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## Minutes of the Regular Meeting of the Tonasket City Council January 9, 2024

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

**Staff:** Johnson, Taylor, Danison and Attwood, Yarnell on zoom.

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 on agenda items**—None.

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

**Public Comment on other items**—None

Greg Gardinier was present to discuss cameras for the skate park and electrical being installed in the pole building at the City Shop. He has submitted a quote for the work. This work will be done as part of his contract with the City. The Clerk and Greg will discuss the break out of costs--meaning which fund will be responsible for what part of the work.

Councilmember Levine arrived.

Justin Haug, representing Tonasket Youth Baseball, was in attendance asking the City for financial assistance in completing the Baseball Field Project at Chief Tonasket Park. The Council inquired if he has an amount that is needed. Justin will try to get an estimate for the work that is needed and get us a ball park figure of the amount.

This meeting has been advertised as a bid opening for supplying gasoline and diesel for the years 2024 and 2025. One bid was received from Coleman Oil. Bid on file.

**Motion to accept the bid from Coleman Oil for the years 2024 and 2025.** M/McMillan, S/Weddle. Carried 5:0.

### **Unfinished Business**

Zipty is requesting to hold a Ground Breaking-Ribbon Cutting Ceremony for the work being done in Tonasket expanding the infrastructure for fiber optics.. It was the consensus of the Council to allow this. The Clerk will contact Zipty and make arrangements.

**Motion to approve Change Order #1 on the 4<sup>th</sup> Street Project.** M/Weddle, S/Levine. Carried 5:0.

### **Department Head Reports**

#### **Danison**

- The city has been awarded funds from the County's .09 Infrastructure money for the Perfect Passage Project and the South Access Project.
- There is RCO funding coming up for sports fields—application is due very soon. General funding is coming up in May.
- There will be a public hearing next week in Planning Commission for proposed amendments to the zoning code and zoning map.

#### **Yarnell**

- Hoping to bring in a new canine for narcotics.

#### **Johnson**

- Working on General maintenance.
- Plowing and sanding.
- Have a sewer issue on east Fifth St., keeping an eye on it.

#### **Taylor**

- Working on ongoing inspections at the hospital.
- Multiple cars being tagged.
- Had complaint regarding a large amount of dog feces that was taken care of.

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**Attwood**

- Water customer request to waive late fee— had asked a friend to bring in payment, it didn't happen and got a late fee. The customer is reliable, Clerk asked for a waive of late fee.

**Motion to waive the late fee on this account.** M/Cerrillo, S/Weddle. Carried 5:0.

**Mayor/Council/Committee Reports**

**Levine**

- Lobbying for more money for Perfect Passage with Varela.
- City Action Days coming up.
- Been to OCOG.

**Cerrillo**

- Thanked Public Works for keeping the Streets clean.

**Weddle**

- Asked the Mayor how will he be selecting his Committees this year.
- Stated everyone held down the fort while the Mayor and Attwood were unavailable.

**McMillan**

- What is status of the money from Chamber for park equipment?

**Hill**

- Questions on Airport Land lease and the FAA.

**Motion to accept the TIB award of \$308,051.00 for Street Maintenance and authorize the Mayor to sign applicable paperwork.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to approve Resolution 2024-01 which renews Highlands Associates Service Agreement for the year 2024.** M/Levine, S/Cerrillo. Carried 5:0.

Miscellaneous and Correspondence--None

**Motion to approve the Consent Agenda, the minutes of the previous meeting, the December Payroll and the December Open Period Bills.** M/McMillan, S/Levine. Carried 5:0.

There being no further business the meeting was declared adjourned at approximately 7:35 pm.

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Alice J. Attwood, Clerk-Treasurer