

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

Staff: Attwood, D. Johnson 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/Sackman, S/Levine. Carried 4:0.

The Oath of Office was administered by City Clerk-Treasurer Attwood to newly elected Councilmember Weddle.

Public Comment

Debbie Roberts-lives outside the City

- Is concerned about the City not having a Code Enforcement position. She walks every day on Western Ave. and would like to have the property with all the junk cars be taken care of. She encourages the Mayor and Council to move forward with hiring a Code Enforcer.

George Hill-City resident

- Clarified that the property Debbie Roberts commented on is his. It is zoned as a commercial zone and he doesn't have anyone living there.

Trey Dail – T O Engineers Presentation. Trey was present to update the Mayor and Council on the Airport Runway Project. In 2018 a grant was awarded for \$40,000 for the design of the project. WSDOT had no money for grants in 2019 but will be awarding \$500,000 for construction and the City would have a 5% match in 2020. He presented four options that the City could go with for the project:

1. Do an overlay on the existing runway costing \$400,000.
2. Pulverize the existing runway, lay 6" base course and repave costing \$450,000.
3. Pulverize the existing runway, lay 9" base course and repave costing \$520,000.
4. Do a full depth rehabilitation costing between \$700,000 and \$750,000.

The asphalt alone will cost approximately \$300,000. He recommends that the City go with Option 2 and approve going out for bid in January. The grant application is due by April 1st and will be awarded in early June. Construction could start in early August and will take approximately 3 weeks to complete.

Unfinished Business

Resolution 2019-17. Clerk Attwood explained the 2020 Fee Schedule and informed the Council that Attorney Howe had reviewed it and approved. There are increases to Water and Sewer and other small adjustments. Councilmember Levine asked about the Chief Tonasket Park Field Use Fee.

Motion to approve Resolution 2019-17, the 2020 Fee Schedule. M/Ritter, S/Kriner. Carried 4:1. Weddle abstained.

Park and Recreation Budget for 2020. Councilmember Levine questioned why at the bottom it says disbursements in excess of any line item budget require approval from the Tonasket Park and Recreation District Board. It was explained that if something is needed that goes over the budget amount, the City would need to ask the Park and Rec Board before purchasing. The Park and Rec would then decide if they could amend the budget or not. If they decide to not amend the budget then the City would have the option to close the pool if enough funds were not available to run it.

Motion to approve the Park and Recreation Budget for 2020. M/Kriner, S/Sackman. Carried 5:0.

2020 Budget Ordinance #809. The Clerk briefly went over the 2020 budget. She explained the only Hotel/Motel request she hasn't received is from the Rodeo Club. The Drug Fund was not included because it was never used. The budget total is \$3,942,078.70.

Motion to approve the 2020 Budget Ordinance #809 and attachments. M/Kriner, S/Ritter. Carried 5:0.

Parry's Acres Status Report. Clerk Attwood read a memo from Jeff Moran with Varela & Associates concerning the closeout process being stalled due to Award Construction's subcontractor, Advanced Power, failure to submit their affidavit of wages paid. There has been an issue with the emergency power generator. He asked the Council to authorize the Mayor and/or the Public Works Committee members to approve an amount not to exceed \$10,000 to resolve this issue before funding expires. After discussion it was decided to move this to the Water/Sewer Committee to discuss this further with Jeff and find out the time constraints. If needed a special meeting can be called by the Mayor to finalize it before the end of the year.

Perfect Passage Master Plan Memo. A memo from Jeff Moran, Varela and Associates, asked for feedback from the Council and Councilmember Ritter said that if they would get them to her or Councilmember Levine, they would share them with him.

Department Head Reports

Hawley:

- Presented the Sheriff's last 30 days report to the Council.
- Deputy Malone will be graduating on Friday and will then spend the next 10 weeks on FTO training before going on his own.

Johnson:

- Reported the Public Works crew removed two poplar trees at Chief Tonasket Park and two pines trees at History Park.
- Also the crew is working on the restrooms at Chief Tonasket Park.

Attwood: None

Mayor/Council/Committee Reports

Kriner

- Presented a plaque to outgoing Councilmember Sackman for her service to the City.
- The Park/Pool Committee are concerned that the work has still not been done on the trees in History Park.

Motion to authorize the Mayor and the Park Committee to select the company to do the work on the trees in History Park. M/Kriner. Died for lack of second.

- Asked if anything has been done with the black Dodge police car. Clerk Attwood will be advertising it.
- The Finance Committee finished working on the budget.

Levine

- Winterfest was amazing and Marylou Kriner and the Chamber did a wonderful job.
- Attended the last WIRA meeting.
- Met with Brent Timm and discussed the TranGo bus issues.

Ritter

- Finance Committee met and she thanked the Council thru the process. There will be an amendment later concerning wages.
- Winterfest was great and thanked the Chamber.

Sackman

- Thanked everyone for supporting her.
- Continued contact with George Elliott of our Sister City.

Weddle: None

Mayor

- Thanked Marylou Kriner for an awesome job during Winterfest. The live animals were really cool.
- Is looking for someone to fill an empty position on Civil Service.

New Business

Motion to approve Resolution 2019-19. M/Ritter, S/Kriner. Carried 5:0.

This is authorizing an inter-fund loan from the Sewer Reserve Fund to the Current Expense Fund to pay for the replacement of the roof on the City Hall Library Complex.

Motion to approve Budget Amendment Ordinance #810 increasing the budget by \$221,007.60. M/Kriner, S/Sackman. Carried 5:0.

Motion to approve the Addendum to Professional Services Agreement with SDB Consulting starting on Dec. 10, 2019 and completion in 6 weeks from the start date.

M/Ritter, S/Kriner. Failed 0:5.

Motion to approve the Addendum to Professional Services Agreement with SDB Consulting starting on Dec. 10, 2019 and completion in 6 weeks from the start date pending clarification of the proper disposal of the items left at the Police Department. M/Ritter, S/Kriner. Carried 5:0.

Motion to approve the 6 month extension of the ECY Contract for the Parry's Acres Project and allow the Mayor to sign all applicable documents. M/Levine, S/Ritter. Carried 5:0.

Motion to approve Resolution 2019-18, Airport Land Lease with the Tonasket Fly Club. M/Sackman, S/Ritter. Carried 5:0.

Miscellaneous and Correspondence

Clerk Attwood gave the Council the following:

- info from Mike Warden concerning the dispatch contract
- the Sheriff's report to review
- a letter from the Transportation Improvement Board informing the City that they were not selected for street work,
- an email from Jeff Mallett of Mallett Sheet.

Motion to approve the minutes of the previous meeting with the change to Councilmember Ritter's report that said Public Works were busy with leaks and should have been leaves, the November Payroll (9601-9616 and Direct Deposit Run 11/25/19) \$37,547.38 and the December Bills (9617-9659 and 3 EFT's 12/10/19) \$72,831.43. M/Ritter, S/Sackman. Carried 5:0.

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

Alice J. Attwood, Clerk-Treasurer