

**\*\*DRAFT\*\* Minutes of the Regular City Council Meeting Tuesday, January 10, 2017**

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

**Staff:** Curtis, Jensen 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 the bid opening to supply concrete liners for the City of Tonasket for the years 2017 and 2018.** One bid was received from Wilbert Vault in the amount of \$302.00 per liner.

**Motion to accept the bid from Wilbert Vault in the amount of \$302.00 for concrete liners for the City of Tonasket.** M/Jeffko, S/Vugteveen. Carried 5:0.

**Christian Johnson, City Building Official/Permit Administrator, was in attendance to give the Mayor and Council an update on the status of the proposed Zoning Code.** Christian stated the proposed code is a completely different version with modern language and addresses state requirements. He encourages the Council to review the document and he is available to answer any questions. Mayor Plumb stated he would like to see the "Urban Growth Area" changed to "City Expansion Area" on the map or at least added as another interchangeable term for City purposes.

**Motion made to set the regularly scheduled February 14, 2017 Council meeting as the date to conduct an open record hearing on the Planning Commission's recommended zoning code update and direct staff to provide notice of the same.** M/Moreno, S/Jeffko. Carried 5:0.

**Kurt Danison Report:** Kurt reported he met with Councilmembers Brown and Vugteveen to discuss the Cost Benefit Analysis Report on the potential annexation south of town. Kurt would like to finish several sections of the report then meet with the property owners. He reported OCOG, Okanogan Council of Governments, has selected a new consultant to work on the Regional Transportation Plan. Kurt updated the Mayor and Council on recent discussion on how STP funds, federal funds, for regionally significant streets, may be distributed. Kurt also reported the Planning Commission will be coming back with amendments to Title 19 of the Municipal Code and he also reported that the EDD, Economic Development District, has a new Director.

**Motion to approve Resolution 2017-02 which renews the professional services agreement between Highlands Associates and the City of Tonasket for Professional Planning Services in 2017.** M/Jeffko, S/Vugteveen. Carried 5:0.

**Unfinished Business:** None

### **Mayor/Council/Committee Reports**

**Moreno:** Stated the school bond issue is coming up for a vote and it is important for everyone to get out and vote. The deadline for registration is January 16<sup>th</sup>. Moreno also reported she attended a Chamber of Commerce meeting and there was a lot of information given. The CCC, Community Cultural Center, is no longer going to be in charge of the Garlic Festival due to a lack of volunteers and the Chamber will be taking over that event.

**Brown:** Asked the Mayor what the status was of placing a bus stop on Western Avenue on Lee Frank's property. Mayor Plumb stated the matter will be brought up at the next Transportation meeting.

**Vugteveen:** Thanked Superintendent Jensen for rescuing her after the water meter froze at her house. Vugteveen reported she met with Kurt Danison regarding the Cost Benefit Analysis Report and there are a lot of numbers and 4 options to consider. They will be meeting again.

**Jeffko:** Reported Hugh Jensen rescued one of her R.V. renters. Jeffko was wondering about a meeting with Vugteveen regarding the homelessness problem. She stated she found out there are homeless shelters in Oroville and Omak. Jeffko reported she and her friend Linda finished working on the area around 15 trees in Chief Tonasket Park. Jeffko also reported a few people are forming a group to try and change things with the state legislature to make a difference in a positive way.

Councilmember Vugteveen stated her standpoint on the homeless is that many of them have some form of mental illness and the mental illness programs need to be improved to help these people.

Councilmember Jeffko voiced her concern about police officers being shot in our country.

**Sackman:** Stated she is excited to be going into the 2<sup>nd</sup> year of her term.

**Mayor:** The Mayor stated his concern about unnecessary phone calls to the Superintendent regarding the condition of the airport, and that he is not on call 24 hours a day. Superintendent Jensen stated he determined who was making the calls and why.

**Motion to have a work session-goal setting meeting on January 27<sup>th</sup>, 2017 at Rancho Chico at 6 pm.** M/Jeffko, S/Moreno. Carried 5:0.

### **Department Head Reports**

**Jensen:** Reported that the crew is doing a lot of snow removal and that there will be more! He thanked Chief Curtis for keeping cars off the streets. Jensen stated they have lost one meter so far due to the freezing weather.

**Curtis:** None

**Attwood:** The City Clerk asked the Mayor when he would like to make his 2017 Appointments and he replied next meeting. The Clerk reported she had a message from Jordan Weddle, Park and Recreation District, regarding the budget for the Swim Pool. The Park and Recreation District did not approve the budget the Council previously approved. The Pool Committee will meet with the Park and Recreation District to discuss the budget. The City Clerk reported the council has received a request from a member of the Tekoa Trail and Trestle Association asking the Council to support the John Wayne-Iron Horse State Park Cross-State Trail. The Clerk was instructed to bring a resolution of support to the next Council meeting.

### **New Business**

**Motion to adopt Resolution 2017-01 delegating to the City Clerk-Treasurer the authority to legally bind the City of Tonasket for the sole purpose of requesting Federal reimbursement.** M/Jeffko, S/Sackman. Carried 5:0.

### Miscellaneous and Correspondence

**Motion to approve the consent agenda which consists of the minutes of the previous meeting, the December Payroll \$62,820.12 (7147-7161 and direct deposit run 12/28/2016) and the December open period bills \$48,493.26 (7162-7202 and 3 EFT Payments 1/10/2017) .** M/Jeffko, S/Sackman. Carried 5:0.

There being no further business the meeting was declared adjourned at approximately 9:15 pm.

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**Alice J. Attwood, Clerk-Treasurer**