

****DRAFT****

Minutes of the Regular City Council Meeting, Tuesday, March 27, 2018

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

Staff: Attwood and West

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/Sackman, S/Jeffko. Carried 4:0.
Mayor Brown stated the dates of the City Clean up were not in the minutes.

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

Public Comment

Justin Haug, Youth Baseball Association, was present to update the Mayor and Council on the RCO grant. Justin gave a brief update of the project and presented a joint agreement with RCO and the Youth Baseball Association that should be reviewed and signed by the City. The City Clerk will send the agreement to the Mayor and Council for review.

Doug London, Tonasket Youth Soccer, was present to inform the Mayor and Council they will be purchasing a new shed for their equipment and removing the old one. The Soccer club would like to allow businesses to place ads on the building to raise funds for the group. It was the consensus of the Council to allow this and the Council asked Mr. London to check with Superintendent Johnson before they place the new shed.

Roger Castelda was in attendance representing the Legacy Park Project. Roger informed the Mayor and Council the group would like to lease the small piece of property south of the Legacy Park and clean it up and possibly place a piece of art there. The Council determined the paperwork can be prepared to add the piece of property to the Legacy Park lease.

Unfinished Business: None

Mayor/Council/Committee Reports

Jeffko: Councilmember Jeffko inquired why one of the Police Officers couldn't be promoted to the Sergeant position due to the fact the Police Chief position has not been filled and it would be nice to have an Officer in Charge. City Clerk Attwood stated there is a procedure through Civil Service for promotions and there is a test required for the Sergeant position. Jeffko also stated she has been down to Chief Tonasket Park and the mosquitoes are already getting bad. Jeffko also asked a question about the Boat Ramp Lease and what is the fee for that. The Clerk replied there is no charge for the lease.

Levine: Reported she had also been down to Chief Tonasket Park and there were not any mosquitoes at that time. Levine also reported there is a new business, a T Shirt Shop, in the building that use to be Levine Plumbing.

Moreno: Inquired about the status of the purchase of the new police cars for the Police Department. Clerk Attwood stated she is working on it.

Sackman: No report.

Mayor: Reported he would like to appoint Officer Travis West as Interim Police Chief if he would like to take the job.

Motion to appoint Travis West as Interim Police Chief until a new Police Chief is hired.
M/Jeffko, S/Moreno. Carried 4:0.

New Business

The Council discussed whether to allow or not allow Bouncy Houses on City property. The City Clerk read the email from the City's insurance company that stated the options the city could take.

Motion to table the Bouncy House discussion until more information is received. M/Levine, S/Jeffko. Carried 4:0.

Motion to accept the Airport Aid Grant Offer in the amount of \$39,315.76 and the Washington Airport Aid Agreement for the Rehabilitation Engineering Design Services in the same amount and authorize the Mayor to sign applicable documents. M/Jeffko, S/Moreno. Carried 4:0.

Motion to put Resolution 2018-04 and Ordinances #787 and #788 on the agenda for the April 10th City Council meeting. M/Moreno, S/Jeffko. Carried 4:0.

Motion to approve the Aquatics Lands Lease for the Boat Ramp at Chief Tonasket Park and allow the Mayor to sign all applicable documents. M/Jeffko, S/Levine. Carried 4:0.

Miscellaneous and Correspondence

The City Clerk reported that she would like to meet with the Finance Committee to discuss options regarding the purchasing of the police vehicles. Attwood stated she would like to pay off the current police car loan which is approximately \$3500 and possibly put a down payment on one of the new cars.

Motion to accept the bid from George Hill in the amount of \$11 for the old History park sign. M/Jeffko, S/Moreno. Carried 4:0.

There being no further business the meeting was declared adjourned at approximately 8 pm..

Alice J. Attwood, Clerk-Treasurer