

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, January 9, 2018

Present: Councilmembers Jeffko, Moreno and Sackman and newly elected Brown, Ritter and Levine.

Staff: Attwood, Curtis, Johnson and Danison

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

The Oath of Office was administered by City Clerk-Treasurer Attwood to Dennis Brown, Mayor and re-elected Councilmember Ritter and newly elected Councilmember Levine.

Public Comment: None

This meeting has been advertised as the bid opening for gas and diesel for the years 2018 and 2019. City Clerk Attwood reported two bids were received, one from Coleman Oil and the other from Whitley Fuel.

Motion to accept the bid from Coleman Oil to supply gas and diesel for the City of Tonasket for the years 2018 and 2019 as submitted.

Motion to amend the original motion to accept the bid from Whitley Fuel as a secondary supplier contingent on finding out if this action is allowed. M/Ritter, S/Sackman. Carried 5:0.

Call for the vote on the original motion, M/Ritter, S/Jeffko. Carried 5:0.

Kurt Danison Report: Kurt reported the Interlocal Agreement of the Okanogan Council of governments is not ready to be signed. Kurt reported the Okanogan Board of Health is searching for a new City Representative to fill the spot left vacant by former Mayor Patrick Plumb. The EDD will be holding their annual retreat. Kurt is unable to attend the retreat but will be at the business meeting. The Planning Commission will be working on the Shoreline Master Program soon.

Unfinished Business

The Council discussed what to do with the old sign at History Park. There was discussion on whether to keep the old sign or to have it removed.

Motion to remove the old sign at History Park and declare it surplus. M/Ritter, S/Jeffko. Carried 5:0

Mayor/Council/Committee Reports

Ritter: Stated she will bring up her report in New Business 10(d).

Levine: No report

Sackman: Reported she had met with Alisa Weddle regarding Little Learners Park. They had a good meeting and the committee is raising funds for their improvement project. Sackman stated the group is excited about the project and it is a nice group of people.

Moreno: Reported she is glad that the City purchased a police car and happy Officer Aguilar has completed training and back working. Also stated she and Councilmember Ritter interviewed applicants for the Superintendent job and that will be discussed further later.

Jeffko: Reported she had out of town visitors at her house while it was snowing and they complimented the City crew on their snow removal. Jeffko reported she would like to set up a meeting with Christian Johnson to discuss an important issue.

Councilmember Ritter thanked the Public Works crew for cutting down a hazardous tree at the park.

Councilmember Levine stated the New Year's festivity at the Rodeo grounds put on by the Comancheros was very nice.

Department Head Reports:

Curtis: Submitted list of surplus items. Some of the items are not to be sold and will be destroyed. The hard drives from the old computers will be removed and put into evidence. Councilmembers asked about Officer Aguilar and his new K-9 dog and thought it would be nice if he came to Council. Curtis reported the Police Department has the replacement vehicle, a 2010 Charger with 65,000 miles on it.

Johnson: No report. Councilmember Jeffko asked if the trail at Chief Tonasket Park was accessible and he replied yes.

The City Clerk reported that the process for choosing an engineer for the City has been completed. The City received 4 SOQ's and they were each rated. The four engineering firms that submitted SOQ's are: TD & H, Varela and Associates, Gray & Osborne and Erlandsen. According to the final ratings Varela and Associates had the highest score.

Motion to approve Varela and Associates as the City's engineer. M/Jeffko, S/Ritter. Carried 5:0.

Motion to approve the Amendment to the Engineering Agreement with Varela and Associates for the Parry's Acres Sewer System Rehabilitation Project with the additional amount of \$42,510.00. M/Ritter, S/Jeffko. Carried 5:0.

Motion to accept the recommendation of the Personnel/Finance Committee to promote Darren Johnson to Public Works City Superintendent and his hourly wage will be \$24.50 per hour and to promote Tim Freeman to Assistant City Superintendent with his hourly wage to be \$22.10 per hour. The vacant position will be advertised. M/Jeffko, S/Sackman. Carried 5:0.

The Mayor announced his Committee and Appointments for 2018 as follows:

MAYOR'S 2018 COMMITTEE APPOINTMENTS

Finance/Personnel-----Ritter and Moreno
Water/Sewer/Streets/Cemetery/Youth Center/Infrastructure-----Ritter and Levine
Park/Pool/Recreation-----Jeffko and Sackman
Airport-----Moreno and Jeffko
Public Safety-----Sackman and Levine

MAYOR'S 2018 APPOINTMENTS

City Attorney	Michael D. Howe
City Clerk/Treasurer	Alice Attwood
City Superintendent	Darren Johnson
Police Chief	Darren Curtis
Court Judge	Anthony Castelda
Court Judge Pro-Tem	Roger Castelda
Building Official/Permit Administrator	Christian D. Johnson
Airport Manager	Darren Johnson

CIVIL SERVICE COMMISSION

Position 1	Aaron Kester	term – 2017-2022
Position 2	Jerry Anderson	term - 2014-2019
Position 3	Phil Christy	term - 2018-2023

PLANNING COMMISSION

Position 1	George Hill	3 year term (exp 12-31-2019)
Position 2	Gayle Mailloux	3 year term (exp 12-31-2019)
Position 3	John Sanchez	3 year term (exp 12-31-2020)
Position 4	Jan Asmussen	3 year term (exp 12-31-2020)

MAYOR'S 2018 APPOINTMENTS (continued)

BOARD OF APPEALS

Bob Thompson
Howard Zosel
David Kester
Rick Baker
Dave Ogborn

TREE BOARD

Claire Jeffko
Linda Augier
Vicki Lewis

Motion to authorize the Clerk to write a letter to the Tonasket Parks Committee in support of their Little Learners Park Improvement Project. M/Sackman, S/Jeffko. Carried 5:0.

Motion to adopt Resolution 2018-01 the renewal of the professional services agreement between Highlands Associations and the City of Tonasket for Professional Services in 2018. M/Jeffko, S/Ritter. Carried 5:0.

Motion to adopt Resolution 2018-02 declaring certain items surplus to the City's needs and to include the old sign at History Park. M/Ritter, S/Sackman. Carried 5:0.

Miscellaneous and Correspondence

The AWC City Action Days is coming up January 24th and 25th.

A retirement party will be held for Hugh Jensen Saturday January 27th from 2pm to 5pm at the Tonasket Eagles.

The Chamber of Commerce Banquet is January 25th at the CCC and begins at 5:30 pm.

Motion to approve the consent agenda: the minutes of the previous meeting, the December Payroll (7957-7970 & direct deposit run 12-27-2018) \$76,188.18 and the December open period bills (7954-7956, 7951-8013 & 4 EFT payments 1/9/2018) \$49,022.98. M/Jeffko, S/Ritter. Carried 5:0.

The meeting was declared adjourned at 8:00 pm.

Alice J. Attwood, Clerk-Treasurer