

## Minutes of the Regular City Council Meeting, Tuesday, September 13, 2016

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

**Staff:** Attwood, Curtis, Jensen and Danison

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

**Shonna Dejong, Rodeo Queen advisor, and her daughter, Tiffany the current Tonasket Rodeo Queen, were present asking for support.** Ms. Dejong stated there will no longer be a Rodeo Queen but there will be a Miss Tonasket and a Tonasket Princess. The responsibilities will be the same. Ms. Dejong is asking for monetary support for the program. There was no action at this time and this will be reviewed during the budget process.

**Dave Kester was in attendance regarding a question about police patrolling on private property.** Mr. Kester was concerned because of a problem at the RV Park, vehicles driving too fast through the parking lot and disturbing the tenants, and why can't the RV Park be patrolled. Mr. Kester continued by stating that something happened in the parking lot at Lee Franks Mercantile and that issue was patrolled by the police. There was much discussion on this matter. No action taken.

**Matt Wells was in attendance representing the Farmers Market.** The Farmers Market would like to utilize the phone hook-up at the Triangle Park Well House. Mayor Plumb stated it is possible there will be internet available in that area soon and they may want to wait. Mr. Wells agreed to wait. They will not be needing the internet until next year.

**Kurt Danison Report:** The Planning Commission meets next week and the Shoreline Master Program and Administrative procedures will be the next subject addressed. Kurt reported Building Official Christian Johnson is putting the finishing touches on the zoning ordinance to take to City Council. There was discussion on the LED street lighting program, the cost analysis for the proposed annexation that Kurt hopes to have done by the end of the month, and the CIP for the Airport.

Kurt stated there is a Community Airport Association Conference in Leavenworth in October and it looks like there are classes that could be beneficial.

**Motion to allow up to \$1000 for registration and rooms for the WSCAA Fall Conference.** M/Jeffko, S/Vugteveen. Carried 5:0.

### Unfinished Business

**Motion to approve the Inter-local Agreement between the City of Tonasket and the Tonasket Parks and Recreation District with the changes as recommended by Attorney Howe.** M/Jeffko, S/Moreno. Carried 5:0.

### Mayor/Council/Committee Reports

**Jensen:** None

**Brown:** Reported he is happy the swimming pool is coming along.

**Vugteveen:** None

**Moreno:** None

**Jeffko:** Reported she has received a concern from Al Seccomb regarding the traffic on Hwy 20 entering Hwy 97 that it is very dangerous. Jeffko reported there are RV's parking all night on the City streets because they don't want to pay for a hook-up at an RV Park. Jeffko also reported there is a travel trailer behind the Chamber of Commerce RV Park that someone is living in.

**Mayor:** The Mayor reported the OCTA/TranGo bus service is a big success in the Tonasket Area. There are 110 – 173 riders per week just in our area. The Mayor stated he does not know yet when or where a covered bus stop will be. The City will eventually be asked to formalize the placement of the bus stop.

The Mayor reported he has been working on a few computer and internet issues for the Public Works Department and will be submitting a few bills.

Councilmember Jeffko informed the Police Chief and City Superintendent that there are certain person speeding through Chief Tonasket Park and she asked City Superintendent Jensen if he could move the rocks along the trail further out to keep the cars away from the walking trail.

### **Department Head Reports**

**Jensen:** None

**Curtis:** Reported he has purchased a 2008 Chevy Trail Blazer for \$3500 from the Town of Republic. It is fully loaded and outfitted. The Tonasket decals and tires and tune up will be taking place soon. He also reported Travis West will be graduating from the Academy this Friday.

**Attwood:** Reported the fliers for the Annual Clean-up have been taken around town. She reported she has a concern with homeless persons sleeping during the day in the Day Park and behind the TVBRC. Attwood asked if one or more of the Council would like to meet with Shane Barton, Community Action, to discuss the homeless person situation. Jeffko and Vugteveen volunteered to meet with Shane Barton. The Clerk stated she would like to review the Park ordinance to also address this issue. The Clerk stated she would like to meet with the Finance Committee. A meeting was set for Monday September 26<sup>th</sup> at 6 pm.

**Motion to adopt Ordinance #771, amending Section 12.040.070 of the Tonasket Municipal Code establishing general rules and regulations for maintenance of water pipes and water meters.**

M/Jeffko, S/Brown. Carried 5:0.

**Motion to approve the Right of First Refusal Agreement between the City of Tonasket and the Tonasket Emergency Services District.** M/Brown, S/Jeffko. Carried 5:0.

**Motion to approve the closeout documents and to pay the retainage to Moreno and Nelson Construction for the US 97 Pedestrian Improvement Project.** M/Jeffko, S/Moreno. Carried 5:0.

**Motion to approve the consent agenda: the minutes of the previous meeting, the August Payroll (6899-6912 and direct deposit run 8/26/2016) \$63,457.63 and the September Bills (6913-6961 and 3 EFT payments 9/13/2016) \$53,819.73.** Carried 5:0.

There being no further business the meeting was declared adjourned at 9:30 pm.

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