

Minutes of the Regular City Council Meeting, Tuesday, November 8, 2016

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

Staff: Attwood and Curtis

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

Public Comment: None

Hotel/Motel Tax Presentations:

CCC/Garlic Festival: Valerie Braman was present and explained to the Mayor and Council the CCC will no longer be the sole sponsor of the Garlic Festival. The Chamber of Commerce will be assisting with that activity this year. The CCC is requesting \$900 for advertising of their year round tourism events.

Car Club: Cara and Terry Rampley were present to request \$600 for advertising of the annual car show.

Chamber of Commerce: Mary Lou Kriner was present to request \$800 for advertising for different Chamber activities.

Pilots Association and Tonasket Airport Improvement Club: Leroy Orr was present to request \$650 for the Aviation Conference and \$650 for the annual Father's Day Fly In.

TVBRC: Alice Attwood requested \$5600 for the wages of the TVBRC Manager.

No action was taken on the requests for hotel/motel tax funds.

Kurt Danison was present to update the Council on a few subjects. Kurt reported on his attendance at the IACC Conference in October and the Aviation Conference also held in October. Lee Orr also attended the Airport Conference in Leavenworth and they found it very worthwhile. Kurt stated the City should probably start out applying for funding for an engineer to form plans for the runway at the airport then in the next years apply for funds to have the runway reconstructed. This may be done in stages. Kurt also reported on the possibility of additional funding for airports through the legislature. Kurt reported he will be attending an Economic Development District meeting---they are currently looking for a new executive director. The Fire Recovery Strategic Plan is almost completed and will be available soon. Kurt submitted a draft Cost Benefit Analysis for the potential annexation south of town.

Motion to approve the Budget Agreement with the Parks and Recreation District. M/Jeffko, S/Vugteveen. Carried 5:0.

This meeting has been advertised as the final hearing on the 2017 Budget. Mayor Plumb opened the Hearing. The City Clerk-Treasurer reported she has been working on several items. Mosquito information has been submitted from the Baseball group. The Clerk stated this may be worth a try to keep the mosquitos away. She would like the groups to help pay for the material and application. The Okanogan County Transportation and Nutrition is requesting \$500 in 2017. The Mayor would like more information before this is decided. The City Clerk has received quotes for interest rates if the City should decide to purchase a commercial mower on a contract. US Bank has the best rate at this time. A decision will be made at a later date. After discussion, Mayor Plumb closed the hearing portion of the meeting and the regular meeting was resumed.

Motion to adopt Ordinance #773 a Budget amendment. M/Vugteveen, S/Jeffko. Carried 5:0.

Department Head Reports

Curtis: Reported on recent activities of the Police Department.

Attwood: None

Mayor/Council/Committee Reports

Jeffko: Reported there are five trees at Chief Tonasket Park that the grass has grown around and her and two friends, that are Master Gardeners, are working on to remove the grass. Mayor Plumb asked that Superintendent Jensen be informed that they will be working on the trees. Jeffko also reported there are very fast cars on 4th Street.

Brown: Reported he brought information from the IACC conference if anyone is interested.

Vugteveen: No report

Moreno: No report

Sackman: No report

Mayor: No report

Miscellaneous and Correspondence

Correspondence received from Okanogan County Director Perry Huston regarding the City of Tonasket's request to have the right of first refusal on the old fire hall building was discussed. It was determined this matter will be turned over to Attorney Howe for further review.

Correspondence from a Tonasket resident regarding dog licenses was briefly discussed.

Motion to approve the consent agenda: Minutes of the previous meeting with correction in the minutes that "Mayor Plumb requested that" the Police Chief and all others will receive a 3% increase, the October Payroll \$59,297.54 (7027-7040 and Direct Deposit run 10/26/2016) and the November Bills \$115,349.07 (7026, 7041 – 7092, 996010, 996082, and 3 EFT Payments 11/8/2016).
M/Jeffko, S/Brown. Carried 5:0.

There being no further business the meeting was declared adjourned at 9:20 pm.

Alice J. Attwood, Clerk-Treasurer