

## Minutes of the Regular City Council Meeting, Tuesday, February 28, 2017

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

**Staff:** Miller and Jensen

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

**Motion to approve the minutes of the previous meeting.** M/Jeffko, S/Moreno. Carried 5:0.

**Motion to approve the absence of Councilmember Jeffko.** M/Vugteveen, S/Sackman. Carried 4:0. Jeffko abstained.

**Public Comment - none**

**Unfinished Business - none**

### Mayor/Council/Committee Reports

**Moreno:** Reported the Airport Committee have been looking over the airport SOQ's. She contacted Kurt Danison and he answered all her questions. She hopes to have her evaluations done tomorrow.

**Vugteveen:** No report

**Sackman:** No report

**Brown:** No report

**Jeffko:** Reported that she and Councilmember Sackman reviewed the Park & Rec addendum to the Interlocal Agreement, and they like the rewrite. She saw Jordan Weddle, Park & Rec member and he wants to meet with the City and discuss it further. Jeffko reported she has turned in her SOQ evaluations and Kurt Danison was very helpful. She also is concerned about a truck that has been parked on the street for several weeks. Mayor Plumb will discuss it with Chief Curtis.

**Mayor:** Reported he had attended the TranGo bus meeting and things are progressing.

### New Business

**Arbor Day** Mayor Plumb announced that Tonasket has been awarded Tree City for 2016. Councilmember Brown will be starting the process for Arbor Day and would like to have a meeting with the Tree Board, Superintendent Jensen and Councilmember Jeffko. He received correspondence that the DNR will attend the Arbor Day celebration if we submit a request. The date for Arbor Day will be set at a later time.

**Motion to adopt Resolution 2017-05 amending the Fee Schedule.** M/Jeffko, S/Vugteveen. There was a short discussion on the water/sewer fees for a duplex. Carried 5:0.

### Miscellaneous and Correspondence

The Deputy Clerk/Treasurer presented a staff report from Planner Kurt Danison.

There being no further business the meeting was declared adjourned at 7:40 pm.

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**Deniece Miller, Deputy Clerk-Treasurer**