

Minutes of the Regular City Council Meeting Tuesday, November 26, 2019 **DRAFT**

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

Staff: Attwood and Miller

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

Roll call was done and all members were in attendance.

Motion to approve the agenda. M/Levine, S/Sackman. Carried 4:0.

Motion to approve the minutes of the previous meeting. M/Ritter, S/Sackman. Carried 4:0.

Public Comment

Jerry Anderson- City resident

- Has concerns about dogs running loose in town and if the leash law will be enforced.

Dave Kester- lives outside the City

- Is concerned about the Tran-Go bus parking in their parking lot. Mayor Brown stated that they are looking for other places to park.

Alisa Weddle- City resident

- The Food Bank is willing to talk with Tran-Go about them parking on their lot.

Unfinished Business

Release final payment to Mallett Sheet Metal for Roof Project \$2388.71. Councilmembers Kriner and Ritter feel that they don't deserve the final payment because they feel it was more of a patch job. Councilmember Levine reminded them the amount is in the contract. Council would like Clerk Attwood to discuss it with Attorney Howe and put the payment off until the next meeting.

Motion to approve the memorandum of understanding with the Okanogan County Sheriff's Department for the storage of the Tonasket weapons. M/Kriner, S/Levine. Carried 4:0.

Motion to approve the revised vouchers from November 12, 2019 to the City of Oroville for the building official in the amount of \$439.93. M/Kriner, S/Levine. Carried 4:0.

Mayor/Council/Committee Reports

Kriner

- Finance Committee met and the budget will be ready in December.
- Recommends we reject the quotes received for the tree removal in History Park. She is concerned that we are not getting any closer to getting the trees taken care of.

Levine

- Airport Committee met and discussed the runway project. The engineer on the project would like to do an update possibly at the next meeting.
- Street Committee met and discussed Tran-Go. They also talked with Superintendent Johnson about possibly removing the trees in History Park.

Ritter

- Added that during the Street Committee meeting Superintendent Johnson reported Public Works are power washing the bathrooms and are busy with leaks. They also discussed the possibility of Public Works working out of the two north bays that don't have a mold issue.
- Publically congratulated Alisa Weddle and Jeff McMillian on being elected to council.

Sackman

- Met with Councilmember Levine on the Airport Committee and is learning a lot.
- The Public Safety Committee met with Tony Hawley.
- Reminding everyone that Winterfest in Dec. 6th and 7th.

Mayor

- Would like to invite everyone to Winterfest.

New Business

Motion to approve the North Central Washington Narcotics Task Force Agreement.

M/Kriner, S/Levine. Carried 4:0.

Quotes received for removal of trees in History Park. Councilmember Ritter asked what a reasonable amount would be for the removal. The Parks committee recommends rejecting the two quotes and possibly changing the scope of work to remove just the 3 worst trees. They also discussed having a 5 year plan where every year certain trees are done.

Motion to reject the quote from Iron Roots Contracting for \$43,861.50 and the quote from Granite Mountain Grounds for \$46,027.50 for the removal of trees at History Park.

M/Kriner, S/Ritter. Carried 4:0.

Miscellaneous and Correspondence

Clerk Attwood gave the Council the Sheriff's report to review.

Attwood asked Council how they want to proceed with the Peddler's Permits. Council would like to go with an ordinance similar to the Green River Ordinance.

There will be an emergency service meeting on Dec. 17, 2019 at 6:00 pm in the Commissioner's Hearing Room. Councilmember Ritter volunteered to attend.

Gave the Council a petition that several people signed concerning relocating the Tran-Go bus stop.

Handed out an email from Katie Walker, Tonasket High School, thanking the Sheriff's Office for doing such a good job.

There being no further business the meeting was declared adjourned at 7:49 pm.

Alice J. Attwood, Clerk-Treasurer