

## Minutes of the Regular City Council Meeting Tuesday, June 27, 2017

**Present:** Mayor Plumb and Councilmembers Brown, Moreno, and Sackman.

**Staff:** Curtis, Attwood and Jensen

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

### **Public Comment:**

Montie Smith and Norm Weddle, Tonasket Swim Pool Association, were present to update the Mayor and Council on the status of the swim pool. Montie reported that they will begin filling the pool with water on Wednesday. In 5 – 6 days the pool will be finalized. They stated the whole community pitched in and the majority of the donations came from outside the City.

**Unfinished Business:** None

### **Mayor/Council/Committee Reports**

**Moreno:** Reported she had the opportunity to attend the school board candidate forum and she was surprised to see so many people running for the board positions. Moreno stated there are many good candidates to choose from.

**Brown:** Stated he thinks a stop sign should be installed at the corner of First St. and Locust Ave due to his concern for the children walking in that area.

**Sackman:** None

**Mayor:** Reported he had attended the bus meeting, trouble getting a quorum. Loup Loup has opened again, although with one lane. Tonasket's Sister City, Princeton, B.C., has entered into a "tactical evacuation" due to the wildfires. The Mayor stated Tonasket stands with their Sister City Princeton, B.C. during this difficult time and Tonasket sends their thoughts and prayers. The Mayor reported July 4<sup>th</sup> was relatively boring. He is proud of the community for how they cleaned up at Chief Tonasket Park after setting up their fireworks there.

### **Department Head Reports:**

**Curtis:** Chief Curtis reported the K- 9 Fund Raiser brought in \$2500 and they have \$4300 in the bank for the K-9 training program. Chief Curtis reported he turned in another quote for a police car which is required for the grant/loan agreement. Curtis reported the new Police clerk will be starting soon. Her name is Diane McGregor.

**Jensen:** Reported he received a quote for tree trimming in the park, 2 days for \$5000. This will be reviewed at Budget time. Jensen also reported there are other trees that need to be trimmed in the city.

**Attwood:** Reminded the Council that the first day the swim pool is open is usually a free swim day.

**Motion to allow a free swim day on a day that is coordinated by the Council Committee, the Tonasket Swim Pool Association and the Park and Recreation District.** M/Brown, S/Moreno. Carried 3:0.

**Motion to adopt Resolution 2017-14 setting forth cash coin payment limits for the City of Tonasket and Tonasket Municipal Court.** M/Maria, S/Sackman. Carried 3:0.

**Motion to adopt Resolution 2017-15**

**Motion to allow up to \$600 to the Okanogan County Health District for the Water Recreation Facility Permit for the swim pool and allow Mayor to sign any applicable documents.** M/Brown, S/Sackman. Carried. 3:0.

**Motion to approve the consent agenda: the minutes of the previous meeting, the June Payroll and the July bills.** M/Sackman, S/Brown. Carried 3:0.

Miscellaneous and correspondence

There being no further business the meeting was declared adjourned at 8:24 pm

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**Alice J. Attwood, Clerk-Treasurer**