

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, February 23, 2016

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

Staff: Curtis and Attwood

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/Vugteveen. Carried 5:0.

This meeting has been advertised as the bid opening to supply gasoline and diesel for the City of Tonasket for the years 2016 and 2017. One bid was received from Coleman Oil. The bid was read out loud.

Motion to accept the bid from Coleman Oil for the years 2016 and 2017 in the amounts shown as follows: Regular Grade Unleaded Gasoline 1.5993, Mid-Grade Unleaded Gasoline 1.7111, Super Unleaded Gasoline 1.823, Diesel Fuel 1.6158, Off Road Fuel 1.2967. M/Jeffko, S/Vugteveen. Carried 5:0.

Public Comment: None

Unfinished Business:

Discussion on payment to NCW Economic Development District for the Okanogan County Fire Economic Recovery Strategic Plan. Mayor Plumb stated the plan will be an important step in showing what the impact was on businesses due to the recent fires and learn from the data how to move forward. He stated it may also be a way to assist current businesses and possibly new businesses. Councilmember Vugteveen questioned the validity of the plan and stated the money could be better spent elsewhere. The Mayor strongly feels the data acquired could be used to advance business in Tonasket. There was discussion on the amount of money to contribute to the plan, \$2500, and what funds it would be taken from. There was a motion made that failed for lack of a second.

Arbor Day was briefly discussed. Councilmember Brown stated there will be an Arbor Day meeting on March 1st and the date for Arbor Day will be determined then.

Mayor/Council/Committee Reports:

Brown: Reported the Pedestrian Project has started and it is very exciting.

Jeffko: Reported there will be the First Annual Firewise Day in Wenatchee at the Pybus Market on February 27th from 9am to 2pm and everyone is invited. Jeffko also reported the rebar at the horseshoe pit needs to be covered.

Moreno: None

Jensen: Reported the Christmas lights at the TVBRC and the Founders Day park need to come down.

Vugteveen: Reported there will be a silent auction to raise money for Green Okanogan at the Community Cultural Center. Reported she will be talking to civic groups to find contributions to repair equipment at Little Learners Park.

Motion to adopt Resolution 2016-04 which declares a vehicle surplus to the city's needs. M/Jeffko, S/Jensen. Carried 5:0.

Motion to approve the Grant from the WASPC Traffic Safety Grant for the purchase of 1 Radar Unit, 1 Rear Antenna, 1 FST, 2 Sector Scanners and 2 Sector Printers for a total of \$3210 and to authorize appropriate signatures. M/Vugteveen, S/Jensen. Carried 5:0.

Proposed Ordinance #763 was discussed. This ordinance would amend the parking ordinance on Whitcomb Ave. from 5th Street to 7th Street. There are some concerns with the ordinance and it will be sent back to staff for review and possible revisions.

Motion to adopt Ordinance #764 which amends Chapter 9.34 of the Tonasket Municipal Code entitled "Lewd Conduct". M/Jeffko, S/Vugteveen. Carried 5:0.

Miscellaneous and Correspondence

The City Clerk reminded the Council about signing up for the MedStar Services.

Motion to approve payment to Medstar for 10 members at \$48 each, the amount to reimbursed back to the City. M/Jeffko, S/Vugteveen. Carried 5:0.

There being no further business the meeting was declared adjourned at approximately 8:30 pm.

Alice J. Attwood, Clerk-Treasurer