

Tonasket City Council Agenda

Tuesday, January 14, 2020

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 and Jeff McMillan
- 6) Public Comment
- 7) This meeting has been advertised as a public hearing to review the final project performance on the Parry's Acres Sewer System Rehabilitation Project and the SR 97 Perfect Passage Street Project.
- 8) Ed Koonce---Invitation to Neighborhood Watch Program Public Meeting
- 9) Unfinished Business
  - a) Parry's Acres Status Report and Resolve Generator Issue
  - b) Change Order No 4 and Pay Estimate No. 6
  - c) Perfect Passage Master Plan Discussion and possible adoption
  - d) Approve Tree Removal company to remove/prune trees in History Park
  - e) Addendum to Professional Services Agreement
  - f) Interlocal Agreement for Building Official Services with Okanogan County (prior one ended 12-31-2019)
- 10) Department Head Reports
- 11) Mayor/Council/Committee Reports
- 12) New Business
  - a) Resolution 2020-01—Renew Professional Services Agreement with Highlands Associates
  - b) Resolution 2020-02---approving application for USDA-RD funds
  - c) Ordinance #811—Budget Amendment
  - d) Appointment of Mayor Pro Tem
- 13) Miscellaneous and Correspondence
- 14) Consent Agenda: Minutes of the previous meeting, the December Payroll and the December Open Period Bills.
- 15) Adjournment