

## Minutes of the Regular City Council Meeting Tuesday, September 27, 2016

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

**Staff:** Curtis and Attwood

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.

**Chief Curtis introduced Police Officer Travis West, who just graduated from the Police Academy.**

Travis is a Tonasket resident and worked at the school prior to being hired by the City. Travis is also a veteran of the US Army.

### Public Comment

Aisal Turgambayeva, an exchange Student from Kazakhstan, introduced herself. The Mayor and City Council welcomed her to Tonasket. Aisal is staying with Tim and Julie Alley of Tonasket.

**This meeting has been advertised as a public hearing to review the revenue sources for the 2017 budget including the consideration of possible increases in property tax.**

Mayor Plumb opened the public hearing. City Clerk Attwood explained to the Mayor and Council the Revenue Sources have not changed since working on the 2016 Budget. A few possible changes in 2017 will be water and sewer rate increases, the possibility of Transportation funding and storm-water funding. Mayor Plumb asked what line item the funds from ordinance infractions would go into. Mayor Plumb stated he would like the line item clarified for ordinance infraction fines. The Clerk replied that probably the Miscellaneous fines line item would be the proper line item for those items. There was discussion about enforcement of ordinances. The Mayor suggests the Public Safety Committee meet with Chief Curtis to discuss this matter. Councilmember Jeffko asked about vagrancy issues in relation to ordinance violations. Mayor Plumb closed the public hearing and the regular meeting resumed.

### Mayor/Council/Committee Reports

**Vugteveen:** Reported on the meeting with Varela and Associates regarding current City matters. Councilmember Vugteveen updated the Council on the status of the pumping stations at Parry's Acres and their need of repair. There was brief discussion on the subject of determining if the pump stations are in the floodway or the flood plain. Christian Johnson is working on this matter with the County for a final determination. Vugteveen also asked how the clean-up went, and if the City Clerk had any updated storm water funding information. The City Clerk stated the class was not as informative as she had hoped but does have a new contact person for the matter.

**Jeffko:** Inquired when will the Council discuss the request from Shonna Dejong for funds for the Rodeo Queen? The Mayor said it will be addressed during the budget process. Jeffko reported she has received a complaint about cars not stopping for people in crosswalks. Jeffko also brought up the matter of the homeless people in town. Discussion followed. Councilmembers Jeffko and Vugteveen will be committee members to meet with Shane Barton to discuss the matter.

**Brown:** Reported drivers are still taking right hand turns from 4<sup>th</sup> Street to Whitcomb from an improper lane and there is going to be an accident. He asked if the paint striping could be a different color other than white. Mayor Plumb stated that WSDOT stated the lines can only be white. Brown also reported the meeting with Varela and Associates went well as previously reported by Councilmember Vugteveen.

**Moreno:** Thanked Upper Valley Disposal for their contribution of dumpsters for the Annual Clean Up and also Mark Pellegrini for bringing the dumpsters. He was always happy and pleasant. Moreno also reported the CCC has a free dinner on the 2<sup>nd</sup> Sunday of the month and the last Sunday of the month and the Mayor and Council are invited to attend.

**Jensen:** None

**Mayor:** Congratulated Mid Valley Hospital on their 50 year Anniversary. Mayor Plumb officially sent his thoughts and prayers to the City and community of Burlington during this time. The killing of the

people at the Cascade Mall has had a great impact on the community and he admires the Mayor and appreciates his leadership during this terrible time. He also thanked local law enforcement for their service.

Mayor Plumb read a Proclamation encouraging everyone to register to vote and vote at the next election.

**Motion to clarify that the funds previously set aside at the last Council meeting for the WSCAA conference are also for Leroy Orr, appointed as an ad hoc committee person.** M/Jeffko, S/Moreno. Carried 5:0.

**Motion to authorize payment to Cashmere Valley Bank in the amount of \$16,775.77 for a loan payment.** M/Jeffko, S/Vugteveen. Carried 5:0.

**Motion to approve the Mayor to sign the Local Agency Agreement Supplement for the Pedestrian Project in the amount of \$36,620.00.** M/Vugteveen, S/Sackman. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:34 pm.

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Alice J. Attwood, Clerk-Treasurer