

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

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

**Staff:** Attwood and Pilkinton.

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 Alexander from the previous meeting.** M/McMillan, S/Hill. Carried 2:1. Levine voted no.

**Public Comment (Agenda Items)** None.

Alexander entered at 6:02 pm.

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

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

**Public Comment**

- **Emily Schell:** Commented on the pool manager situation.
- **Jim Caddy:** Commented on the pool manager situation.
- **Jordan Williams (Social Services):** Commented on the pool manager situation.

**Unfinished Business**

- **Clerk Treasurer Attwood:** Council please review the Kiosk mural draft and turn in any changes/ ideas to her, she will compile them for the next meeting.

**Mayor/ Council/ Committee Reports**

**Mayor Maldonado**

- Busy with situations and learning facts.

**Levine**

- Appreciation BBQ was fun, cooked and served all the food.
- OCOG involvement, admin to work on agreements.
- TranGo has more buses. Expanded route to Aeneas Valley.
- Would like to invite Maurice Goodall to give updates.
- Moving forward with the Perfect Passage and the 4<sup>th</sup> Street Project with Varela.

McMillan None.

**Hill**

- Inquired about the Cemetery.
- Adopt a cemetery program.
- Update on Cemetery rules will be sent to the Council.

Alexander None.

**New Business**

**Motion to approve the TIB Consultant Supplemental Agreement with Varela Engineering in the amount of \$40,555.00.** M/Levine, S/McMillan. Carried 4:0.

**Motion to approve the dates for the 2024 Budget.** M/McMillan, S/Hill. Carried 4:0.

**2024 Budget Dates**

Request to Department Heads for Budget Items	July 25, 2023
Budget Requests Due to City Clerk	4:30 pm Sept 8, 2023
Revenue Sources/Set Tax Levy Public Hearing	6:00 pm Sept. 26, 2023
Preliminary Budget Hearing	6:00 pm Oct. 10, 2023
Budget Workshop	4:30 pm Oct. 18, 2023
Final Budget Hearing	6:00 pm Nov.14, 2023
Adopt Budget (tentative)	6:00 pm Nov. 28, 2023

(these dates are subject to change by council approval)

**Miscellaneous and Correspondence**

**The Clerk reported on the following:**

**DRAFT**

- Recreation and Conservation Office has grant for up to \$100,000.00 for park maintenance.
- Please review the mosaic agreement.
- City Community Appreciation BBQ, 200 beef patties, 40 hot dogs, 155 brats cooked and served, \$710.87 spent.
- Review the draft document of the Rolls and Responsibilities of the Airport Improvement Club.
- Need to meet with the Building Committee about the Community Facilities Grant.
- Cemetery resolution sent to the Cemetery Committee for review.
- Sale of the Cemetery property; paperwork back from the title co., sending to escrow next.
- Bid opening for the 4<sup>th</sup> St Multimodal Project is Thursday.
- Flowers were removed by the family at the cemetery.

There being no further business the meeting was adjourned at 6:54 pm.

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**Joël Pilkinton, Deputy Clerk-Treasurer**