

Minutes of the Regular City Council Meeting Tuesday, November 12, 2019

Present: Mayor Brown and Councilmembers Kriner, Levine, Ritter and Sackman.

Staff: D. Johnson, Miller and Attwood

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

The City Clerk read the Tonasket High School FFA Parli Pro Team Proclamation for the Mayor and he presented it to the students. They placed 4th in the Nation in the 2019 National FFA Parliamentary Procedure Leadership Development Event.

The City Clerk read the American Legion Auxiliary Centennial Day Community Proclamation for the Mayor. Debbie Haven was present to accept the Proclamation.

This meeting has been advertised as the Final Hearing on the 2019 Budget. Mayor Brown opened the Public Hearing portion of the meeting. City Clerk Attwood asked the Council if they had any comments regarding the budget. Councilmember Kriner and Levine had questions on several line items in the draft budget. There being no more discussion the Public Hearing portion of the meeting was closed.

Unfinished Business

Motion to authorize the Mayor and City Clerk to sign all applicable documents for the bank loan, in the amount of \$98,000 for the City Hall roof project. M/Kriner, S/Ritter. Carried 4:0.

Proposal for City Shop Roof. Clerk Attwood informed the Council that she has only received one bid from Bozco Constuction for \$144,000.00. Council feels it would be better to look into having a new building built. The Public Works Committee will meet with Superintendent Johnson to discuss his needs and decide which direction to go in.

Motion to reject the bid from Bozco Construction for the City Shop Roof for \$144,000.00. M/Ritter, S/Levine. Carried 4:0.

Motion to approve the City of Tonasket City Council Rules of Procedure and Ethics Handbook. M/Kriner, S/Sackman. Carried 4:0.

Department Head Reports

Hawley:

- Gave the Council the Sheriff's report for the last 30 days.
- Introduced Deputy Ricardo Covarrubias to everyone. He still has 30 days left of field training and then he will be working in Tonasket.

Johnson:

- Has been gearing up for winter.

Attwood:

- Sent out for quotes for the tree work at History Park. They are due by Nov. 14, 2019 at 4:30 pm.
- Has received complaints about the parks being closed already.

Mayor/Council/Committee Reports

Kriner:

- Feels it is time to handle the items left at the police department in the vault and refrigerator. The Finance Committee needs to meet and decide if there are funds to hire someone to take care of the remaining items.
- Asked what the limit is on small works roster and if we could use the roster for getting bids for the shop roof.

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Levine:

- Attended the IACC Conference and felt it was very informing.
- The Perfect Passage open house went well and they received good feedback.
- Veteran's Day Parade was great and the American Legion did an excellent job.

Ritter:

- Asked why the City Hall doors haven't been replaced. Clerk Attwood said it was something that the Finance Committee could discuss.

Sackman:

- Attended the Park & Recreation Planning Workshop and there was a small attendance.
- Ask if the dog pound is being used and if not why it is still in the budget. Clerk Attwood stated that it is better to leave it in case we get a Code Enforcement Officer.

Mayor:

- He had a great time at the IACC Conference.
- The Veteran's Day Parade was one of the bigger ones and reminded all that we owe the Veterans a debt of gratitude for their service.

New Business

Motion to approve the Consultant Agreement with Varela and Associates for Engineer Services on the TIB project and authorize the Mayor and City Clerk to sign all applicable documents. M/Ritter, S/Levine. Carried 4:0.

TranGo Request to Place Shelters and Signs on City Right of Way. Brent Timm, Operator's Manager, was present to answer any questions the Mayor and Council might have. Councilmember Levine suggested that the location at 4th and Henderson might not be a good spot because of its proximity to the House of Cannabis due to regulations for marijuana stores. Business owner Dave Kester had many concerns about how the people who use the service are treating the surrounding businesses. Timm commented that it is a law enforcement issue. The Streets Committee will need to meet and discuss better options for placement of bus stops in town.

Miscellaneous and Correspondence

Clerk Attwood read an email from Deputy Wright that she had received from Kristi Krieg, Tonasket School District, thanking them for their support.

Email from Trey Dail, T-O Engineers, regarding the Airport.

Motion to approve the consent agenda, the minutes of the 9/30/19 special meeting, the 10/8/19 regular meeting, the 10/14/19 Budget workshop, the 10/30/19 workshop, the October Payroll (9525-9540 & Direct Deposit run 10/29/2019) \$40,732.16 and the November bills (9541-9600 & 3 EFT Payments 11/12/2019) \$126,838.68. M/Ritter, S/Sackman. Carried 4:0.

Public Comment

None

There being no further business the meeting was declared adjourned at 8:20 pm.

Alice Attwood, Clerk-Treasurer