

## Minutes of the Regular City Council Meeting Tuesday, November 13, 2018

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

**Staff:** Darren Johnson, Troy Nielsen, Darin Odegaard, Jose Perez, Alice Attwood

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

### Public Comment

**In the interest of time Mayor Brown stated he would only take comment from those who live in the city limits.**

**Lisa McCoy Tonasket Avenue—present to voice her support for the Police Department.** Stated she appreciates their policy and supports them 100%.

**Charlotte Betchan---Mill Drive---also present to voice her support for the Police Department.** Stated she has the utmost respect for them and drug traffic declining in her neighborhood.

**Rhonda Robinette---S. Antwine Ave—also present to voice her support for the Police Department.** Her apartment building is drug free and she knows that one of the officers goes out of his way to be kind to an elderly woman in her building.

**Ed Lawrence---4<sup>th</sup> Street----present to support the Police Department.** They are doing a good job and the traffic is declining.

**Kurt Danison Report:** Kurt stated the application to the NCWEDD needs to be submitted by 5pm on Monday. Kurt reported he attended the Watershed meeting. It will be important for the City to review and look into the future as far as land area and water needs. The timeline for completing the watershed is 2021.

**Leroy Orr Report:** Leroy reported he attended the Airport Conference in Leavenworth and it was very informational. Some of the items discussed was the goal to keep all airports open and one legislator is working on getting an aviation fuel increase for more funds to improve airports like Tonaskets. Leroy also reported he spoke with the engineer working on our airport project and it is hoped the project could happen in 2019 or 2020.

Leroy reported on the Aviation Trade show he attends every year and also asked for permission for the Tonasket Airport Improvement Club to hold the Annual Father's Day Fly In next year.

**Motion to allow the Tonasket Airport Improvement Club to hold their Annual Father's Day Fly In at the Tonasket Airport Father's Day weekend.** M/Ritter, S/Sackman. Carried 5:0.

**This meeting has been advertised as the Final Hearing on the 2019 Budget.** Mayor Brown opened the Public Hearing portion of the meeting. City Clerk Attwood asked the Council if they had any comments regarding the budget. Additional figures and numbers will be available at the next meeting. Councilmember Ritter explained that they normally would go through the items requested by the department heads and approve or deny individually. There being no more discussion the Public Hearing portion of the meeting was closed.

### Mayor/Council/Committee Reports

**Kriner:** Reported she had attended the IACC Conference and found it very enlightening and she picked up some good ideas. Kriner stated a few ideas for the Council to consider is to set a fee for A boards on the sidewalks, creating a business license and fee, and to talk about increasing hangar fees since the airport is underfunded and there is a need for maintenance at the airport.

**Levine:** Also reported she had attended the IACC—they also attended a Tech Team to again talk about the Magnificent Mile project in Tonasket and talk to different funding agencies. Levine reported it is

good to see the energy of the Friends of the Police Department. Levine also reported on the Watershed meeting, she and Ritter will be giving a presentation to the CERB board in Olympia, the Veteran's Day parade was amazing and great support from the community.

**Ritter:** Also reported she will be going to Olympia for the CERB presentation. Ritter stated she would like to see a little more detail in Building Official Johnson's reports. The Mayor will talk to Christian and maybe he will attend the next Council meeting. Ritter also stated that IACC Conference was a good experience.

**Sackman:** Reported she was unable to go to IACC and she would also have questions for Building Official Johnson.

**Moreno:** Reported she was happy to attend the IACC Conference and it is a good way to find funding for projects. Moreno stated that there are many resources there and finding out the obstacles from other cities helps. Moreno reported she has been receiving phone calls regarding certain issues. She thanked Leroy Orr for attending the Aviation Conference.

**Mayor:**

### **Department Head Reports**

**Darren Johnson:** Reported the normal routine is being done, blowing out irrigation lines, cleaning up leaves, and removing a tree in History Park.

**Darin Odegaard:** The new vehicles are being finalized—waiting for cages, acquired some radios which are borrowed from the County. Police Clerk has had some medical issues that they are dealing with.

**Attwood:** No Report.

**Motion to approve Resolution 2018-13 declaring surplus property.** M/Ritter, S/Moreno. Carried 5:0.

**Motion to approve Resolution 2018-14, an Airport hangar Lease with David Hanna.** M/Ritter, S/Levine. Carried 5:0.

**Motion to approve Resolution 2018-15, an Airport hangar Lease with William Pace.** M/Ritter, S/Jensen. Carried 5:0.

**Motion to approve agreement between the City of Tonasket and Award Construction Co. for the Parry's Acres Project and authorize the Mayor to sign applicable documents pending on the correct insurance information being submitted.** M/Ritter, S/Moreno. Carried 5:0.

**Motion to approve the Request for an amendment to the Department of Commerce for a Time Extension on the Parry's Acres Project.** M/Levine, S/Ritter. Carried 5:0.

There was discussion on the Park and Recreation budget as to why it is lower than the previous year and that they come to Council and discuss other ways to help fund the pool. It was stated maybe the Council Park/Pool Committee could meet with them.

**Motion to approve and authorize the Mayor to sign the Park and Recreation Budget for 2019 as submitted.** M/Ritter, S/Levine. Carried 5:0.

**Motion to approve the Agreement of Parties to Settle Appeal between the City of Tonasket and the Department of Labor and Industries and authorize City Clerk Attwood to sign the document.** M/Ritter, S/Sackman. Carried 5:0.

### **Miscellaneous and Correspondence**

The City Clerk reminded the Mayor and Council that North Valley Hospital is holding a Strategic Planning Session On Thursday November 15<sup>th</sup> and that there are meeting notes on the Tech Team meeting at IACC included in the Council packet.

**Motion to approve the consent agenda: the minutes of the previous meeting the, October Payroll (8663-8675 and Direct Deposit Run 10/29/2018) \$80,784.30 and the November Bills (8662, 8676-8740 and 4 EFT's 11/13/2018) \$158,704.80. M/Ritter, S/Moreno. Carried 5:0.**

The Mayor was asked since it wasn't very late if anyone in the audience that lives outside the City Limits could speak. Mayor Brown allowed this.

Bob McDaniel and his son Josh were allowed time to speak regarding a Police Personnel issue. After their allotted time the Mayor declared the meeting adjourned.

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