Minutes of the Regular City Council Meeting Tuesday, June 26, 2018

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

Staff: Attwood and Danison

The meeting was called to order at 7:06 pm and the pledge of allegiance was given by all.

Motion to approve the minutes of the previous meeting. M/Sackman, S/Ritter. Carried 3:0.

Motion to excuse Councilmembers Jeffko and Levine from the 6-26-18 City Council meeting. M/Sackman, S/Moreno. Carried 3:0.

Public Comment

Katie Teachout asked if Darin Odegaard is now the Chief of Police. Mayor Brown stated he has basically accepted the position.

Salley Bull introduced herself to the Mayor and Council and stated she is running for County Commissioner.

Alisa Weddle, Tonasket Parks Improvement Committee, was present to update the Mayor and Council on what is happening with the improvement of Little Learners Park. Alisa informed the Mayor and Council they will be receiving 3 grants and donations. Councilmember Levine sent a letter with Councilmember Sackman and asked if there will be a fence around the park. Alisa replied that she will look into the possibility of a fence. Councilmember Ritter asked if the toys that are there will be utilized. Alisa stated the old equipment will not be used except for the Toucan.

Motion to accept the proposed park improvements for Little Learners Park submitted by Alisa Weddle. M/Ritter, S/Sackman. Carried 3:0.

Alisa Weddle asked the Council if it was ok if they sold shaved ice at History Park as part of a fund raiser. It was stated that the Youth Baseball Group was going to be selling snack items at the Park also.

Motion to allow the Tonasket Parks Improvement Committee to move forward with the construction of new park equipment at Little Learners Park contingent on approval of Building Official Christian Johnson and also to allow the group to sell shaved ice at History Park as long as it doesn't interfere with the Youth Baseball Group. M/Ritter, S/Sackman. Carried 3:0.

This meeting is scheduled as the continuation of the Public Hearing on the Six Year Transportation Improvement Program. Mayor Brown opened the Public Hearing. Kurt Danison stated the priority order has changed and the comments from Kurt Holland, Varela and Associates have been included. There being no further comments the public hearing was closed.

<u>Motion to adopt Resolution 2018-07 the Six Year Transportation Improvement Program for the years 2019 – 2024.</u> M/Ritter, S/Moreno. Carried 3:0.

Unfinished Business

Motion to approve the Solid Waste Disposal System Inter-local Agreement with Okanogan County and authorize the Mayor to sign the document. M/Ritter, S/Sackman. Carried 3:0.

<u>Motion to adopt Ordinance #792 the Storm Water Utility Ordinance.</u> M/Ritter, S/Sackman. Carried 3:0.

Mayor/Council/Committee Reports

Sackman: Reported that Councilmember Levine wants to make sure that the neighbors of Double S Meats are included in the potential rezoning of the area for a slaughterhouse. Kurt Danison stated that the neighbors will be aware of the potential rezone. Sackman also stated the Fly-In was a big hit, the Splash Park is open and that Councilmember Levine is still interested in a "paint off" for the Skate Park. The subject matter of someone living in the Tonasket Family Diner was brought forward and asked if it is legal to be living in a

Ritter: No report. Mayor Brown asked about fires and Ritter replied they are keeping up.

Moreno: Reported a resident stated they are trees that fell in town due to the wind however she does not know the location. Councilmember Moreno asked if anyone has called City Hall about the windstorm and the City Clerk replied no. Moreno stated the Youth Circus was great and there was a good turn out and she thanked the Chamber of Commerce for bringing them to town.

Mayor: Reported he had attended the Fly In.\

New Business

business.

City Clerk-Treasurer Attwood informed the Mayor and Council what is happening with the Police Department and the asbestos and lead in the building. The building has been inspected by a company and lead and asbestos has been found and needs to be abated. The Clerk is asking for estimates on the abatement of the lead and asbestos and when she has that information she will bring it to the City Council for a decision.

Motion to adopt Resolution 2018-08 which updates the 2018 Fee Schedule. M/Ritter, S/Moreno. Carried 3:0.

<u>Motion to approve the 2018 Growth Management Act Update Grant.</u> M/Moreno, S/Ritter. Carried.

Miscellaneous and Correspondence

City Clerk-Treasurer Attwood stated according to the City's Ordinance on fireworks that the Mayor will need to talk to the appropriate fire people to determine if fireworks will be allowed in Chief Tonasket Park. This information will be put on the City's website when it has been decided.

An e-mail was received from Hannah Lampert requesting to meet with a Councilmember. The correspondence was given to Councilmembers Moreno and Sackman.

There being no further business the meeting was declared adjourned at 7:47 pm.

Alice J.	Attwood,	Clerk-Treasurer