

Minutes of the Regular Council Meeting Tuesday, December 13, 2016

Present: Mayor Plumb and Councilmembers Brown, 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 by all.

This meeting has been advertised as the bid opening for supplying concrete liners to the City of Tonasket for the years 2017 and 2018. No bids were received. The City Clerk will advertise again.

Public Comment

The Friends of the Library have submitted a request to be the Liaison between the City and the Library since there is no longer a Library Board. There was discussion on this matter.

Motion to accept the Friends of the Library as the Tonasket Library Board who will perform the duties and functions of the Library Board and be the Liaison between the Library and the City. M/Sackman, S/Moreno. Carried 4:0.

Kurt Danison reported to the Mayor and City Councilmembers on several matters. Kurt stated he would like to meet with a Committee and go through the Cost Benefit Analysis for the proposed annexation south of town. Councilmembers Brown and Vugteveen will meet with Kurt at 6 pm on Tuesday, January 10 prior to Council. Kurt reported the next OCOG meeting will be January 9th and he also reported the Economic Development District has completed the Fire Recovery Plan and now it will be important to keep it current. It was reported the car charging station for the TVBRC will be installed as soon as weather permits.

Motion to adopt Ordinance #774. M/Vugteveen, S/Sackman. Carried 4:0. Ordinance #774 is a budget amendment.

Motion to adopt Ordinance #775. M/Vugteveen, S/Sackman. Carried 4:0. Ordinance #775 is a budget amendment.

Motion to adopt Resolution 2016-20 the 2017 Fee Schedule. M/Brown, S/Sackman. Carried 3-1, Vugteveen voted no.

There was a brief discussion on the 2017 Budget. The question was asked if the increase in the Mayor's salary would take effect in 2017 or after the election of the Mayor. It was determined the increase would take effect in the 2017 Budget.

Motion to adopt Ordinance #776 the 2017 Budget. M/Brown, S/Vugteveen. Carried 4:0. This motion adopts not only the budget ordinance but the complete budget document which includes wages and budget items.

Motion to approve the absence of Councilmember Jeffko from the City Council meeting. M/Brown, S/Vugteveen. Carried 4:0.

Motion to appoint Anthony Castelda as Municipal Court Judge. M/Vugteveen, S/Sackman. Carried 4:0.

Mayor/Council/Committee Reports

Sackman: No report

Brown: Reported the Splash Park Gazebo roof has been installed.

Vugteveen: No report

Moreno: No report

Mayor: Reported the discussion continues on the placement of a bus stop on Lee Frank's property. The Mayor reported Winterfest was well attended. There was also the discussion on the need for new garbage receptacles in town.

Curtis: Reported Officer West will be giving a presentation at the school and Chief Curtis will take Zeus and help out. Chief Curtis also reported he is working on RD Loan for a new patrol car and he will be attending the "Shop with a Cop" event on Saturday.

Jensen: Reported people need to keep water running to avoid their lines from freezing. Jensen reported that approximately half of the meters in town have been insulated.

Attwood: Reported she is working on employee evaluations.

Motion to approve the Public Safety Testing Subscriber Agreement. M/Vugteveen, S/Moreno. Carried 4:0.

Motion to adopt Resolution 2016-22 approving the Inter-local Agreement with the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA) and its Members and allow the Mayor to sign the appropriate documents. M/Vugteveen, S/Sackman. Carried 4:0. This action will enter the City into a new insurance pool.

Motion to adopt Ordinance #777 which imposes a business and occupation tax upon the business of solid waste collection. M/Vugteveen, S/Moreno. Carried 3-1.

Motion to approve the consent agenda: the minutes of the previous meeting, the November Payroll \$61,915.14 (7093-7106 and direct deposit run 11/28/2016) and the December Bills \$46,708.23 (7107-7146 and 3 EFT payments 12/13/2016). M/Vugteveen, S/Sackman. Carried 4:0.

There being no further business the meeting was declared adjourned.

Alice J. Attwood, Clerk-Treasurer