

Minutes of the May 10, 2016 Regular City Council Meeting

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

Staff: Attwood, Jensen and Curtis

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 4:0.

Public Comment

Leilani Kilpatrick, a local EMS member, was in attendance and read a letter regarding the EMS District and the possibility of the current EMS dissolving and it becoming a privately run EMS.

Leilani stated she was representing herself and wanted to let the Mayor and Council know what was happening. Mayor Plumb stated the County Commissioners have invited him to a meeting regarding this issue and he will report more at a later date. He also stated he deeply appreciates the dedication of the EMS workers and their critical service.

Janet Burts was in attendance to inform the Mayor and Council about her proposal for an Okanogan County Animal Shelter. Ms. Burts described her proposal and asked for the Council's support. Staff will write a letter of support from the Mayor and Council for her proposal.

Arnie Marchand was present to remind the Mayor and Council of the upcoming neighbor day in Osoyoos. Arnie stated he is excited for the Mayor and Council to attend this gathering.

Kurt Danison was present to up-date the Mayor and City Council on several matters. Kurt reported he is working on the results of the annexation meeting, Economic Development District matters, the County and airport zoning related matters, and Tonasket's Zoning Code. Kurt also stated he would like to enter into discussion regarding GIS and the City's infrastructure for asset management.

Unfinished Business: none

Department Head Reports

Jensen: Discussed the painting of lines in the City Hall parking lot and a downtown community clean-up.

Curtis: Reported today is the first day of academy for Travis West, he will graduate in September. Javier Aguilar, fill in police officer, is going through field training for 2 weeks.

Attwood: Reported the Tonasket Library Board has been dissolved. A new Library Board will be formed. The Clerk stated the funding for the Parry's Acres Project needs to be addressed. This will be brought up at the next meeting. The Tonasket Visitor and Business Resource Center will be opening May 15th.

Mayor/Council/Committee Reports

Brown: Reported Arbor Day festivities were good and the City received a 10 year Tree City award. Mayor Plumb commended Brown and Jeffko for a job well done and also thanked Hugh Jensen for his help. Chuck Johnson, a tree city/DNR representative also attended the Arbor Day tree planting.

Jeffko: Stated she is not happy that some of the building codes are not being enforced and when problems arise nothing happens. Jeffko reported there are several issues in town that need to be taken care of and an inquiry should be made to Building Official Christian Johnson. Jeffko also commended Brown on a wonderful Arbor Day and thanked Hugh Jensen and Hunter Plumb.

Moreno: Reported she attended Arbor Day and it was a good experience. She also thanked Brown and Jensen. Moreno reported she attended the Small City Connector meeting in Oroville and she learned a lot. Moreno thanked Preston Ray for his service as a Police Officer in Tonasket.

Sackman: Reported she also attended the Small City Meeting in Oroville.

Mayor: Reminded everyone of the upcoming Founders Day festivities and he also stated he would like to start reviewing the City Code again.

New Business

Motion to approve supplemental agreement #3 which is an increase in payments to Varela and Associates in the amount of \$18,986.76 for the US 97 Pedestrian Project. M/Jeffko, S/Brown.

Carried 4:0.

The City Clerk read the first reading of Ordinance #766, a budget amendment revision on the salary page of the 2016 budget.

The City Clerk asked if the Council meeting scheduled for May 24th could be canceled. After discussion it was determined the meeting will not be canceled and the majority of the meeting will be dedicated to a presentation to be given by Arnie Marchand.

Mayor Plumb proclaimed May 27th and 28th and June 3rd and 4th as Poppy Days.

Motion to set public hearing on the Six Year Transportation Improvement Program during the June 28th, regular City Council meeting. M/Jeffko, S/Sackman. Carried 4:0.

Approve payment to Moreno and Nelson in the amount of \$52,212.48 and Change Order in the amount of \$7,620.00 for the Pedestrian Project contingent on the proper paperwork being submitted by the contractor . M/Jeffko, S/Moreno. Carried 4:0.

Motion to authorize the Mayor to sign the Noxious Weed Control Board Agreement and to limit the City's cost to \$300. M/Jeffko, S/Sackman. Carried 4:0.

Motion to adopt Resolution 2016-08 to show support for maintaining and operating a juvenile detention facility in Okanogan County. M/Jeffko, S/Brown. Carried 4:0.

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

Miscellaneous and Correspondence: distributed

Motion to approve the consent agenda: minutes of the previous meeting, the April Payroll (6627-6641 and direct deposit run 4/27/2016) \$60,515.11 and the May Bills (6625, 6626, 6642-6690 and 3 EFT Payments 5/10/2016. M/Jeffko, S/Brown. Carried 4:0.

There being no further business the meeting was declared adjourned at 9:15 pm.

Alice Attwood, Clerk-Treasurer