

## Minutes of the Regular City Council Meeting Tuesday, July 12, 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.

**Motion to approve the absence of Councilmember Jeffko from the June 28<sup>th</sup>, 2016 Council meeting and this meeting, July 12, 2016.** M/Vugteveen, S/Sackman. Carried 4:0.

### Public Comment

**Rhonda Robinette was present to request the use of the parking lot at Founders Day Park for a car wash August 4, 5 and 6 from 1 pm to 4 pm.** Ms. Robinette is a member of the Friends of the Library and they are raising funds for Library activities. The car wash will be in conjunction with a rummage sale they are holding in the Council room on August 4 – 6, from 8 am to 6 pm.

**Motion to approve the Friends of the Library using the Founders Day Park parking lot for the car wash, August 4 – 6, from 1 pm to 4 pm.** M/Sackman, S/Moreno. Carried 4:0.

### Unfinished Business

**Motion to enter into an agreement with Pay N Seconds for accepting on line and credit/debit card payments, for 2 years and allow up to \$500 for initial costs.** M/Vugteveen, S/Sackman. Carried 4:0.

### Mayor/Council/Committee Reports

**Moreno:** Reported she attended the Audit Exit Conference. City Clerk Attwood interjected some of the concerns of the audit were the Personnel Policy, Small and Fixed Asset Policy and the Surplus Property Policy.

**Brown:** Reported he also attended the Audit Exit Conference and has nothing to add. Brown stated the Bridge has been installed.

The Official Bridge dedication is scheduled for Saturday, July 16<sup>th</sup>, from 11:00 am to 2:00 pm.

**Vugteveen:** Inquired how the 4<sup>th</sup> of July went in town. Chief Curtis stated it went smoothly, hardly any complaints. Vugteveen stated the swim pool construction is to begin August 1<sup>st</sup>. Vugteveen complimented an action of Police Officer Javier Aguilar. Officer Aguilar took care of a situation when a dog had been left in a hot car.

**Sackman:** No report

**Mayor:** Reported he attended the Princeton Days celebration and as always he received a warm welcome. He stated they went to the Princeton Pool and Splash Park. The Mayor reported George Elliott is winding down his operation with the newspaper and getting ready to retire. The Mayor also reported there was not a bus meeting this month and he was happy to see that a bus in the Tonasket area that he saw was full.

### Department Head Reports

**Attwood:** The TVBRC is having a get together for local businesses on Wednesday, July 20<sup>th</sup> from 4 pm to 7 pm and the Mayor and Council are invited to attend.

**Jensen:** No report

**Curtis:** Reported he would like to have a meeting with the Finance Committee to discuss budgetary items. The meeting will be at 6:00 pm on Friday at Rancho Chico. The Chief reported Travis West is doing well at the Academy and will be done September 16<sup>th</sup>.

**New Business**

**Motion to approve the Peddlers License for James McBee.** M/Vugteveen, S/Sackman.  
Carried 4:0.

**Motion to approve payment to Varela and Associates in the amount of \$16,583.16 for engineering on the Pedestrian Project.** M/Vugteveen, S/Sackman. Carried 4:0.

**Motion to approve the consent agenda: the minutes of the previous meeting, the June Payroll (6775-6789 and direct deposit run 6/28/2016) \$59,754.60 and the July Bills (6790-6831 and 4 EFT Payments 7/12/2016) \$40,081.70.** M/Vugteveen, S/Sackman. Carried 4:0.

There being no further business the meeting was declared adjourned at approximately 8:15 pm.

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