

Minutes of the Regular Meeting of the Tonasket City Council, August 22, 2023

DRAFT

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

Staff: Attwood, Pilkinton, and Johnson.

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 (Agenda Items) None.

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

Alexander entered on Zoom at 6:02 pm.

Public Comment None.

Unfinished Business

- **Clerk Treasurer Attwood:** Council please review the kiosk draft and turn in any changes/ ideas to her before the next meeting.

Motion to approve the Art Agreement with Okanogan Highlands Alliance for the placement of the Mosaic Mania Mural on City Hall and authorize the Mayor to sign the applicable documents. M/McMillan, S/Weddle. 5:0.

Department Head Reports

Johnson

- Reservoirs cleaned.
- Generator inspection done at the wastewater treatment plant, there was a bad pump and valve.
- Brushing intersections.
- Changing street signs.
- Irrigation repairs.
- Fire camps at the Airport and Youth Center. All are gone now.
- Airport fence gates are not getting shut, could be an issue if cattle get into the airport property.

Under Sheriff Yarnell

- Activity report sent for the last 30 days. 74 complaints.
- Participating with the US Marshall Service on top felony warrants.
- Pursuit and KIA thefts but not in Tonasket.
- Deputy Sheffield didn't pass his FTO so had to let him go. Tonasket doesn't have any assigned Deputies at the moment.
- Deputy Stanton is graduating September 7th, would the Mayor like to go to graduation with Sheriff Budrow?

Attwood

- New doors are wonderful, getting the squeak fixed next week. Thank you, Council!
- Working on the budget.
- Randy Taylor is under the weather.

Mayor/ Council/ Committee Reports

Weddle

- Got a call from the Food Bank, they need to know where the City right of way is and the use of it, having issues with people using the neighboring McDaniel property.
- Inquired about the unused portion of the cemetery and adding a columbarium.

Hill

- Will be meeting with Lee Orr and Superintendent Johnson about the airport.
- The pool manager report needs to be reviewed by the City and Park and Recreation for his recommendations.
- Okanogan County Fair coming up. The Quilt Guild will be awarding quilts to a few veterans before the concert on September 7th @ 7:00pm.

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McMillan

- Union negotiations start next month.

Levine

- OCOG involvement, TranGo still needs a representative from Tonasket.
- The bottom of the posts on the south Tonasket sign are rotten and need to be replaced before winter.
- Got a new dog, will get a City tag.

Alexander None.

Mayor Maldonado

- Looking forward to next year's pool season.
- Wouldn't be able to do the Mayor job without Alice and Darren and their crews.

New Business

Motion to award the bid for the 4th Street Multimodal Improvements Project to Rudnick & Sons, LLC in the amount of \$263,055.00 and authorize the Mayor to sign the applicable documents. M/McMillan, S/ Levine. Carried 5:0.

Airport Capital Improvement Program Update

- Lee Orr spoke about the concerns with the condition of the Airport Aprons, Main Taxiway and Side Taxiways. He would like to be involved with reprioritizing the projects and addition of the Main Taxiway.

Motion to approve the Capital Improvement Program list as presented plus the addition of the Main Taxiway. M/Levine, S/ McMillan. Carried 5:0.

Miscellaneous and Correspondence

- AWC Expo is the week of October 17th, if anyone wants to attend, they need to reserve your own rooms and contact AWC.
- IACC Conference is October 24th – 26th, let Clerk Treasurer Attwood know if you would like to attend. Weddle, McMillan, Levine, and Mayor Maldonado are going.
- Clerk Treasurer Attwood approached the Council about purchasing an Information board outside of City Hall.

Motion to approve up to \$1,000.00 on a Community Bulletin Board outside of City Hall. M/Levine, S/ Weddle. Carried 5:0.

Motion to approve the consent Agenda: the minutes of the July 25, 2023 meeting, the July Payroll \$72,183.89 (12455, 12486 & Direct deposit 7-31-23) and August Bills \$67,349.96 (12454, 12487-12535 & EFT 1-2). M/Levine, S/Hill. Carried 5:0.

There being no further business the meeting was adjourned at 7:25 pm.

Joël Pilkinton, Deputy Clerk-Treasurer