

**DRAFT**

**Minutes of the Regular Meeting of the Tonasket City Council, November 28, 2023**

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

**Staff:** Pilkinton, Seydlitz.

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)- None**

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

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

**Public Comment (other)- None**

**Mary Lou Kriner – Chamber of Commerce** – Looking at what the Chamber is going to do in the future, more community and business involvement, no longer doing activities and events such as Founders Day or Winterfest. The RV Park is making money, and they want to give half earnings toward a playground climber in History Park, and possibly something in Little Learners Park. Then work with the city parks committee on what items are needed each year going forward.

**Executive Session- RCW 42.30.140(4)(b) Supersedes 42.30.110.** The Mayor and council members adjourned for an executive session.

**Unfinished Business:**

**Motion to approve the Proposed Library Contract with suggested revisions adding 2-hours at \$20 per hour for use of council room.** M/Levine, S/Weddle. Discussion. Carried 4:0.

**Mayor/Council/Committee Reports**

**Weddle –**

- Not a lot to report, no meetings, ate a lot of food.

**Hill-**

- Handed out Winterfest events list.

**McMillan- None**

**Levine-**

- Ate lots of turkey.

**Mayor-**

- Awesome Thanksgiving.
- Things are going good.
- Crematorium final signed.

**New Business:**

**Motion to adopt ordinance #845 which sets the tax levy for 2024.** M/Levine, S/McMillan. Discussion. Carried 4:0.

**Motion to approve the Teamsters Local No. 760 Labor Agreement by and between the City of Tonasket, Washington and Teamsters Local Union No. 760, January 1, 2024 through December 31, 2026.** M/Levine, S/Weddle. Carried 4:0.

**Motion to approve Resolution 2023-12 an Airport Land Lease Agreement with Kristi Kreig, M/Levine, S/Weddle. Discussion. Failed 1:3.**

**Motion to incorporate document that Hill presented to any further leases, M/McMillan, S/Hill. Discussion. Failed 0:4.**

Mayor appoints McMillan to interim Airport Committee.

Moved to next meeting agenda.

**Miscellaneous and Correspondence**

Pilkinton handed out 2024 Budget items for the council to review before the next meeting.

There being no further business the meeting was declared adjourned at 7:08 pm.

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**Gay Seydlitz, Utility Clerk**