

Minutes of the Regular City Council Meeting Tuesday, August 8, 2017

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

Staff: Curtis, Miller and Jensen

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

Public Comment: None

Kurt Danison Report: Reported on the Project Relight project which started the prior week in Oroville and would be moving south to Tonasket. Also reported on progress with Planning Commission review and process for updated Shoreline Master Program, new Administrative Procedures code, amendments to Subdivision and Zoning Codes. The intent is to have final PC review in September followed by hearing in October and ready for Council action by the end of the year. Reported on request by Recreation Conservation Office that he consider nomination to the advisory committee that reviews and ranks DNR and WDFW grant projects for improvements to existing facilities. Council supported his involvement.

Unfinished Business – Proposed Rental Agreement with Jim and Lois Rice: Jim Rice was in attendance and discussed with the Council the proposed rental agreement of \$300.00 a month for a 3 year term and could be terminated by the City with a 30 day notice. Councilmember Brown wanted to know why it is a rental agreement and not a lease and why it was changed from a 90 day notice to 30 day. He stated he would not sign the agreement as it is. Jim stated that he will be moved out by Dec. 31, 2017.

Mayor/Council/Committee Reports

Brown: Reported that there was good attendance at the new Tonasket Swim Pool and he feels it is a success. He asked if there is an ordinance about growing marihuana in town. Mayor Plumb stated the City doesn't have an ordinance but we follow the state law. Brown also reported that the Splash Park was being used every day and is good for our community.

Jeffko: Reported her surgery was a success and thanked the Mayor and Council for their support. Jeffko also agrees with Councilmember Brown that the Splash Park is a success. Mayor Plumb commented that the Class of 97 used it for their class reunion and it was a hit.

Moreno: Reported she was happy that the Swim Pool Grand Opening was well attended.

Sackman: Reported she is also glad that the Swim Pool and the Splash Park are a success.

Ritter: Reported she has been chasing fires for the Forest Service. She also thanked Vanesa McDaniel for donating ice cream from Roosters to the children at the Swim Pool. Approximately 70 kids got ice cream that day. Mayor Plumb also thanked Jim Rawley for purchasing daily swim passes for children.

Mayor: Reported the Truck and Tractor Pull was well attended and they came out in the black. He wanted to publicly thank Chris Zafares for donating a trip to Mexico to raise money for a drug dog. It will be auctioned off at some point.

New Business

Motion approving payment of bills when a Council meeting is canceled due to a lack of a quorum and in special circumstances. M/Jeffko, S/Sackman. Carried 5:0.

Motion to approve the Budget Dates for the 2018 Budget. M/Jeffko, S/Moreno. Carried 5:0.

Motion to approve the application for TIB Grant funds for City Street projects and allow the Mayor to sign applicable documents. M/Jeffko, S/Brown. Carried 5:0.

Motion to disband the Tonasket Library Board and allow the City Clerk-Treasurer to work directly with the Librarian and North Central Regional Library for any Library needs. M/Jeffko, S/Sackman. Carried 5:0.

Motion to close the Tonasket Community Pool on August 25, 2017 . M/Jeffko, S/Ritter. Carried 5:0.

Mayor Pro Tem Tem: Mayor Plumb asked for nominations for a Mayor Pro Tem Tem, in the event that both the Mayor and the Mayor Pro Tem were absent. Councilmember Ritter nominated Councilmember Sackman and Councilmember Jeffko stated she would like to take the position. Mayor Plumb asked for a secret ballot and the majority vote was for Councilmember Sackman. She accepted the position.

Department Head Reports:

Curtis: None

Jensen: None

Miller: None

Miscellaneous and correspondence: None

Consent Agenda and Minutes: Councilmember Ritter asked why the City was paying Randy's towing and prisoner medical from the police fund. She asked if we could request restitution and Chief Curtis replied that in order for the person whose car was impounded to get it back he would have to pay the amount of the towing bill. He also stated it is very hard to get restitution on the prisoner medical.

Motion to approve the consent agenda: the minutes of the previous meeting, the July Payroll and the August bills. M/Ritter, S/Moreno. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:15 pm

Deniece Miller, Deputy Clerk-Treasurer