

Minutes of the Regular City Council Meeting, Tuesday, April 11, 2017

Present: Mayor Plumb and Councilmembers Brown, Jeffko, Moreno, Sackman and Ritter.
(Councilmember Vugteveen changed her name to Ritter.)

Staff: Jensen, Curtis and Attwood

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: Kurt updated the Mayor and Council on the LED Street Lighting project. Funds will be provided by the Transportation Improvement Board and the PUD will be performing the work. An inventory of lights has been conducted in each town and that information will be submitted to TIB. The award of the contract should be in early May.

Kurt reported on the Regional Transportation Plan and that it will be addressing facility development of an emergency management plan, a roadway safety improvement plan, a scenic by-ways and the freight corridor plan and preservation and maintenance of existing systems. SCJ Alliance is the engineering firm and it should be completed in June.

Kurt also reported the legislature has passed a bill to recognize the Okanogan Council of Governments (OCOG) as a Regional Transportation Planning Organization (RTPO) which gives the OCOG more flexibility and will be receiving funds in the amount of \$28,000.

There was also discussion on the subject of which entities that utilize the County Dispatch are actually paying for the service. OCOG is considering convening a meeting with the users of the service to discuss the matter.

Aaron Kester was present to request the use of Founders Day Park, 3rd Street and the parade route for the up-coming Founders Day activities in June.

Motion to allow the Chamber of Commerce to close Third Street from Whitcomb Ave to Western Ave from the evening of June 2nd to noon on Sunday, June 4th, to allow a street dance, and use Founders Day Park during the same time period and allow the parade on Saturday, June 3rd.
M/Jeffko, S/Moreno. Carried 5:0.

Motion to adopt Ordinance #779, amending the Park Ordinance. M/Ritter, S/Jeffko. Carried 5:0.

Mayor/Council/Committee Reports

Jeffko: Voiced her concern regarding a person living in a recreational vehicle behind a place of business. This matter has been turned over to staff. Jeffko reported the Tree Board members are willing to work in the parks and the Arbor Day activities are under budget.

Ritter: Inquired if the owners of the burned house have been notified. The Clerk responded they have been contacted.

Brown: Reported a pickup with a trailer was driving on the lawn at the park. Superintendent Jensen stated the person asked for permission to drive on the lawn.

Moreno: Thanked Superintendent Jensen for picking up the portable toilets that blew over at the park.

Jensen: No report.

Mayor: Reported he attended the TranGo Bus meeting and there has been a substantial increase in the use of the bus system in the Tonasket area.

Department Head Reports

Jensen: Reported he has two quotes for a mower for the City Parks and Cemetery. One from John Deere in the amount of \$20,647.37 and the other from Adams Tractor in the amount of \$14,124.64. He prefers the John Deere as it has more horsepower and also the business is located nearer to Tonasket.

Jensen also reported that he has been researching costs for a new pump for Well #6 and hopes to have quotes for the pump at the next meeting.

Curtis: No report

Attwood: Has received a complaint about the parking on Western Ave next to Coleman Oil. People continue to block the entry into the gas pump area. This matter was turned over to the Street Committee. Attwood reported she has advertised for the Police Clerk position, and the Lifeguard and Pool Manager positions. Attwood also reported she is working with the baseball/softball groups on the mosquito problem at the park. Attwood reminded the Mayor and Council of the Annexation meeting on Wednesday, April 19th at 6:00 pm and the Friday meeting with Varela and Associates.

Motion to approve Resolution 2017-09 amending the fee schedule for 2017. M/Jeffko, S/Sackman. Carried 5:0.

Motion to approve the purchase of the John Deere mower. M/Jeffko, S/Brown. Carried 5:0.

Motion to enter into an agreement with T-O Engineers for airport work in the amount of \$435.00 for the application for WSDOT Grant Funds. M/Jeffko, S/Moreno. Carried 5:0.

Motion to enter into an agreement with Vision Municipal Solutions for an update to the Utility Billing System. M/Jeffko, S/Ritter. Carried 5:0.

Motion to approve entering into the Task Force in the amount of \$2300 for the year. M/Jeffko, S/Ritter. Carried 5:0.

Mayor Plumb proclaimed April 28th, 2017 as Tonasket's Arbor Day.

Miscellaneous and Correspondence: Was distributed in the Council packets.

Motion to approve the consent agenda, the minutes of the previous meeting, the March Payroll \$66,142.71 (7339-7351 and direct deposit run 3/29/2017) and the April Bills \$62,368.52 (7337-7406 and 3 EFT payments 4-11-2017). M/Jeffko, S/Moreno. Carried 5:0.

There being no further business the meeting was declared adjourned at 9:00 pm.

Alice J. Attwood, Clerk-Treasurer