

****DRAFT****

Minutes of the Regular City Council Meeting, Tuesday, May 28th, 2019

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

Staff: Attwood, D. Johnson, 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/Sackman, S/Ritter. Carried 4:0.

Cub Scouts Pack 21 Certificate of Appreciation: Group has not arrived yet. Will be later in the meeting.

Unfinished Business

Quotes from Roofing Companies for City Hall. Darren Johnson and Christian Johnson have reviewed the quotes from the roofing companies and have determined that Mallett Sheet Metal is the qualified lowest bidder and they recommend that the City take the 20 year warranty option.

Motion to accept the quote from Mallet Sheet Metal in the amount of \$98,439.29 for the replacement of the City Hall/Library Complex roof pending financing approval. M/Levine, S/Ritter. Carried 4:0.

Cub Scouts Pack 21 Certificate of Appreciation: The Mayor presented to Cub Scouts Pack 21 a Certificate of Appreciation for their work cleaning at Founders Day Park and the City Hall parking lot. Councilmember Kriner presented each of the young people a gift certificate for an ice cream or milk shake at Roosters.

Status of Proposed Resolution 2019-13 and Proposed Ordinance 802. This matter will be forwarded to the next meeting.

Tonasket Weapons Storage Agreement. There was discussion on the agreement, in particular the portion that refers to the use of the firearms by the Sheriff's Department. Levine suggested removing the portion stating "in line of duty". Sheriff Hawley stated the main thought with the possible use of the firearms would be as back up and more than likely the patrol rifles. It was decided a meeting should be held with the Public Safety Committee and the Sheriff's Department to work on this agreement.

Motion to adopt Ordinance #803 with edits. M/Ritter, S/Levine. Carried 4:0.

Nichole Kuchenbuch request for use of the Council Room for an Open House. Discussion followed that this would set a precedence and she should look for another option for a place to hold the Open House. It was the consensus of the Council to inform Ms. Kuchenbuch of this decision.

Council Rules Discussion. This matter will be forwarded to the next meeting.

Mayor/Council/Committee Reports

Ritter Report

- Voiced her concern again regarding the Texas Family Diner and the Round Up. People are living in the Texas Family Diner and the trench at the Round Up has not been filled in.
- Ritter reported Councilmember Moreno has contacted her and Moreno cannot be at Council because she has a sick family member.
- Ritter reported for Moreno that she sends her apologies for not being at Council. Moreno thanks the American Legion and thanks those who have given the ultimate sacrifice. Moreno stated she appreciates the support of those in the City and there isn't a better place to live and thank you to the volunteers and all who support the City Council.

Sackman Report

- Suggested there be signage at Little Learners Park such as Children at Play.

Levine Report

- The new truck for the Public Works Department has been delivered.
- The Memorial Day Ceremonies were beautiful.
- The Texas Diner subject has been brought up many times and it goes on and on. The Mayor has been asked to talk to Christian and the City Attorney. Don't wait, call him this matter needs to be taken care of.
- Reported the recall hearing was a big expense to the City.
- Thank you to everyone who is running for office.

Kriner Report

- The Water Ranch needs to be cleaned and repaired before it is opened. The park needs to be checked and sanitized on a regular basis.
- Little Learners Park—Kriner would like to get signage to match the other park signs—cost \$1023.25. There was discussion on this and more research will be done.
- Costs for Ritter and Levine for the recall, taxpayers paid upward of \$16,000—important for all to understand how much this has cost the city.

Mayor Report

- American Legion did an awesome job—the hamburgers were good.
- Soccer people parking on grass.
- Mayor received a letter from North Central Regional Library to meet.

Department Head Reports

D. Johnson Report

- Staying busy—can't keep up with everything
- Could use help in Parks, in one year Tim will be retiring, Councilmember Ritter asked if they should hire a part time person—possibly a young person with the Tribal youth program and a part time person?

There will be a meeting on Monday with the Finance Committee to work out the details of hiring a part time person for the Public Works Department.

The City Clerk will proceed with looking into having a young person work for the City through the Tribal program at no cost to the City.

Attwood Report

- No report

Hawley Report

- Asked Council if they would like to see any changes in the report form that is being sent to them.
- Council would like to see how the calls come in

Howe Report

- Congratulated Councilmembers Levine and Ritter for winning the recall procedures.
- Will research way to recover costs, there needs to be some type of consequence, time for laws to change regarding the recall process
- The City has been receiving lots of emails from a local resident and many demands. This person is asking for City business to take place outside of Council. City is not required to answer and cautioned the Council from answering particularly if it is a group email. Stated it has created an increase on the workload of the City Hall Staff and it is important to support the staff.

New Business

The City Clerk read the Poppy Day Proclamation.

Ordinance #804 was introduced for the first time.

Code Enforcement was discussed. Personnel Committee will meet to talk about the details.

Motion to excuse Councilmember Moreno from the Council meeting. M/Ritter, S/Jensen. Carried 4:0.

Miscellaneous and Correspondence—None

Public Comment

Ann Cook

- Tree on 7th Street—lots of wood still there. The sheet grass is really growing in the lot.
- Concerned about tree hanging over Hwy 20 at Hwy 20 and Tonasket Ave.

Alisa Weddle

- Grand Opening of the newly renovated Little Learners Park is on Friday.
- Starting to raise funds for the Library/Police Department selling shaved ice.

There being no further business the meeting was declared adjourned at 8:40 pm.

Alice J. Attwood, Clerk-Treasurer