

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

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

Staff: Curtis, Miller and Attwood

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

This meeting has been advertised as a public hearing on amending the Land Use Designation Map in the City of Tonasket Comprehensive Plan and repeal and replace the existing Title 17 of the Tonasket Municipal Code. Mayor Plumb opened the public hearing and followed the Zoning Code Update Council Open Record Hearing protocol. Building Official Christian Johnson entered documents and exhibits into the record. There were no challenges to the Council's jurisdiction, conflicts of interest, no disclosure of any ex-parte communication, and no challenge of the hearing board's membership. During the open testimony Christine Olson, Scott Olson, 211 N Locust Ave, Tonasket and Rob Thompson, 112 S Antwine Ave, Tonasket, stated they are in support of having chickens allowed in town. The public testimony portion of the meeting was closed. The Mayor asked for Council testimony, and there was none. There was discussion on the areas of Henderson Way and the County Shop Road. Mayor Plumb closed the public hearing.

Motion to adopt by reference the Planning Commission's Finding of Facts & Conclusions as our own and approve the text amendment to include the amendment for Henderson Way remaining as an R2 District and adopt Ordinance NO. 778 with the administrative recommendations. M/Vugteveen, S/Moreno. Carried 4:0.

Motion to adopt Resolution 2017-04 and to amend the Comprehensive Plan Land Use Designation Map to depict the County Shop Rd. area as mixed use and include the Comprehensive Plan adjustments for the Bretz and Stevens property as stated in the reports.. M/Vugteveen, S/Jensen. Carried 4:0.

Kurt Danison Report: Kurt reported he attended a meeting at OCOG, Okanogan Council of Governments. The new planner for OCOG was in attendance and he will be helping to guide the regional transportation plan. Kurt reported the PUD is working with various cities in Okanogan County for the LED funding of city lights. The cities have been given maps to take inventory of the street lights in town. The City needs to replace existing lights with LED lights to save money due to the fact the PUD will be charging for LED lights soon. Kurt reported he met with Councilmembers Brown and Vugteveen to discuss the Cost Benefit Analysis Report on the potential annexation south of town and went over different scenarios. He would like to have more conversation on this at the next meeting. The final draft of the Cost Benefits Analysis will be sent to the Mayor and Council. Kurt met with Councilmember Moreno before the Council meeting to go over the Airport Requests for Qualifications. Councilmembers Moreno and Jeffko, Superintendent Jensen and Kurt Danison, will be rating the SOQ's and will have a recommendation of the Council in about a month.

Unfinished Business: None

Mayor/Council/Committee Reports

Sackman: Reported she met with Councilmember Jeffko and Dave Stangland and Jordan Weddle from the Park and Recreation District to discuss the proposed budget.

Brown: Reported after the last snowstorm some of the sidewalks didn't get cleaned off and they need to be reminded they have 24 hours to remove the snow. He is also concerned about the location of the Hospital dumpsters and would like to have Building Official Johnson check it out.

Moreno: Reported she met with Kurt Danison and went over the Airport Requests for Qualifications and how to score them.

Vugteveen: None

Mayor: Attended the TranGo bus meeting and is pleased with their overall performance. They are going above and beyond to be helpful. They would like to have at least one bus shelter in each town. He

reported that things are moving forward in the Public Works department and the crew is in the process of acquiring their sewer certificates. He thanked Clerk/Treasurer Attwood and Superintendent Jensen for their hard work.

Department Head Reports

Curtis: None

Attwood: Asked the Council if they would like to send two of the Public Works crew to training for the operation of the pool in Ellensburg and pay for it out of the reserve pool money. The cost is \$350 per person for registration. She also reported Attorney Mick Howe sent information on how to handle people camping in the gazebo. Mayor Plumb would like the Public Safety Committee to meet with Chief Curtis and City Clerk Attwood to discuss ideas for a proposed ordinance.

New Business

Motion to approve entering into a County Reimbursable Agreement with Okanogan County for the Bonaparte Creek Bridge rating and allow the Mayor to sign applicable documents.

M/Vugteveen, S/Sackman. Carried 4:0.

Motion to authorize the Street Striping for 2017. M/Vugteveen, S/Moreno. Carried 4:0.

Miscellaneous and Correspondence: None

Motion to approve the consent agenda which consists of the minutes of the previous meeting, the January Payroll \$68,039.99 (7205-7219 and direct deposit run 1/31/2017) and the February bills \$126,533.44 (7204, 7220-7281 and 3 EFT Payments 2/14/2017) . M/Vugteveen, S/Sackman. Carried

4:0.

There being no further business the meeting was declared adjourned at approximately 8:50 pm.

Alice J. Attwood, Clerk-Treasurer