

Minutes of the Regular City Council Meeting, Tuesday, March 14, 2017

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

Staff: Attwood, Curtis and Jensen

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

Public Comment: None

Kurt Danison Report: Kurt reported that Councilmembers Jeffko and Moreno, Hugh Jensen and himself had selected three top engineers from the six firms that had submitted Statements of Qualifications for the proposed Airport Runway Project. Jeffko, Moreno, Jensen, Attwood and Danison conducted telephone interviews of the top three firms and rated each on a scoring sheet, T-O Engineers is the firm that received the most points and it is the Committee's recommendation to select T-O Engineers for the Airport Runway Project.

Kurt asked the Mayor and Council if they have any comments on the Cost Benefit Analysis for the proposed south end annexation. There were no comments from the Council. Kurt stated the next step is to set up a meeting with the property owners to present the information.

Kurt also reported on the OCOG meeting, the LED lighting grant project, and the NCWEDD.

Motion made to accept T-O Engineers, based on the recommendation of the Airport Committee, and direct staff to offer T-O Engineers a contract for providing engineering and related services for the reconstruction of the primary runway at the Tonasket Municipal Airport. M/Jeffko, S/Moreno. Carried 5:0.

Leroy Orr was in attendance to report on the Aviation Conference in February. Leroy stated this was the 11th year that they have had a booth at the Aviation Conference and Trade Show. Leroy shared pictures of the event with the Mayor and City Council.

Unfinished Business: None

Mayor/Council/Committee Reports

Brown: Reported the Tree Board Committee has set April 28th, 2017 as Tonasket's Arbor Day. The committee has met once and there are new members.

Motion to approve the appointment of Bobbie Jo Grace, Linda Augier and Leilani Kilpatrick by the Mayor to the Tree Board. M/Jeffko, S/Moreno. Carried 5:0.

Sackman: No report

Jeffko: Reported she has heard positive comments about Police Chief Curtis and his officers and thanked him for the transparency of the department. Jeffko also reported she had attended the Tree Board meeting and she and others will be volunteering to work on and care for the trees.

Moreno: Reported on her attendance at the Engineer Selection Committee and stated she had ranked T-O Engineers with the highest score. Moreno liked the fact T-O would take over completing the Capital Improvement Plan for the airport and the Airport Information System reporting.

Vugteveen: Inquired if the Mayor had done a follow up of a subject matter that was talked about at the annual retreat regarding the residents at the airport. The Mayor stated he has not but will begin looking into the subject for the next meeting.

Mayor: Reported he is looking forward to working with John Neil, the Mayor of Oroville. The Mayor reported he is now on the Board of Health of the County Health District. There was a discussion on the many functions of the Board and in particular there was discussion on drug abuse in our County. The Mayor will bring information back from the meetings to share with the Council.

Department Head Reports

Jensen: Reported one of the grind pumps at John's Landing has quit and he had to order a new pump. He also reported he is having to make some major repairs on the Street Sweeper and would like to spend \$2200 on the repair.

Motion to authorize up to \$2200 including taxes for the acquisition of the fan to repair the street sweeper. M/Jeffko, S/Sackman. Carried 5:0.

Jensen also reported the Airport Courtesy car broke down and he has taken care of the repairs.

Curtis: Reported Officer Augilar will be attending a free active shooter training class in Spokane. He also reported that Officer West has reached his one year anniversary and Officer Augilar's one year anniversary is in July. The Public Safety Committee, Councilmembers Brown and Sackman, will meet with Chief Curtis and City Clerk Attwood on Thursday, March 16th at 11:00 am to discuss an ordinance to regulate city park usage.

Attwood: Reported she is continuing to work on the online payment system for Water/Sewer bills. She has sent the agreements with I Cloud to the City Attorney and the City's insurance carrier, RMSA, for approval and asked the Council to approve the Mayor signing the agreements contingent on the approval of the Attorney and RMSA.

Motion to enter into an agreement with I Cloud for on line payment services and authorize the Mayor to sign applicable documents contingent on the approval of the City Attorney and the City's insurance carrier, RMSA. M/Jeffko, S/Jensen. Carried 5:0.

The City Clerk stated she recommends that only one person is needed to attend the WMS Aquatic Pool training and asked the Council allow her to go ahead and process payment for the class.

Motion to authorize payment to WMS Aquatics in the amount of \$350 for an AFO Certification, pool operator class. M/Sackman, S/Moreno. Carried 5:0.

Correspondence had been received from the Park and Recreation District. There was discussion on the Park and Recreation District and the requested upcoming meeting regarding the budget and the fact the City will not be contributing funds to the maintenance and operation of the pool.

Motion to adopt Resolution 2017-06 which sets the date for the annual city clean up. M/Jeffko, S/Moreno. Carried 5:0.

Motion to approve and authorize the signing of the Noxious Weed Agreement. M/Vugteveen, S/Moreno. Carried 5:0.

Motion to approve the Consent Agenda which consists of the previous minutes, the February Payroll \$60,322.13 (7282-7295 and Direct Deposit run 2/24/2017) and the March Bills \$131,147.11 (7296 – 7336 and 4 EFT payments 3/14/2017). M/Jeffko, S/Sackman. Carried. 5:0.

Alice J. Attwood, Clerk-Treasurer