

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, October 10, 2023

Present: Mayor Pro Tem Weddle, Councilmembers Levine, McMillan and Hill (on zoom).

Staff: Taylor, Johnson and Attwood

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 3:0.

Public Comment: None

Sergeant Josh Petker was present to discuss the North Central Washington Narcotics Task Force agreement. The Sergeant informed the Council of the different activities the Task Force is involved in for the City and the area. He stated there are usually 6 – 10 employees, currently only 4. They receive some federal funds from a grant however that will be ending next year. The Board members voted to increase fees this year, which has not been done in years. The Council thanked Josh for the information and also for the work that the Task Force is doing.

This meeting has been advertised as a Public Hearing on the 2024 Preliminary Budget. The hearing was opened and the Clerk explained the process and handed out the preliminary budget numbers.

Motion to accept the 2024 Preliminary Budget and have it filed with the City Clerk. M/Weddle, S/Levine. Carried 4:0.

The public hearing was closed.

Unfinished Business

Motion to approve the North Central Washington Narcotics Task Force Agreement as presented and authorize the Mayor to sign the document. M/Levine, S/McMillan. Carried 4:0.

Ordinance #845, fixing the amount to be raised by Ad Valorem taxes for 2024 was discussed. The Clerk explained she has made a revision to the prior ordinance that she had distributed and asked the Council to review the new Ordinance for possible adoption at the November 14 Council meeting.

Department Head Reports

Johnson

- Busy blowing out irrigation lines.
- Have been pruning.
- Repairing cracks on the taxiway with cold mix.
- 4th Street Project is coming along.

Yarnell

- Reports have been sent.
- Deputy Stanton will be taking over soon.
- Held the Faith and Blue event in Omak and Twisp.

Taylor

- Have processed 2 Commercial permits.
- Have removed a few vehicles.
- Addressed garbage complaints.
- The Kiosk structure has been installed.

Attwood

- Have been working on the Kiosk final version.

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Mayor/Council/Committee Reports

McMillan

- Finance met with Park and Rec to go over the 2024 Pool Budget.

Levine

- Important meeting regarding Grizzlies coming up at the Agri-plex on October 30th.
- Time to work on Capital Budget for Perfect Passage again.

Hill

- No report

Weddle

- Have been in union negotiations, hope for a quick resolve.
- Does Council want to revise parking in side streets?
- Students are excited about the 4th Street Project.
- The crew has been kind and nice to the students.

New Business

Motion to approve the agreement with the Tonasket Parks and Recreation District for the 2024 Budget in the amount of \$135,500, for the Tonasket Community Swim Pool as presented and authorize the Mayor to sign applicable documents. M/McMillan, S/Levine. Carried 4:0.

The new building and maintenance agreement with NCW Library was discussed. The current agreement will terminate on December 31, 2023. There is concern that the new agreement does not include square footage for the council room which has been used by the library in the past. The Council would like to invite the NCW Library Executive Director to the next Council meeting to discuss the proposed agreement.

Miscellaneous and Correspondence

There was a brief discussion regarding parking on Third St. no action taken.

The Clerk reminded everyone of the Varela dinner at the IACC Conference and asked them to fill out their request for dinner.

Motion to approve the consent agenda: the minutes of the previous meeting, the September Payroll \$55,069.14 (12620-12636 & Direct Deposit run 9-27-2023) and the October Bills \$184,871.24 (12637-12674 & EFT 1-3). M/Levine, S/McMillan. Carried 4:0.

There was a brief discussion regarding a portion of 4th Street that is not part of the project and it was determined that Public Works will repair it with cold mix.

A motion was made to excuse Councilmember Alexander from the October 10, 2023 Council meeting. M/McMillan, S/Weddle. Carried 3:1.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, City Clerk-Treasurer

DRAFT

Minutes of the Budget Workshop on October 18, 2023 at 3:00 pm

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

Staff: Johnson and Attwood

The meeting came to order at 3:00 pm.

The Public Works Budget Requests were discussed.

Public Works Requests

- 1) Cost of Living Increase for all
- 2) Continue full payment of medical, dental and vision for all
- 3) Continue with a part time/seasonal person
- 4) Sand if needed \$2500
- 5) Cold mix \$7000
- 6) Hot mix 2 loads
- 7) U.V. Lights \$3500
- 8) Yearly generator inspection \$700
- 9) Water pump Station \$10,000
- 10) Cover over clarifier
- 11) Up-grade sewer line on East Winesap to the end of the street

Other items discussed for public works:

Technology

Computer for waste water plant

Pole building camera and skatepark camera

Electricity for pole building

Road Grader

Rock Rake

City Hall Requests

- 1) Paint City Hall and Library
- 2) Replace Sign City Hall-Library Sign on building
- 3) Resurface City Hall Parking Lot
- 4) Replace Cemetery sign
- 5) Vehicle for City employees
- 6) Cemetery Project
- 7) Camera for Chief Tonasket Park
- 8) Drinking fountains
- 9) resurface History Park Street/Parking Lot
- 10) Basketball hoop – History Park (not needed)
- 11) Chief Tonasket Park trail
- 12) Dog Park ---Chief Tonasket Park
- 13) Business License
- 14) Streets—where are we with chip and crack seal?
 - History Park 2 loads 9 of pea gravel
 - I-pads for Council
 - \$5000 for Parks
 - 4th Street crosswalk
 - Cameras
 - Chief Tonasket Trail
 - Brief discussion regarding the Cemetery
 - Can LTAC funds be used for park trail?

Also discussed: potential business license, Fee Schedule will be a 3% increase on Water and a 3% increase on sewer, and discussion on Succession Planning.

There being no further business the workshop was adjourned.

Alice J. Attwood, Clerk-Treasurer

DRAFT

Special meeting of the Tonasket City Council October 23, 2023 at 4:00 pm

Present: Mayor Pro Tem Weddle and Councilmembers Alexander and McMillan.

Staff: Attwood

The purpose of the meeting is to discuss and take action on Pay Estimate #1 of the 4th Street Multimodal Improvements being performed by Rudnick and Sons, LLC.

Motion to authorize payment to Rudnick and Sons in the amount of \$43,259.77.
M/McMillan, S/Weddle. Motion carried. 3:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer