

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, April 9, 2019

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

Staff: Danison, Attwood and D. Johnson.

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

Kurt Danison Report: Kurt reported the Planning Commission will be holding a public hearing in May on a conditional use permit application for a slaughterhouse. Kurt reported that FEMA is working on updating the flood maps, and there will be cross sections of the river taken and there will possibly be new flood maps in 2020. Danison also reported on the Perfect Passage meetings and at this time parking has not been eliminated. There is discussion of eliminating the left hand turn lane, and possibly directing truck traffic down Western Ave. Street trees were discussed and possibly some sort of memorial artwork by Smoker Marchand. There will be a NCWEDD forum on the 22nd, and the south access to the park is being discussed again. Other subjects discussed were the possible south end annexation, the Library/Police Department and the State Transportation Commission is coming to Tonasket.

Unfinished Business

Motion made by Marylou Kriner to allow Jennifer Ward to speak under Unfinished Business. The motion died due to the lack of a second.

Mayor/Council/Committee Reports

Levine: Reported there will be a Long Term Recovery meeting April 16th from 10am to 7 pm. Reported she had looked around town regarding a complaint about graffiti, there is still some at the Skate Park and a few other places. It is important the graffiti is removed quickly after photos have been taken of the graffiti possibly for evidence. The Perfect Passage meeting on March 28th was well attended, there was discussion of art from Smoker Marchand and maybe the school. Also reported on the Water Resource area meeting and OCOG.

Sackman: Replied to a question asked of her at a prior meeting from Jennifer Ward—Sackman stated the two RFP's for the Internal Compliance Administrator were both equally qualified, verified requirements, made calls and it was her personal opinion both were qualified for the position and she nor Councilmember Levine made the motion.

Moreno: No report.

Kriner: Little Learners Park is being prepared for the new equipment. Kriner is concerned that the old swing set still has concrete on it and will be hard to dispose of. The railroad ties will need to be disposed of properly. Kriner reported she has a document from Steve Perry that has recommendations for the Police Department from September 24, 2012. Attorney Howe stated the document should probably go to Steve Brown, the City's Internal Compliance Administrator.

Sackman: Reported the Comancheros auction was good and everyone should support them as they do a lot for the city.

Mayor: The Mayor reported on Little Learners Park and lots of work is being done and he also attended the OCOG meeting.

Department Head Reports

Johnson: Reported the streets are being cleaned and they will be busy working on a few water services—they may want to rent a mini-excavator or use Troy Nielsens and pay him for it. Johnson stated they would like to have a pipe thawer for next winter. And they will be purchasing the pipe for the water repair—copper is \$1900 and the poly pipe \$115 so he thinks they will go with the poly pipe. If they use the poly pipe they could use a hot water jetter to thaw out the pipe when needed.

Hawley: Handed out a report to the Mayor and Council and explained the format. Hawley reported that 5 of the 6 positions have been hired in the Department. There will be 1 lateral officer and 1 entry level officer working Tonasket. The City's police vehicles have been restriped. Hawley also reported there have been 166 calls in Tonasket since January 1, 2019

Attwood: Attwood asked the Council if they would like a letter written to the County Commissioners regarding the south end park access. It was the consensus of the Council to write the letter.

The Clerk reminded the Council the Parliamentary Class is set for April 23rd at 4:30 pm. Councilmember Levine asked the Clerk to invite other Councilmembers to the Parliamentary class on April 23rd if there is room.

The Clerk explained to the Council that she had used the wrong Ordinance number on the ordinance adopted at the prior meeting. The Franchise Ordinance is #801 not #800. It has been put in the minutes with the correct number.

The Association of Washington Cities Annual Conference is coming up and Councilmember Kriner stated she would like to attend. The Clerk will take care of the registration for her.

The City Clerk read the Arbor Day Proclamation for the Mayor.

Motion to approve the North Central Washington Task Force Agreement and to pay the fee of \$2300. M/Levine, S/Jensen. Carried 4:0.

Motion to approve Resolution 2019-10 an Airport Land lease Agreement with Harry Haney. M/Kriner, S/Jensen. Carried 4:0.

Peddler's Permit application submitted by Maria Garcia. There was discussion regarding the applicant. Last year the vehicle used by them was very loud and there were several complaints. The Clerk will verify the business license and add a hold harmless to the application before the next meeting.

There was a discussion on whether the City should surplus the 4 Glock handguns and the Dodge Police Car. After deliberation it was decided the City will retain the firearms and surplus the Dodge Police Vehicle.

Motion to adopt Resolution 2019-11 declaring certain items surplus to the City's needs. M/Levine, S/Kriner. Carried 4:0. The Dodge police car was the only item to be included in this resolution.

Sheriff Hawley offered to store the City's firearms at the County. An agreement will be prepared to cover this action.

Motion to set the date for the City Auction on May 11th at 10:00 am. M/Moreno, S/Kriner. Carried 4:0.

There was discussion on the Rules of conduct for the Council meetings. This will be on the next agenda after the training with Ann MacFarlane for Parliamentary procedure.

Motion to authorize the Mayor to sign the agreement with Ann MacFarlane for training. M/Sackman, S/Levine. Carried 4:0.

Motion to approve the consent agenda: the minutes of the previous meeting with the correction to Sackman's statement in the March 26th minutes: that she is already on the Public Safety Committee, and leaving her on the Committee, is setting it up for failure: the March Payroll (8968-8980 and Direct Deposit run 2/26/2019) \$37,249.79 and the April Bills (9028-9031, 9050-9100 and 4 EFT's) \$315,005.30. M/Sackman, S/Kriner. Carried 4:0.

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

Public Comment

Ann Cook stated the sidewalk has been cleaned and the vacant lot on 7th and Tonasket Ave. looks great.

Jennifer Ward stated she has concerns about the Internal Compliance Administrator contract

Brenda Jones stated she was not pleased with public records requests and that Committee meetings needs to be on the website.

There being no further business the meeting was adjourned at 9:05 pm.

Alice J. Attwood, Clerk-Treasurer