

Tonasket City Council Agenda  
Tuesday, December 10, 2019  
7:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Administer Oath of Office----Alisa Weddle
- 6) Public Comment
- 7) Trey Dail---T O Engineers Presentation re: Airport
- 8) Unfinished Business
  - a) Adopt 2020 Fee Schedule Resolution 2019-17
  - b) Adopt Park and Recreation Budget for 2020
  - c) Adopt 2020 Budget Ordinance #809 and attachments
  - d) Parry's Acres Status Report---Action to Allow Mayor and Public Works Committee to approve an amount not to exceed \$10,000 to resolve generator issue.
  - e) Memo Re: Perfect Passage Master Plan
- 9) Department Head Reports
- 10) Mayor/Council/Committee Reports
- 11) New Business
  - a) Approve Resolution 2019-19 Interfund Loan
  - b) Approve Budget Amendment Ordinance #810
  - c) Approve Addendum To Professional Services Agreement/SDB Consulting
  - d) Approve extension of ECY Contract for Parry's Acres Project
  - e) Approve Resolution 2019-18 Airport Land Lease-Tonasket Fly Club
- 12) Miscellaneous and Correspondence
- 13) Consent Agenda: Minutes of the previous meeting, the November Payroll and the December Bills
- 14) Adjournment