

Minutes of the Regular City Council Meeting, Tuesday, March 22, 2016

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

Staff: Jensen, Attwood and Curtis

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

Approval of the minutes of the previous meeting. M/Jeffko, S/Brown. Carried 5:0.

This meeting has been advertised as the bid opening for a vehicle that has been declared surplus to the City's needs. One bid was received from Paul Lewis in the amount of \$75.00.

Motion to accept the bid from Paul Lewis in the amount of \$75.00 for a 1990 Chevrolet Caprice 4 door vehicle. M/Jeffko, S/Jensen. Carried 5:0.

Jordan Weddle, Park and Recreation District Chairperson, members Billie Attwood, David Stangland and Kathleen Thompson and Pool Association Member Norm Weddle and others were in attendance to discuss the proposed swim pool. The Park and Recreation Board submitted a draft agreement between the City and the Park and Rec District for review. There was discussion on the pool and the need for agreements to be in place before any activity happens at the pool site. A meeting will be set up with the Park and Rec District, the Pool Association and the City to discuss the details and how to proceed with the construction of a new swim pool facility.

Lee Orr, Tonasket Airport Improvement Club, was in attendance. Lee reported the pavilion the club wants to build will be started soon.

Motion to allow the Annual Father's Day Fly in at the Tonasket Municipal Airport June 18th and 19th, 2016. M/Jeffko, S/Brown. Carried 5:0.

Motion to authorize staff to apply for Aeronautics Grant funds to repair the runway at the airport. M/Jeffko, S/Vugteveen. Carried 5:0.

Mary Lou Kriner, Tonasket Chamber of Commerce President, was in attendance to discuss the RV Park. Ms. Kriner has taken on the task of reviewing the agreement the Chamber of Commerce has with the City for the use of the RV Park and various other projects at the RV Park. Mary Lou stated the new coin operated system to get bulk water at the RV Park will be installed soon.

Teresa Sanderson, local resident, was in attendance to discuss ADA ramps. Ms. Sanderson is concerned with the lack of ADA accessibility on the sidewalks in town. The Mayor and City Council are also concerned about the lack of accessibility. The Mayor stated he would work with Ms. Sanderson on this matter.

Funding for the NCW Economic Development District Strategic Plan was discussed. The Council would like to have more information before a decision is made about contributing funds to this organization, such as what would the City get for a \$500 contribution verses a \$1500 contribution. Kurt Danison will be asked this question at the next meeting.

Department Head Reports

Jensen: None

Curtis: Chief Curtis introduced his new Police Office, Travis West, to the Mayor and City Council. Councilmember Vugteveen stated she would like to publicly thank the Police Department for their work. Chief Curtis updated the Mayor and Council on the proposed closure of the Okanogan County Juvenile Detention Center.

Attwood: None

Mayor/Council/Committee Reports

Vugteveen: Stated there was an article in the Omak Chronicle regarding a statement she had made and the paper stated she worked for the US Forest Service and that her opinions are not those of the US Forest Service. Vugteveen also reported there are two good meetings coming up regarding the incident command system. The Mayor and Councilmember Jeffko will try to attend the meeting.

Sackman: None

Moreno: None

Jeffko: Reported local resident Nellie Paulsen has been in the hospital for a serious illness.

Brown: Reported the plans for the Arbor Day Celebration are moving forward.

Mayor: Reported on the subject matter of allowing the retail sale of marijuana in Tonasket. New regulations allow the buffer distance from a few sites to be decreased. It is his job to introduce new subject matters. Voters approved the legalization of marijuana and it is now law. He stated he is not sure where this will go and it will be up to the Council to see how it will affect the citizens. The Mayor stated he will not tolerate the harassment of any business. The Mayor stated he will consult with the Chief of Police and discuss law enforcement concerns.

Motion to adopt Resolution 2016-06 setting the date for the Spring Clean Up. M/Vugteveen, S/Jeffko. Carried 5:0.

Mayor Plumb Proclaimed April 29th, 2016 as Arbor Day.

Miscellaneous and Correspondence.

The City Clerk reported the insurance for the Airport is due in April and there will be an additional charge for the Fuel site that will be paid by the Tonasket Airport Improvement Club.

The annexation meeting for the area south of town will be held on Tuesday, April 19th and letters have been mailed to all property owners in the proposed annexation area.

The City Clerk reminded the Mayor and Council there will be a meeting at 5:30 pm on Tuesday, April 12th prior to the regular City Council meeting, it is a Public Officials Liability class, on May 10th at 5:15 pm, prior to the regular City Council meeting, there will be an Open Public Meeting and Public Records class and it is imperative that the Mayor and City Council attend both classes.

There being no further business the meeting was declared adjourned at 9:39 pm.

Alice J. Attwood, Clerk/Treasurer