

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, March 26<sup>th</sup>, 2024

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

**Staff:** Attwood, Seydlitz and Howe.

The meeting was called to order at 6:00 pm and the pledge of allegiance was given by all.

Roll Call was taken.

**Attorney Mick Howe** – Working with the City and Airport Committee on Airport Land Lease agreement revisions. Explained the FAA does not apply to the hangars, it applies to aircraft and operation of aircraft. Noted current leases are grandfathered in.

**Gary Roberts – Airport** – Spoke about the letter he sent the Council regarding the rules and regulations associated with Airport Land Leases, the FAA rules and how it affects the final construction stage of his hangar. After discussion it was decided the Airport Committee will work with the Tonasket Airport Improvement Club on clarifying regulations and lease update.

**Public Comment (agenda)** - None

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

**Public Comment (other)** - None

**Concetta Mazzetti – Park & Recreation** They have money in the budget for pool repairs, leaking splash guard, grout and caulking and want it to be a priority for the City to find a contractor and get the work done in the Fall of 2024. Also want to purchase shade cloths and bike rack.

**Alexa Whipple – Methow Beaver Project** – not in attendance

**Kurt Danison Report** – not in attendance

**Unfinished Business:**

**Landowner Agreement – Methow Beaver Project** – moved to the next meeting.

**2024 Zoning Amendment Ordinance #849** - moved to the next meeting.

**Motion to approve the Site Housing agreement with EV Charging Solutions for two DCFC Stations contingent on Attorney Howe's approval.** M/McMillan, S/Weddle. Discussion. Failed. 2:3. Levine, McMillan and Hill voted no.

**Motion to approve Ordinance #848 Amending Chapter 8.12 of the Tonasket Municipal Code.** M/McMillan, S/Hill. Discussion. Carried 5:0.

**Mayor/Council/Committee Reports** - None

**New Business:**

**Motion to approve the agreement with WSDOT for \$600,000.00 for Phase 1 of the Perfect Passage Project contingent on Attorney Howe's approval.** M/Weddle, S/Levine. Carried 5:0.

**Gerald Green** would like to sell his property on Hwy 20, which is contingent to City property, to the City. The asking price is \$2500. Bring back as an Action Item with total closing costs at the next meeting.

**Motion to approve the Grant Agreement with the Transportation Improvement Board for \$946,110.00 and authorize the Mayor to sign applicable documents.** M/Levine, S/Weddle. Carried 5:0.

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Motion to approve the amendment to Department of Commerce Contract 22-96634-131, and Grant Number 24-96647-204 Local Government Division 2022 Local & Community Projects in the amount of \$1,664,040.00 and authorize the Mayor to sign applicable documents. M/Levine, S/Wedde. Discussion. Carried 5:0.

**Miscellaneous and Correspondence**

- Justin Haug – contractor waiting on more items, will let know when he has date.
- Varela to work out of the TVBRC, will not impact USDA Rural Development, approved use.
- Auditor Entrance meeting on March 27<sup>th</sup>.

There being no further business the meeting was declared adjourned at 8:10 pm.

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Gay Seydlitz, Utility Clerk