

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, April 23rd, 2024

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

Staff: Attwood and Seydlitz.

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

Roll Call was taken.

Moment of silence for Councilmember Levine's daughter Tiffany Ferdon.

Motion to excuse Councilmembers Levine and Cerrillo. M/McMillan, S/Weddle. Carried 3:0.

Public Comment (agenda): None

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

Motion to approve the minutes of the previous meeting. M/McMillan, S/Weddle. Carried 3:0.

Public Comment (other):

Lee Orr – President of the Airport Improvement Club

Asked for approval to have the Father's Day Fly-In June 15th and 16th, 2024.

Motion to approve the Airport Improvement Club Fathers Day Fly In on June 15th and 16th, 2024. M/McMillan, S/Hill. Carried 3:0.

Mike Torrence – Tonasket Farmers Market

Updated the Council on the progress regarding the Founders Day Parade. Flyers going up around town. Attwood and Mayor to be judges. Shortage of barricades, will repair some. Plan to cover McMillan sprinkler. Looking for volunteers. Above all want a safe event.

Motion to use Hotel Motel Funds to pay for radio ad, one visit for \$75.00, for the parade. M/McMillan, S/Weddle. Carried 3:0.

Unfinished Business:

Motion to approve the Landowner Agreement with Methow Salmon Recovery Foundation/Methow Beaver Project with only tree wrapping and amend after Attorney Howe reviews. M/Weddle, S/McMillan. Discussion. Carried 3:0.

Motion to offer Gerald Green \$1500.00 and half of closing costs for his property on Hwy 20. M/Hill, S/McMillan. Discussion. Carried 3:0.

Mayor/Council/Committee Reports:

McMillan

- Met regarding the law enforcement contract, looking at options and waiting for the sheriff's office for clarification.

Weddle

- Echo what McMillan said regarding the law enforcement contract.
- Perfect Passage is so close to going out for bid.
- Bench model in Council room, will meet with the school about making art to place in benches.

Hill

- Airport meeting with hangar owners. Discussed proposed changes to the airport lease, keep as is with the exception of water. Taxiway repairs.

DRAFT

New Business:

Motion to approve the quote submitted by Granite Mountain for cemetery tree removal in the amount of \$6944.00. M/McMillan, S/Weddle. Discussion. Carried 3:0.

Motion to approve the purchase of 4 lighted stop signs in the amount of \$6,648.00 from Zumar, funds to be taken from Street Reserve. M/Weddle, S/McMillan. Discussion. Carried 3:0.

Motion to proceed with partnering with the WSDOT Active Transportation Assistance Program. M/Weddle, S/Hill. Discussion. Carried 3:0.

Miscellaneous and Correspondence:

- Need to have public safety meeting soon.
- Annual Community Appreciation BBQ. Date at the end of August to be determined.
- Kriner called to say the playground equipment is being paid for by her personally.

Motion to approve closure of 3rd Street for Founders Day. M/McMillan, S/Weddle. Carried 3:0.

- Weddle – Student is offering to spruce up the city logo.

There being no further business the meeting was declared adjourned at 7:25pm.

Gay Seydlitz, Utility Clerk