### Minutes of the Regular City Council Meeting on Tuesday, June 11, 2019

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

**Staff:** D. Johnson and Attwood

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

<u>Dennis Rabidou</u>, <u>Administrator of the Juvenile Department</u>, <u>was present to give an update on the Okanogan County Juvenile Department</u>. Mr. Rabidou reported on a three year trend looking at non-offender and offender populations. They have actually seen a decline in filings of both populations. He also reported the community truancy boards have been a big success. The subject of homelessness was also discussed.

# Kurt Danison was present to update the Mayor and City Council on several issues.

- A Park Comprehensive Plan meeting was held June 11<sup>th</sup>. Justin Haug showed the Committee planned ball fields on a computer mapping system. Jordon Weddle shared the early results of the survey. The survey will be placed on the City's website and paper copies placed in the Library and City Hall. Another meeting will be held on July 1<sup>st</sup> at 6 pm.
- Transportation committee met and cost estimates should be coming soon.
- The Six Year Transportation Improvement Plan will not be changing much.

## **Unfinished Business**

Motion to adopt Ordinance #804, a budget amendment. M/Ritter, S/Levine. Carried 5:0.

## Resolution 2019-13 will be moved to a later date for discussion.

Motion to adopt Ordinance #802 an ordinance amending Section 8.16.030 of the Tonasket Municipal Code. M/Kriner, S/Ritter. Carried 5:0.

<u>Status of the Code Enforcement Person.</u> Ritter reported the Committee met and it was determined the person would work 3 days a week DOE. There would be necessary training and equipment and cost approximately \$30,000 per year. The funds are in the current Budget. The Mayor will be the supervisor and there will be a probationary period.

<u>Status of the Part Time Person.</u> The part time person will be 5 days per week from June through September and work in the parks and cemetery.

A young adult with the Tribal Youth Program is scheduled to work for a short period of time this summer.

<u>Tonasket Weapons Storage Agreement.</u> Sackman reported the Committee was not able to meet with the Sheriff so this will be brought up at a later meeting after they have had a chance to meet.

<u>Council Rules Discussion.</u> Kriner stated she prefers the example from Ferndale. There will be a workshop session on June 25<sup>th</sup> at 5:30 pm prior to the City Council meeting.

# **Mayor/Council/Committee Reports**

## Mayor:

• Reported Founder's Day was good and it was nice to see all of the flags up in town. He also reported the Pool and Splash Park are open.

# Levine:

- Reported she attended the Small City Connector meeting and the emphasis was on better communication.
- Tonasket 4<sup>th</sup> and 5<sup>th</sup> graders swimming lessons went great—grant funds were received for the lessons through the Park and Rec District.

- Went to airport and helped prepare for the Father's Day Fly In.
- Levine and Ritter cleaned TVBRC to get ready to open the facility.
- Went to Wira meeting and OCOG.

#### Kriner:

- Will not be able to attend AWC Conference.
- Took it up herself to clean the Splash Park to prepare it for opening along with several other volunteers.
- The restroom at Chief Tonasket Park needs to painted and redone.
- The roads into the Parks need to be repaired.
- The BMX Track is in need of repair.
- Need to have some process to make sure that projects/work to be done do not fall through the cracks.

#### Moreno:

- Reported Founders Day was well attended.
- Will need to reschedule the meeting with Sheriff Hawley regarding the Weapons Agreement.
- Thank you for community support.
- Thank you to Councilmember Kriner for being so active in the community and the work she has accomplished.

## Sackman:

- Attended Park Meeting—there is a survey that everyone should fill out.
- Went to meeting with Steve Brown regarding final report.
- Thanks to Founders Day Volunteers.
- Commented on Little Learners park signage.
- How is locking the park going?

### Ritter:

- Applaud Christian for that the house on Third St. is finalized.
- Still concerned about the Round Up and the Texas Family diner.
- Founders Day a success—applaud volunteers.
- Maybe time to look at another option for graduation date and Founders Day activities, hope to come to table with school.
- Sheriff's out in full force over Rodeo weekend.

# **Department Head Reports**

# D. Johnson:

- Worked at cemetery getting ready for Memorial weekend.
- Hats off to people who cleaned the Splash Park.
- Have been at airport repairing beacon and getting rid of weeds.
- Will be short-handed Troy Nielsen going in for surgery.
- The Youth Center is in disrepair—woodpecker holes, and needs paint—Council would like him to get an estimate.

# Attwood:

• Asked Council to decide at what age children should be charged at the Swim pool and also if life jackets and floaties should be allowed.

Motion to allow no charge for children 3 and under at the swim pool. M/Moreno, S/Sackman. Carried 5:0.

<u>There was discussion on the use of flotation devices at the swim pool.</u> It was determined the decision on whether or not someone uses a flotation device at the swim pool should be left up to the discretion of the Pool Manager.

Motion to allow flotation devices and/or life jackets during family swim at the Pool Managers discretion. M/Ritter, S/Moreno. Carried 5:0.

**New Business** – None

Miscellaneous and Correspondence - None

Motion to approve the consent agenda: the minutes of the previous meeting, the June Bills (9183 – 9233 & 4 EFT's 5-14-2019) \$594,932.64 and the May Payroll (9169-9182 & direct deposit run 5/29/2019) \$42,463.43. M/Sackman, S/Ritter. Carried 5:0.

# **No Public Comment**

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer