

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, December 12, 2023

Present: Mayor Pro Tem Weddle, Councilmembers Hill, and McMillan.

Staff: Pilkinton, Seydlitz, 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)- None

Motion to approve the agenda. M/McMillan, S/Hill. Carried 3:0.

Public Comment (other)- None

Motion to award the Portable Toilet Service for 2024-2025 for the City of Tonasket to Mrs. Pumpco. M/McMillan, S/Weddle. Discussion. Carried 3:0.

Kurt Holland, Varela Engineering, was present to explain the Amendment to the Owner-Engineer Agreement for the Perfect Passage Project. There was some discussion regarding the increase in the amount which is due to the Scope of Work and it was also explained the dollar amount will be covered by the funds in the project.

Motion to approve the Amendment to Owner-Engineer Agreement with Varela Engineering for the Perfect Passage Project. M/Weddle, S/Hill. Discussion. Carried 3:0.

Councilmember Levine arrived at 6:14 pm.

Motion to approve the payment to Rudnick and Son in the amount of \$196,560.24 for the 4th Street Multimodal Improvements Project. M/McMillan, S/Weddle. Discussion. Carried 4:0.

Motion to approve the payment to Varela Engineering for a portion of Phase 1 of the Perfect Passage Project in the amount of \$118,320.64. M/Levine, S/Weddle. Discussion. Carried 4:0.

Unfinished Business:

Motion to approve the finalized NCW Library Agreement. M/Hill, S/McMillan. Discussion. Carried 4:0.

Department Head Reports:

Yarnell

- Activity Report – 48 calls in 30 days, normal.
- Deputy Stanton finished FTO and in Tonasket tonight.
- Will rearrange squads for Tonasket.
- Fully staffed by the end of January.

Johnson

- General maintenance and some plowing.
- Cycled water valves.
- Sweeper back together.

Taylor

- Written report presented to the Council.

Mayor/Council/Committee Reports

McMillan None

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Levine

- Perfect Passage and South Access funding need to move forward.
- Legislative session starts in January, good conversation with WSDOT.
- OCOG last night and update.
- Kurt Holland is doing a great job, thank you.
- Winterfest was great.

Hill

- Working on changes to Airport Lease with McMillan. Please put on second meeting in January agenda.
- Legion Kids Christmas Party on Saturday, and other events.
- Coordination of organizations for events to meet every quarter.

Weddle

- Been present in City Hall helping with Attwood and Mayor being out.
- Encouraging Code Enforcer to have more “teeth”.

New Business:

Motion to approve Ordinance #846, amending the 2023 Budget Ordinance #839 and Budget Amendment Ordinance #841. M/Levine, S/McMillan. Discussion. Carried 4:0.

Motion to approve Ordinance #847, adopting the 2024 Budget Ordinance and Budget Documents with the correction of the Clerk-Treasurer wage to be changed from salary to hourly. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence - none

Motion to approve the minutes of the previous meeting, the November Payroll \$54,183.30 (12735-12750 & Direct deposit 11-30-2023) and December Bills \$370,505.40 (12751-12784 & EFT 1-2). M/Levine, S/McMillan. Carried 4:0.

Administration of the Oath of Office by the Court Clerk to Ernesto Cerrillo, Alisa Weddle, and Jeff McMillan.

There being no further business the meeting was declared adjourned at 6:56 pm.

Gay Seydlitz, Utility Clerk/Court Clerk