

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

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

Staff: Attwood, Danison and Jensen.

The meeting was called to order at 7:00 pm and the flag salute was given by all.

Public Comment: None

This meeting was a continuation of the Public Hearing on the Six Year Transportation Improvement Program. Mayor Plumb opened the public hearing. Kurt Danison stated the future bus stop lights will be added as project #32 on the plan. Mayor Plumb asked if there were any other projects, there being none, Mayor Plumb closed the public hearing.

Motion to approve Resolution 2017-13 which adopts the 2018 – 2023 Six Year Transportation Improvement Program which includes the addition of the future bus stop lights. M/Jeffko, S/Moreno. Carried 5:0.

Unfinished Business: None

Mayor/Council/Committee Reports

Jeffko: Reported the Tree Board has had several work parties on the berm at Chief Tonasket Park and there is now water all around the trees. Jeffko also reported the Splash Park has been a big hit. Jeffko also reported the mosquitoes are still bad at Chief Tonasket Park.

Ritter: No Report

Moreno: Thanked the Community for their support at the K – 9 Fund Raiser for the Police Department. Moreno reported they raised about \$2500. They may have another fund raiser later this year. Moreno reported she and Councilmember Ritter will be meeting soon.

Brown: Reported the Fly-In Breakfast was good.

Sackman: Reported the K-9 fund raiser was nice and there were a lot of donations.

Mayor: Announced the City council should appoint a new Mayor Pro Tem for July.

Motion to appoint Councilmember Ritter as Mayor Pro-Tem until the time that the Council is comfortable. M/Moreno, S/Sackman. Carried 5:0.

Mayor Plumb announced he received an invitation to Wauconda for their 100th Anniversary on July 15th and that Princeton Racing days is coming up. Mayor Plumb thanked Councilmember Moreno and the Officers and everyone involved for their work on the fund raiser.

Mayor Plumb introduced his sister Kayla to the Council and those in the audience.

Motion to approve the Relight Washington Grant Agreement with the Transportation Improvement Board for the LED Street light project. M/Ritter, S/Sackman. Carried 5:0.

Motion to approve the Inter-local Agreement between Okanogan County PUD and the City of Tonasket for the LED Street light Conversion Project. M/Moreno, S/Brown. Carried 5:0.

Motion to approve the application for Bullet-proof vest funding and authorize the Mayor and Chief Curtis to sign applicable documents. M/Jeffko, S/Moreno. Carried. 5:0.

Motion to allow the Tonasket Swim Pool Association to construct a new sign for History Park. M/Jeffko, S/Sackman. Carried 5:0.

Motion to allow up to \$5000 for Liquivision to clean the water reservoirs. M/Jeffko, S/Moreno. Carried 5:0.

Miscellaneous and Correspondence

The City Clerk distributed the financial reports and the Consumer Confidence Report to the Mayor and Council.

There being no further business the meeting was declared adjourned at 7:59 pm.

Alice J. Attwood, Clerk-Treasurer