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## **Minutes of the Regular City Council Meeting Tuesday, February 26, 2019**

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

**Staff:** Attwood

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/Ritter, S/Sackman. Carried 5:0.

**John Cruz, former Reserve Officer, was in attendance and proceeded to question the Mayor on several matters.**

**Lisa McCoy was in attendance to give a presentation regarding changing the Youth Center into a temporary Police Department.** Ms. McCoy asked the Council to seriously consider her proposal because the community wants a local police department.

**In response to the above presentation, School Superintendent Steve McCullough stated we need a solution as soon as possible.** There are day to day issues that require law enforcement at the school. There were also other remarks for and against the contract.

### **Unfinished Business**

**John McReynolds, North Valley Hospital C.O.O., was present to discuss the Franchise Agreement Amendment.** It was determined the method of how the rate for the franchise is being charged should be looked into by the Finance Committee and will be addressed at the next Council meeting.

**Sheriff Hawley was in the audience and answered many questions regarding the proposed contract with Okanogan County Sheriff's Department.**

**Motion to accept the agreement as final and allow the Mayor to enter into the agreement and adopt the Law Enforcement Agreement between Okanogan County and the City of Tonasket.** M/Ritter, S/Kriner. Motion carried 5:0.

**The Request for Proposals for the Internal Compliance Administrator will be sent to Committee and reviewed and taken to a future meeting.**

### **Mayor/Council/Committee Reports**

**Sackman:** No report

**Levine:** Reported the Perfect Passage meeting (formerly the Magnificent Mile) was very productive and everyone is willing to work together. Each block will be appointing their own Block Captain who will be bringing each blocks ideas to the meetings. Levine reported she had attended the Opportunity Zone meeting and she found out the opportunity zone is quite large.

**Moreno:** Reported she has been to the airport and looking at ways to improve it.

**Kriner:** Voiced her concern regarding a post to Facebook that was very concerning. Kriner handed a copy of it to Councilmember Levine to read. It was then given to Deputy Ray. Kriner also voiced her concern regarding a Round Table discussion live feed. Kriner reported she is working on the verbiage to put on the new park signs. Kriner reported on the great numbers for the Library and we need to keep moving forward with the plans for a new Library and the Police Department. She stated she would like to have a retreat.

**Motion to hold a City Retreat on March 23, 2019 at 3:00 pm at the Kuhler.** M/Ritter, S/Sackman. Carried 5:0.

**Motion to advertise for quotes for a new roof for the City Shop building.** M/Kriner, S/Levine. Carried 5:0.

**Ritter:** Reported on the Perfect Passage meeting; Jeff Moran and Kurt Danison did a great job presenting. Ritter reported she attended the Audit exit conference and it was a good audit.

#### **New Business**

**Motion to adopt Resolution 2019-07, relating to charging fees for public records.** M/Ritter, S/Sackman. Carried 5:0.

**Quotes for the City Hall Complex Roofing Project; the City Clerk reported only 2 quotes were received.** It was the consensus of the Council to advertise again for additional quotes.

#### **Miscellaneous and Correspondence**

Parry's Acres Report included in Council packet.

#### **Public Comment**

**Jen Ward commented on several issues regarding what has happened with the Police Department.**

**Dave Kester made comments regarding the schematics on the Perfect Passage Project that were sent out.**

There being no further business the meeting was declared adjourned at 9:48 pm.

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**Alice J. Attwood, Clerk-Treasurer**