Minutes of the Regular City Council Meeting Tuesday, September 24, 2019 **DRAFT**

Present: Mayor Brown and Councilmembers Kriner, Levine, Ritter and Sackman.

Staff: Attwood, Miller and Hawley

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

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

This meeting has been advertised as a public hearing on the Revenue Sources for the 2020 Budget including possible increases in property tax revenues and for setting the tax levy for 2020. The Mayor opened the public hearing. The City Clerk explained the purpose of the public hearing and the ad-valorem tax and asked the Council if they had any questions regarding the list of revenues that the Council received in their packets. The public hearing portion of the meeting was closed.

Motion to table the discussion and the vote for Ordinance #808 until the next meeting. M/Kriner, S/Ritter. Carried 4:0.

Unfinished Business

<u>Sales.</u> Councilmember Kriner presented the Green River Ordinance which prohibits door to door sales. There was discussion on excluding non-profit and youth who are selling to raise money and people that are delivering already purchased goods. Clerk Attwood was instructed to work on a draft ordinance for the next Council meeting.

Storm Water Grant/Loan Funding Application Decision. Clerk Attwood stated she was not comfortable moving forward with the application until the Council figures out where the funds will come from for the project. She was in contact with Jeff Moran, Varela & Associates, about having a meeting to discuss funding. Councilmember Ritter would like to pass on to the Council and Mayor a draft document from Steve Gorcester that was given to the Perfect Passage meeting group concerning a range of cost.

Motion to set up a Special Meeting with Jeff Moran, Varela & Associates, to discuss funding scenarios for the Storm Water Grant/Loan and the Perfect Passage on Monday, September 30, 2019 at 6:00 pm in the Council Chambers. M/Kriner, S/Levine. Carried 4:0.

Status of Peddlers Permit Application. Clerk Attwood stated the application is still pending.

Department Head Reports

Hawley:

- In the last 30 days officers have responded to 39 calls.
- Attended the graduation of Deputy Ricardo Covarrubias and he excelled in class. He has started FTO training and is working in the evenings. He will be introduced to the Council as soon as possible.

Attwood:

- Asked to change the time of the Budget Workshop scheduled for Oct. 16, 2019 due to a conflict of interest with the Civil Service Meeting scheduled that day. Council agreed to change the Workshop to Monday, Oct. 14, 2019 at 5:00 pm.
- Thanked Councilmember Levine for attending the Economic Alliance meeting for her.
- Presented a news release for the Park & Rec Plan that Planner Kurt Danison wants to release next week. If anyone has any changes it needs to get to Kurt ASAP.

Mayor/Council/Committee Reports

Levine

- Attended the WRIA meeting and she gets a lot of questions concerning the meetings.
- Attended the Economic Alliance meeting and Kurt Danison did a great job.

- Economic Alliance suggested that next year Tonasket separate the south access to Chief Tonasket Park and the annexation of the south end.
- Okanogan County Comp Plan meeting will be next Monday, September 30, 2019.

Kriner

- Reminded everyone that no dogs are allowed in History Park. There has been concerns about the hours of the park. She suggests that Public Works unlock the park in the morning between 7:30 and 8:00 am and that the Mayor locks the gate at dusk.
- Reported Councilmember Ritter and her met to discuss the budget and will continue to meet until the Workshop in October.
- Thanked Superintendent Johnson for cleaning the dead debris from Triangle Park.
- Superintendent Johnson and her met with the arborist and he will be coming back to do a risk assessment of all the trees.
- Asked if temporary employee Sean Bacus could stay until Troy Nielsen is back from medical leave. Councilmember Ritter stated it would be up to Mayor Brown and Johnson and to ask Clerk Attwood if the budget could accommodate it.

Sackman

- Next week is Home Coming Week.
- The City's free garbage day is Saturday, Sept. 28 from 9:00 am to 2:00 pm.
- Meeting with the Comancheros to go over ideas to further the relationship with our Sister City.

Ritter

- Inquired about the Texas Family Diner. Clerk Attwood informed her it has been turned over to Attorney Howe.
- Thanked Clerk Attwood for the Budget calendar.
- Inquired where we are with the IPads. Clerk Attwood will research it.
- Asked about where we are at with the roof for the Public Works. Clerk Attwood sent the paperwork to RD and is waiting on word from them.
- Inquired if the Mayor has taken care of the property left at the Police Department. He stated what is left is up to the prosecutor's office.

Mayor

• Attended the Okanogan County Mainstreet Highway meeting. He will be meeting at 9:00 am tomorrow with a group of college students to tour Tonasket.

New Business - None

Miscellaneous and Correspondence-None

Public Comment

Jeff McMillan- City resident

• Urged the Council to look at the money frugally when it comes to the Perfect Passage.

Ann Cook- City resident

• Inquired if property that was stolen in 2000 from the Hidden Treasure was ever returned.

Alisa Weddle- City resident

• Let Council know that one of the toys at Little Learner's Park is broken. She hopes it will be roped off so no one will get injured on it.

Joanne Dagnon- lives outside the City

• Would like Council to reconsider the comment period.

There being no further business the meeting was declared adjourned at 8:18 pm.

Alice J. Attwood, Clerk-Treasurer