

****DRAFT****

Minutes of the Regular City Council Meeting Tuesday, January 12, 2016

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

Staff: Jensen and Attwood

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

The Oath of Office was administered by the City Clerk-Treasurer to Claire Jeffko, Maria Moreno and Jensen Sackman.

Public Comment: None

Dave Kester was in attendance to talk about putting in a coin operated water system at the RV Park .

There are people that are not paying for large amounts of water at the RV Park and the Chamber of Commerce is having to pay for the water taken. The Chamber of Commerce would like to install a coin operated water dispensing machine to keep people from stealing the water.

Motion to allow the Chamber of Commerce to install a coin operated water dispensing machine at the RV Park. M/Vugteveen, S/Jeffko. Carried 5:0.

Superintendent Jensen stated he has been in contact with Jeff Moran, Varela and Associates, and they have been discussing a similar system for water at the City Shop.

Kurt Danison was present to up-date the Mayor and City Council on a few items. Kurt reminded the Council the meeting with the Railroad and the Washington Utilities and Transportation Commission regarding the railroad crossing at the south end of Chief Tonasket Park is scheduled for February 3rd.

Kurt reported the process on the zoning up-date for the City is continuing, and that he recently attended the Okanogan Council Of Government (OCOG) meeting.

Kurt then introduced Michael Guss, Executive Director of the North Central Washington Economic Development District, and Michael reported the NCWEDD is working on an economic strategic plan for Okanogan County. Originally the plan was in response to the Carlton complex fires but now the Scope of Work has been changed due to the fires in 2015. The NCWEDD is asking for funds from cities to contribute to the strategic plan. No decision was made on the amount the City will contribute to the plan.

Kurt discussed the subject of annexing property south of the current City Limits. There was brief discussion on this matter and will be discussed further at another Council meeting.

The Storm Water Planning Project was briefly discussed. The City has been offered a forgivable loan from the Department of Ecology in the amount of \$27,500.00 with an additional loan of \$27,500 for the project of a storm water facility plan. The City Clerk stated at this time the City does not have the funds for the plan.

Motion to not enter into the agreement with the DOE and decline the offer for the Storm Water Planning project. M/Jeffko, S/Brown. Carried 5:0.

Mayor/Council/Committee Reports

Jeffko: Reported she has been working with Councilmember Brown on a proposed fireworks ordinance that would only allow fireworks in specified places. Staff was directed to draft an ordinance.

Brown: Reported he is disappointed that more property owners are not taking care of their sidewalks and removing the snow. He stated we need to remind the business owners it is their responsibility to remove the snow from the sidewalks.

Vugteveen: Stated she would like to thank the Kester's for removing snow from the sidewalks. Vugteveen reported the Police Chief informed her that he has a potential new officer.

Sackman: Stated she is excited to be here.

Moreno: Also stated she is excited to be here.

Mayor: Stated he is pleased they are moving forward with the potential annexation south of town. He would like to make sure that when the annexation goes through that the zoning protects the Rodeo Club/Rodeo Grounds. The Mayor stated he would like City staff to meet with hospital representatives to talk about the idea of the City picking up snow on the hospital property.

Department Head Reports

Jensen: No report

Attwood: Reported the State Auditors are currently here auditing the City. The City Clerk-Treasurer reported she has been in contact with Linda Black, who was contacted by Carlton Roos, the radiologist at North Valley Hospital, who would like to have a mural painted on the restroom building at Chief Tonasket Park, and he would pay for the work to be done. The person interested in painting the mural is Andy Eccleshall, who painted the mural on the CCC Building.

Motion to allow the mural to be painted on the restroom building at Chief Tonasket Park. M/Brown, S/Jeffko. Carried 5:0.

Motion to adopt Resolution 2016-01 establishing a policy of action minutes for the City Council. M/Jeffko, S/Brown. Carried 5:0.

Motion to adopt Resolution 2016-02 amending the fee schedule for 2016. M/Vugteveen, S/Jensen. Carried 5:0.

Motion to adopt Resolution 2016-03 approving the Professional Services Agreement with Kurt Danison dba Highlands Associates. M/Jeffko, S/Brown. Carried 5:0.

Motion to approve the installation of an electric car charger at the TVBRC and accept the offer from Plug-In North Central Washington for a free 80A charger, monitor and signage. M/Jeffko, S/Vugteveen. Carried 5:0.

Motion to set January 19th, 2016 at 5:45 pm at the Kuhler, as the date for the annual goal setting/retreat meeting for the City Council. M/Vugteveen, S/Jeffko. Carried 5:0.

Motion to approve the consent agenda: Minutes of the previous meeting, the December Payroll (6344-6358 and Direct Deposit Run 12/28/2015) \$59,780.82, the December open period bills (6360-6409 and 3 EFT Payments 1/12/2016) \$64,312.84 and the revised December 2015 bills (6294-6343 and 3 EFT Payments 12/8/2015) \$62,336.21) \$62,336.21 M/Vugteveen, S/Moreno. Carried 5:0.

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

Alice J. Attwood, Clerk-Treasurer