

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, September 11, 2018

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

Staff: Attwood, Odegaard and Darren Johnson

The meeting was called to order at 7:25 pm and the pledge of allegiance was given by all.

Public Comment

Marylou Kriner, Chamber of Commerce President, reported they will be holding a Trunk or Treat event on October 31, 2018, in Founder's Day Park, parking lot.

Kurt Danison Report: Kurt reported there will be a tech team at the IACC conference for the "Magnificent Mile" Project and possibly the Police Department. The Planning Commission held their public hearing on the zoning amendment for the slaughter house in a C-2 Zone and MU Zone. The public turnout was great. The City will be holding a public hearing September 25th on the slaughterhouse zoning amendment. Kurt also reported he has met with Railroad representatives and there is a strong desire to continue to maintain the railroad.

Councilmember Applicant Interviews: The seven applicants for the vacant Council position were all interviewed. The applicants were as follows: Brittany Wilson, John Sanchez, Alisa Weddle, Brenda Jones, Patti Hill, Marylou Kriner and Deikel Roth.

After the interviews Mayor Brown called a 15 minute executive session according to RCW 43.30.110 to evaluate the qualifications of a candidate for appointment to elective office, such as when filling a Council vacancy. The session started at 7:53 pm. The audience was escorted from the Council Chambers.

After 15 minutes the regular meeting was called back to order.

Mayor Brown asked for nominations from the Council for the vacant Council position. Councilmembers Levine, Moreno and Sackman nominated Marylou Kriner. Marylou Kriner was then announced as the new Councilmember and the City Clerk administered the Oath of Office to Marylou Kriner and she took her seat as a Councilmember.

Motion to approve the USDA Loan Resolution Security for the grant/loan to purchase a new Police Vehicle and authorize the Mayor to sign the document and all applicable documents to proceed with the purchase of the two police vehicles. M/Moreno, S/Levine. Carried 4:0.

There was discussion on whether or not the City should have an ordinance allowing golf carts to be used in the City limits. This matter has been turned over to the Public Safety Committee.

Mayor/Council/Committee Reports

Kriner: Reported on the Trunk or Treat event on October 31.

Levine: Reported she attended the meeting with Jeff Moran, Varela and Associates, about the Miracle (Magnificent) Mile Project. Levine also reported the date has been set for the asbestos removal at the Police Department and maybe they will be able to utilize the Public Works Department when moving to the TVBRC building. Levine also stated maybe the TVBRC could be utilized later as a place for interviews.

Sackman: Also reported on the Golf Cart ordinance and the annual Clean-up and stated the Fire Department is honoring 9-11.

Moreno: Stated she would like to invite the community to the Night Out with Tonasket Police on Friday September 14th. The purpose is to bring about a police and community partnership and there will be games and food. Moreno also reported the police are working with the school district and she wants the community to feel that they are listening to their concerns.

Mayor: Asked what is happening with the airport project. The Clerk stated she hasn't heard from the engineers lately and she will contact them. This year is for the design and the actual construction will take place next year.

Department Head Reports

Darren Johnson: Reported the normal routine is going on and the pool and Splash Park have been winterized.

Darin Odegaard: Reported Officer Cruz took the day off, since it is 9-11 and he has close ties to New York. The Chief thanked everyone for working on the purchase of the police vehicles. The evidence audit is almost complete and the City will be applying for a grant to help pay for the work. The City will be getting an extra dumpster for the Police Department while they are cleaning out the building. The asbestos will be removed October 1 or 8.

Attwood: Reported work continues on the budget.

Motion to set the date for the annual city clean up for September 29, from 9:00 am to 2:00 pm. M/Sackman, S/Levine. Carried 4:0.

There was discussion on the CERB Grant application. The application will be on the next agenda.

Motion to appoint Councilmember Levine as a representative to the watershed planning unit and Councilmember Kriner as the alternate. M/Sackman, S/Moreno. Carried 4:0.

Motion to authorize the Mayor to sign the Public Works Contract with IRS Environmental to remove the lead and asbestos in the Police Department Building. M/Levine, S/Kriner. Carried 4:0.

Motion to adopt Resolution 2018-11 which declares certain items surplus to the City's needs. M/Sackman, S/Moreno. Carried 4:0.

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

Okanogan County Transportation and Nutrition is requesting letters of support for 3 projects. It was the consensus of the Council that the City Clerk send a letter of support for two of the projects; the door to door service and the commuter routes.

The City Clerk asked the Mayor and Council who will be attending the IACC Conference in October. Moreno, Levine, Kriner and Brown will be attending.

Motion to approve the consent agenda; the minutes of the previous meeting, the August Payroll (8509-8531 and direct deposit 8-29-2018) \$84,834.21 and the September bills (8508, 8532-8587 and 4 EFT payments 9-11-2018) \$60,946.85. M/Sackman, S/Moreno. Carried 4:0.

There being no further business the meeting was adjourned at 9:15 pm.