

Minutes of the Regular City Council Meeting Tuesday, May 14, 2019

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

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

Daniel Klayton and Sara Dunn – Library. Daniel and Sara informed the Council that the Library has increased in patronage by 60% in the last two years. They are hoping to get a new library space that will be big enough for a computer lab, more space for a children's area, a meeting space and study rooms.

Mike Worden- Public Safety Emergency Communications. Mike gave a presentation to the Council concerning the need for updating the existing communications infrastructure for the County. He requested a letter of support from the Council.

Motion to approve a letter of support for the Okanogan Board of County Commissioners to place the Emergency Communications sales tax on the November 2019 ballot for voter approval. M/Ritter, S/Sackman. There was a short discussion. Carried 4:0.

Kurt Danison Report:

- The Planning Commission will be holding a public hearing on May 21, 2019 at 3:00 pm on a conditional use permit application for Double S Meats slaughterhouse.
- Park Comp Plan meeting on May 21, 2019 at 7:00 pm at City Hall.
- Perfect Passage meeting on May 23, 2019 at 6:00 pm at City Hall.
- Met with the State Transportation Commission and discussed the Perfect Passage and getting funding

Phil Christy – Green Okanogan. Phil asked for Council approval to add 3 or 4 recycling baskets at Chief Tonasket Park and at History Park.

Motion to allow Green Okanogan to place recycling containers in the City's parks. M/Sackman, S/Levine. Carried 4:0.

Unfinished Business

Quotes from roofing companies for City Hall. The City has received 3 quotes for the City Hall roofing project. Mallet Sheet Metal & Roofing for a 15 yr. warranty \$95,623.49 or a 20 yr. warranty for \$98,439.29, Titan Roofing \$112,700.00 and ASR quoted \$116,221.00. The Council would like Building Official Christian Johnson and Superintendent Darren Johnson to review the quotes and come back to the next Council meeting with a recommendation.

The Peddlers Permit being requested by Maria Garcia was discussed again. A hold harmless paragraph will be added to the application but if the Council wants to add insurance they will have to amend the Ordinance.

Motion to grant a peddlers permit to Maria Garcia to sell ice cream in the park pending her signing the hold harmless. M/Ritter, S/Levine. Carried 3:1.

Mayor/Council/Committee Reports

Levine Report

- Attended the Okanogan County WRIA Tech Team meeting
- If you need help call Okanogan County Sheriffs dispatch at 422-7232 or if it's an emergency call 911.
- Fire season has started and she would like to see a burn ban put on sooner than later
- Little Learner's Park looks amazing
- Met with Transportation Commission and it went amazingly well

Ritter Report

- Perfect Passage has made really good progress
- Still an issue with two local businesses and would like Building Official Johnson to attend Council meetings to explain

Sackman Report

- A sign on Tonasket Ave has been knocked over
- Baseball and Soccer groups attended the Park Comp Plan meeting and gave input
- Pleased by the Sheriff's police presence and would like to thank them and the State Patrol for patrolling

Kriner Report

- Thanked Alisa Weddle for an amazing job with Little Learners Park
- Would like a sign made for Little Learners Park
- Thanked Councilmember Ritter for digging holes for Arbor Day. The trees are really nice
- The auction went good and we were able to clean house. Thank you to all who helped.

Mayor Report

- Attended the Chamber of Commerce meeting and President Marylou Kriner was very professional
- Thank you to Superintendent Johnson for getting water lines to the trees
- The meeting with DOT was very interesting

Department Head Reports

Johnson Report

- Brush pick up was busy along with fixing 3 water lines the same week
- Bathrooms at Chief Tonasket Park will hopefully be opened tomorrow
- The project at the Vet Park went well and Bretz has better water pressure

Hawley Report

Was not in attendance. Council would like to invite him to the next council meeting.

Attwood Report

- Working on the advertisement for a Code Enforcement Officer
- Is waiting on an update from Ann MacFarlane for the template
- The Ordinance and Resolution for the Park will be on the next meeting agenda
- Received no quotes for the Public Works roof and is going to ask Building Official Johnson for an updated SEQ
- Getting ready to go out for quotes for a new website

New Business

Motion to adopt Resolution 2019-14 declaring certain items surplus to the City's needs.

M/Ritter, S/Kriner. Carried 4:0.

Ordinance #803 Budget Amendment first reading. The second reading and possible adoption will be at the May 28, 2019 meeting.

There was discussion on purchasing a picnic table for Little Learners Park. Alisa Weddle reported they ran out of money and the picnic table needs to be ADA compliant. They would also like to have a water fountain and a new garbage can.

Tonasket Weapons Storage Agreement. After a short discussion it was decided to discuss it again at the next meeting on May 28, 2019.

Motion to approve Pay Request #3 for \$20,283.98 and #4 for \$256, 345.16 and Change Order #2 for \$33,671.49 from Award construction of the Parrys Acres Project.. M/Ritter, S/Levine. Carried 4:0.

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

Clerk/Treasurer Attwood asked if there were any questions about the correspondence that was included in the Council packet. Councilmember Ritter asked Mayor Brown if he will be meeting with the employees concerning the letter received from Paul Parmley with Teamsters Local 760 before a response is made. Mayor Brown is meeting with City attorney Mick Howe to decide which direction to go in. The Personnel Committee would like to also be included in the meeting.

Motion to approve the consent agenda: the minutes of the previous meeting with the correction to Levine's statement in the April 23rd minutes: that she attended the Economic Alliance Conference: the April Payroll (9102-9116 and Direct Deposit run 4/26/2019) \$40,127.95 and the May Bills (9101, 9117-9167 and 4 EFT's) \$137,690.88. M/Ritter, S/Kriner. Carried 4:0.

Public Comment

Alisa Weddle

- Little Learner's Park is almost complete.
- Thanked Gordie Cockle and the Oroville Masons for all their help.

Jennifer Ward

- Stated she is the eyes and ears for the community and she was proud of the community.

There being no further business the meeting was adjourned at 9:11 pm.

Alice J. Attwood, Clerk-Treasurer