DRAFI

Minutes of the Regular Meeting of the Tonasket City Council, June 27, 2023

Present: Mayor Maldonado, Councilmembers McMillan, Hill, Alexander, and Levine (zoom).

Staff: Attwood, 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. Weddle was not present.

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

Public Comment (Agenda Items) None.

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

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

Public Comment

- Phil Christy with Green Okanogan: The water situation is fixed!
- Nancy Arasmith: Hasn't heard back from the Cemetery Board yet on her issue from the last meeting.

Public Hearing on the Six Year Transportation Improvement Program:

Mayor Maldonado opened the public hearing at 6:05 pm. Planner Danison took over the hearing and explained the program again and asked the Council for a final Resolution.

Motion to approve Resolution 2023-08 adoption of the Six Year Transportation Improvement Program for the ensuing calendar years 2024-2029. M/Levine, S/McMillan. Carried 4:0.

The hearing closed at 6:09 pm.

Unfinished Business

• Councilmember Hill: Inquired on the Kiosk and TranGo.

Mayor/ Council/ Committee Reports

Levine

- Thank you to the Councilmembers for approving the Six Year Transportation Improvement Program.
- Currently in Houston Texas for a drug court conference.
- Must sign out of the meeting early. (6:20 pm)

Alexander None.

Hill

- Complements to Austin on weed spraying at the Airport.
- Inquired about BBQ assignments.
- Need better coordination with Chamber and WSDOT with the parades.

McMillan

Went to the breakfast and steak feed at the Father's Day Fly-In.

Mayor Maldonado

• There are 2 individuals panhandling in Tonasket. They have been offered jobs and gas and food but refuse. They just want money, it's their job.

New Business

Motion to approve the Interlocal Agreement with Okanogan County for the Solid Waste Disposal System and authorize the Mayor to sign the agreement. M/Hill, S/McMillan. Carried 3:0.

Motion to approve Resolution 2023-09 amending the 2023 fee schedule. M/McMillan, S/Hill. Carried 3:0.



Motion to approve the Maintenance Agreement with WSDOT for paint striping according to Exhibit A of the document. M/McMillan, S/Hill. Carried 3:0.

Miscellaneous and Correspondence-

- City Community Appreciation BBQ, July 15 1:00 pm 6:00 pm.
- Councilmember Alexander will stay as long as he can on Council. There have been no applicants yet.
- Fireworks will be allowed only at Chief Tonasket Park until 11:00 pm on the 4th of July.

There being no further business the meeting was adjourned at 6:34 pm.

Joël Pilkinton, Deputy Clerk-Treasurer