

## Minutes of the Regular City Council Meeting Tuesday, February 12, 2019

**Present:** Mayor Brown and Councilmembers Levine, Kriner, 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.

**Mary Lou Kriner, Councilmember, read a prepared statement.** Councilmember Kriner stated she has never seen a meeting run so chaotically as the last Council meetings. Kriner went on to explain the meetings are not town hall meetings but Council meetings and asked for everyone's cooperation so the Council can do the work they were elected to do.

**Bob McDaniel, a local resident, also gave a prepared statement regarding what is going on in our town.** McDaniel wanted to speak to the Council about part of the reason the Police Department was disbanded. He spoke about former Police Chief Odegaard and John Cruz. He read information pertaining to both Odegaard and Cruz.

**Darin Odegaard, former Chief of Police, gave a statement.** Odegaard said he asked to be on the agenda to suggest to the Council for them to hire former Police Clerk Diane Foreman and Steve Perry handle the closure of the police department. Odegaard also made comments regarding the statements made by Bob McDaniel.

**Kurt Danison, City Planner, gave a short presentation on the Perfect Passage Project, formerly known as the Magnificent Mile.** He stated there seems to be a misunderstanding regarding the project and the rebuilding of Hwy 97. The City is trying to attract people to stay in town and the continual negativity does not bode well for the community. Kurt briefly reported on the Opportunity Zones which are to stimulate private investments and develop business in the opportunity zone communities. Kurt reported there will be a Perfect Passage meeting on Thursday, February 21<sup>st</sup>, at 6:00 pm in the City Hall, Council Chambers. Important issues that are part of the Perfect Passage Project are storm drainage and pedestrian traffic.

**Roger Castelda, representing Whitcomb Ave Businesses, voiced that their greatest concern regarding the project is parking.** Roger also stated shrubs and trees are nice but require extra maintenance, trees in sidewalks cause problems and there is the concern with large trucks.

Councilmember Kriner stated the plans have been discussed at a Chamber of Commerce meeting and she would like to see a Town Hall meeting because this project would have an effect on everyone.

Local business woman Shannon McLean asked why do people stop in town—it is because of the businesses, not trees.

### Unfinished Business

**Motion to adopt Ordinance #800, a budget amendment ordinance.** M/Ritter, S/Levine.  
Carried 4:0.

### Mayor/Council/Committee Reports

**Levine:** Reported she had attended the watershed meeting. Levine reported she went to the FFA dinner and it was well attended. There will be a Long Term Recovery workshop on April the 16<sup>th</sup> at the CCC. Levine stated she heard the pool would not be opening this year.

**Sackman:** Sackman stated that she was elected when she was 19 to the Council position, not appointed and she is doing the best to her ability.

**Kriner:** Reported she is working on the signage for the parks and has shared a photo of the stand that the park ordinances will be attached to and the cost will be approximately \$1800 – \$2000. Kriner reported on the Library meeting that she attended on Monday and the library usage numbers are phenomenal! Kriner also reported that the Chamber is working on Founders Day and adding the Soap Box Derby to the activities.

**Ritter:** Perfect Passage meeting is February 21<sup>st</sup> and she encourages everyone to attend. Ritter stated they have now heard the concerns regarding parking and new schematics will be coming.

**Mayor:** The Mayor reported he did attend the Round Table discussion and the OCOG meeting. The Mayor stated he reported on the Airport Rd. and that it is an important issue.

### **Department Head Reports**

**Johnson:** The Parry's Acres Project is on schedule and he and the crew are doing general maintenance.

**Attwood:** Reported that we have new persons wanting to lease a hangar spot at the airport. Attwood asked the Council to approve Resolution 2019-04 Hangar Lease with Gary and Peggy McNulty.

**Motion to approve Resolution 2019-04 the Airport Hangar Land Lease with Gary and Peggy McNulty.** M/Sackman, S/Kriner. Carried 4:0

**Motion to approve Resolution 2019-03, a resolution to surplus items at Little Learners Park and also a Police Department jumpsuit.** M/Ritter, S/Sackman. Carried 4:0.

**Motion to approve change order #1 on the Parry's Acres Project for a decrease of \$13,526.96 and authorize the Mayor to sign applicable documents.** M/Levine, S/Ritter. Carried 4:0.

**Motion to approve pay Request #1 to Award Construction in the amount of \$207,517.67 and authorize the Mayor to sign applicable documents.** M/Sackman, S/Kriner. Carried 4:0.

**Regarding the Professional Services Agreement on the agenda, Councilmember Kriner suggested that the City advertise the contract position and possibly the City would have additional people to choose from.**

**Motion to approve the two agreements with Dynamic Collectors, Inc for the Tonasket Municipal Court and Water/Sewer and other past due accounts and authorize the Mayor to sign the agreements.** M/Ritter, S/Levine. Carried 4:0.

### **Miscellaneous and Correspondence**

The City Clerk reported that on the Mayor's Appointments for 2019, Roger Castelda remains as the Court Judge Pro Tem and he is no longer able to fill that position. A motion should be made to remove him from the appointments.

**Motion to remove Roger Castelda from the 2019 Mayor's Appointments list.** M/Levine, S/Ritter. Carried 4:0.

Also in Miscellaneous and correspondence is a report from Building Official Christian Johnson and a schematic of the proposed playground equipment for Little Learners Park.

### **Public Comments**

**Sharon Bagnarid:** Made comments regarding the Council and how Odegaard helped her.

**Alisa Weddle:** Reported on the status of the Little Leaners Park Project.

**Jennifer Ward:** Made comments on how the Police Department was handled.

**Motion to approve the consent agenda: the minutes of the January 22, 2019 City Council meeting, the January Payroll (8890 -8892; 8894-8912 and Direct Deposit Run 1/29/2019) \$49,229.75 and the February 2019 Bills (8893, 8913 – 8966 and EFT 1-5) \$251,881.26.** M/Ritter, S/Levine. Carried 4:0.

**The Mayor called an Executive Session according to RCW 42.30.110 1 (i) and 1 (f) for 30 minutes.** The executive session started at 9:20 pm. After 30 minutes, at 9:50 pm the Mayor called the regular meeting to order.

There being no further business the meeting was declared adjourned at approximately 9:52 pm..

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