

**\*\*DRAFT\*\***

**Minutes of the Regular City Council Meeting. Tuesday, March 8, 2016**

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

**Staff:** Attwood, Curtis and Jensen

The meeting was called to order at 7:02 and the pledge of allegiance was given by all.

Mayor Plumb made a change to the agenda and allowed the discussion on the North Valley Hospital Franchise Agreement to be moved to follow the Pledge of Allegiance.

**Mike Zwicker and Kelly Cariker, North Valley Hospital, were in attendance to discuss the franchise agreement.** There was a discussion on the fee for the franchise agreement and Councilmembers Brown and Vugteveen felt the \$3000 that was the previous cost should remain the same.

**Motion to approve the Franchise Agreement with North Valley Hospital District with the following items, the use is for the Mobile MRI unit, the term is for 3 years, and the annual payment is \$3000.** M/Brown, S/Sackman. Carried 4:0.

Public Comment

**Brad and Barb Warfield, owners of property located at 314 S. Tonasket Ave, were in attendance to voice their disapproval of the charges on their rental house for water and sewer.** The house is currently being utilized as a two unit house and it has been the city policy and practice to charge houses that have more than one unit a single family residential water and sewer charge for both units. Mr. and Mrs. Warfield feel that is excessive and that they should only be charged for one unit. The Mayor explained the reason for the charges and how there are many buildings in town that are charged the very same. There was discussion and no action was taken.

**Justin Haug, Jenny Cory, Jeff Prock and Andy Townsend, Tonasket Youth Baseball, were present to inform the Mayor and Council they would like to apply for RCO funds to improve the Chief Tonasket Ballfields and ask for their support.**

**Motion to approve and give full support to the Tonasket Youth Baseball Program to apply for RCO funding to update and improve the Chief Tonasket Ballfields and to write a letter of support for their application.** M/Vugteveen, S/Sackman. Carried 4:0.

**Kurt Danison was present to update the Mayor and Council on a few items.** Kurt updated the Mayor and Council on the NCWEDD strategic plan and what it would mean to the City of Tonasket if the city were involved. A decision will be made at the next council meeting if the City Council will monetarily support the NCWEDD's strategic plan.

Kurt also reported on the recent OCOG meeting and also discussed the informational meeting for the possible annexation south of town.

Mayor/Council/Committee Reports

**Jensen:** Reported she has received a complaint about the alley behind OK Chevrolet being full of potholes.

A discussion followed regarding the condition of the alley. Superintendent Jensen stated it is difficult to keep the alley in good condition due to the constant water run-off from Ok Chevrolet. The Mayor will approach OK Chevrolet and ask them if they would be interested in purchasing the alley then they could be responsible for the repair.

**Vugteveen:** Reported the Omak Airport is currently working towards inviting the DNR to utilize their airport for more fire use—in particular staging several helicopters there during the fire season. Vugteveen feels the City of Tonasket should be pursuing this type of opportunity.

**Brown:** Reported the City's Arbor Day will be celebrated on April 29<sup>th</sup>, 2016 at 1 pm. Brown asked when the Annual Clean Up will be held and the Clerk stated that has not been determined yet and will have that information at the next meeting.

**Moreno:** Reported she received a complaint regarding traffic being stopped due to the Pedestrian Project.

**Mayor:** The Mayor apologized for his lack of decorum at the previous meeting.

**Motion to approve the Inter-local Agreement relating to services of the Building Inspector working periodically for the City of Omak.** M/Vugteveen, S/Jensen. Carried 4:0.

**Motion to adopt Resolution 2016-05 declaring certain items surplus to the City's needs.** M/Brown. S/Vugteveen. Carried 4:0.

**Motion to authorize WSDOT to paint stripe certain streets in the City and allow the Mayor to sign applicable documents.** M/Brown, S/Vugteveen. Carried 4:0.

**Motion to authorize payment of \$46,971.89, the first payment to Moreno and Nelson Construction for work on the Pedestrian Project.** M/Vugteveen, S/Brown. Carried 4:0.

**Motion to appoint the Mayor as the Primary representative and Darren Curtis to be the secondary representative for the Okanogan County Multi-Hazard Mitigation Planning Partnership.** M/Vugteveen, S/Sackman. Carried 4:0.

Department Head Reports

**Attwood:** Reported she is working on the parking ordinance. The Clerk also reported she has been in contact with Josh Thompson, Okanogan County Department of Public Works, about the bridge on Bonaparte Creek and that the Okanogan County Department of Public Works will continue to inspect it for the City. There will be a fee for the inspection and Josh will send an MOU for the City to enter into for the service.

**Jensen:** Reported the Pedestrian Project is going great.

**Curtis:** Reported he is waiting to hear from the academy so he can send his new officer to training. Curtis also brought up the matter of the possibility of the County Juvenile Detention Center being closed.

**Motion to approve the consent agenda which consists of the minutes of the previous meeting, the February payroll (6481-6495 & direct deposit run 2/25/2016) \$55,493.17 and the March Bills (6496-6551 & 4 EFT payments 2/29/2016 and 3/8/2016) \$170,957.05.** M/Vugteveen, S/Moreno. Carried 4:0.

There being no further business the meeting was declared adjourned at 9:45 pm.

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