
- The Cemetery flower issue and Airport Lease going back to committee.
- City Hall provided a map of the city dated 1996, it needs updated.

Weddle

- The 4th street sidewalk & bike lane from Tonasket Ave. to Workosky should be done by the end of summer.
- The new pool manager, James Moore, is doing a wonderful job and has lots of new ideas.
- Met with Superintendent Johnson about the 6 Year Street Plan.
- Had quarterly Sheriff meeting. Crimes down. Officer Covarrubias and Officer Sheffield have been assigned to Tonasket. Young staff means more turnover for Tonasket. Sheriff Department is going through Union Negotiations.
- Started the project tracker again.

Alexander- None.

New Business:

Six Year Transportation Improvement Plan: Planner Danison showed maps & project plans & projections in priority order. He asked the Council what projects they wanted to stay on the list or be taken off & if they wanted the order to change. There was discussion. The Street Committee, Johnson, and Danison will have a meeting June 19th at 10:00 am.

Motion to have a free swim day at the Tonasket Community Pool on opening day June 12th, 2023 and July 15th, 2023. M/Levine, S/Weddle. Discussion. Carried 5:0.

Motion to approve the agreement with the USDA-FS for use of the Tonasket Airport. M/Levine, S/Hill. Carried 5:0.

Miscellaneous and Correspondence:

- Mobile Speed Sign Traffic report.

Motion to approve the consent Agenda: the minutes of the previous meeting, the May Payroll \$63,714.92 (12276, 12324-12339 & Direct deposit 5-31-23) and June Bills \$80,924.43 (12340-12378 & EFT 1-3). M/Levine, S/McMillan. Carried 5:0.

There being no further business the meeting was declared adjourned at 7:50 pm.

Joël Pilkinton, Deputy Clerk- Treasurer