

****DRAFT****

Minutes of the Regular City Council Meeting, January 26, 2016

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

Staff: Attwood and Curtis

The meeting was called to order at 7:00 pm and the flag salute was given by all.

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

Public Comment: None

Michael Stewart was present to discuss the care of the flags in town. Michael is concerned that some of the flags in town are not being cared for properly. He would like to take over the care of the City flags and flag poles. Michael suggests that the United States flag be removed from the TVBRC flag pole due to the fact that the flag cannot be raised and lowered easily and replace it with the City flag. He would also like to modify the City flag poles to make it easier to raise and lower the flags. Michael stated he would contribute \$100 for the purchase of the City flag and Councilmember Jeffko stated she would contribute \$75 and the Mayor would contribute the shipping.

Motion to allow Michael Stewart to modify the City owned flag poles, allow him to permanently maintain the flags, and the City will purchase a new City flag to be placed on the TVBRC flag pole. M/Jeffko, S/Jensen. Carried 5:0.

Unfinished Business: None

Mayor/Council/Committee Reports: None

New Business

Motion to approve payment of \$8359.41 to Varela and Associates for the Parry's Acres Project Work. M/Vugteveen, S/Jeffko. Carried 5:0.

Mayor Plumb called for nominations for the 2 year term of Mayor Pro-Tem. Councilmember Jeffko nominated herself, Mayor Plumb called for the vote, and the vote was unanimous for Councilmember Jeffko to be the Mayor Pro-Tem.

Miscellaneous and Correspondence

The City Clerk reported she met with Arnie Marchand and Kay Sibley from Oroville and they would like to organize "Neighbor Day" between Oroville, Tonasket and Osoyoos. The Cities would visit each other's towns and share information.

The City Clerk stated she is working on an update of a water charge that needs clarification.

Chief Curtis reported he has tentatively hired a new person for the Police Department. Also, he would like to have two hour parking from 7th Street to 5th Street. Chief Curtis stated he would like to remodel the Police Department, the roof and redo the upstairs. The Chief will meet with Building Official Christian Johnson to discuss the details of a remodel for the Police Department.

There being no further business the meeting was declared adjourned at 7:30 pm

Alice J. Attwood, Clerk-Treasurer