

**DRAFT**

## Minutes of the Regular Meeting of the Tonasket City Council, September 12, 2023

**Present:** Mayor Maldonado, Councilmembers McMillan, Hill, Weddle, and Levine was on (zoom).

**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):**

- Ryan Stucker and his wife Lisa are in the process of purchasing the “McDaniel House” on Hwy 20 with 13 acres and have a horse that they would like to be able to have on the property. There is a city ordinance that states no farm animals in city limits, but they would like an exemption on this much land. (was not an agenda item)

**Alexander entered on zoom at 6:03 pm.**

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

**Public Comment:** None.

**Unfinished Business:** Councilmember Hill inquired about the kiosk.

**Department Head Reports:**

**Johnson**

- Was at a training in Yakima. City was left with 2 guys and the temp.
- Sweeper has been out.
- Austin came back September 11.
- Pool tested for leaks, fixed, tested again, no leaks detected. It is winterized.
- Shutting down the Splash Pad this week and winterizing it.

**Taylor**

- 2 residential permits issued.
- Lawn fire hazards taken care of.
- The aggressive dog that bit Darren was taken care of and removed from town.
- Tagged 10 vehicles, 8 have been removed from the streets. Working on the other 2.

**Under Sheriff Yarnell**

- Report of the last 60 days sent to Council.
- Schedule for the Sheriffs assigned to the city for the next 60 days sent to Council.
- The Commissioners were to contact the City about setting up a meeting.

**Attwood**

- Planner Danison sent an email stating that it is time to prepare letters of intent for Infrastructure Funds and he needs to know what projects the Council wants to pursue. There is 1.2 to 1.6 million dollars available. Also, FEMA released draft floodplain maps and related data.
- Still working on setting up a meeting with Community Facilities.
- The City was awarded a Wastewater Treatment Plant award for 2022.
- Working on Rural Development for the Perfect Passage Project and working on budget items.

**Mayor/ Council/ Committee Reports:**

**Levine**

- Inquired about changing the way the items on the agenda are arranged.
- OCOG meeting; Virtual, Monday at 5:00 pm. Updating jail fees, Perfect Passage Project was dropped from their list for no longer having Federal Funding.

**McMillan**

- Started Union negotiations, think it will be productive.
- Inquired on the TVBRC Art Gallery.

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**Hill**

- Her and Alexander will be meeting with Lee Orr about the Airport Improvement Club and City responsibilities list.

**Weddle**

- The Food Bank/ McDaniel situation is resolved.
- Been spending time with Joël and Gay at City Hall learning what they do.
- Had the first Union meeting.
- Wants to take a closer look at coordination and communication with events.

**Alexander** None.

**Mayor Maldonado**

- Union negotiations started, meeting with the department heads tomorrow.

**New Business:**

**The Annual City Clean Up day is September 30<sup>th</sup> from 9:00 am- 2:00 pm.**

**Motion to cancel the October 24<sup>th</sup> Council meeting.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to adopt resolution 2023-10 authorizing the sale of real property and authorizing the Mayor to execute any and all documents necessary for the sale and closing of said property.** M/Weddle, S/McMillan. Carried 5:0.

**Miscellaneous and Correspondence:** None.

**Motion to approve the Consent Agenda: the minutes of the previous meeting, the August Payroll \$72,104.01 (12537, 12567& Direct deposit 8-31-23) and September Bills \$152,161.53 (12568-12619, 12567- 100000052 & EFT 1-2).** M/McMillan, S/Weddle. Carried 5:0.

There being no further business the meeting was declared adjourned at 6:50 pm.

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**Joël Pilkinton, Deputy Clerk- Treasurer**