

Minutes of the Tuesday, January 28, 2020 Regular City Council Meeting

DRAFT

**Present:** Mayor Brown and Councilmembers Kriner, McMillan and Weddle.

**Staff:** Attwood

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

The roll call was taken and the above Councilmembers were present.

**Motion to excuse Councilmembers Levine and Ritter from this meeting.** M/McMillan, S/Weddle. Carried 3:0.

**Motion to approve the agenda.** M/Weddle, S/McMillan. Carried 3:0.

**Motion to approve the minutes of the previous meeting.** M/Kriner, S/Weddle. Carried 3:0.

**Public Comment**

- Ed Koonce commented there is an individual walking the streets at night and wanted to let the Council know this person is not part of the next door.com program.

**This meeting has been advertised as the bid opening for gasoline and diesel for the years 2020 and 2021.** The City Clerk stated one bid has been received from Coleman Oil.

**Motion to accept the bid from Coleman Oil as follows:**

Regular Grade Unleaded Gasoline---2.3191  
Mid-/grade Unleaded Gasoline----- 2.4746  
Super Unleaded Gasoline-----2.6061  
Diesel Fuel-----2.5772  
Off -Road Fuel-----2.121  
M/McMillan, S/Kriner. Carried 3:0.

**Unfinished Business**

Councilmember Kriner reported she had reviewed the quotes for the tree work and recommends Iron Roots contracting to do the work.

**Motion to approve the Iron Roots as the contractor to perform the tree work in History Park in the amount of \$18,735.90.** M/McMillan, S/Weddle. Carried 3:0.

There were 5 quotes received, one of those quotes was turned in late.

**Mayor/Council/Committee Reports**

**Kriner:**

- The repair work on the restroom at Chief Tonasket Park will begin soon.
- Briefly discussed the closing of the old police department building.
- Reported Councilmember Ritter would like to purchase a storage container for the Public Works Department and for storing sensitive items from the old Police Department.

There was brief discussion regarding the purchase of the storage container and the City Clerk suggested this wait until there is a full Council.

- Reported that Darren Johnson, City Superintendent, would like to go ahead and order the new pick up for his department.
- The Comprehensive Park Plan will be ready in March.

**McMillan:**

- Reported he will start assisting with the cleaning of the old police department.
- Did some Budget training.
- Learning

**Weddle:**

- Stated she has not met with Councilmember Levine yet.
- Asked the Mayor what he expects for Committee reports—he stated whatever the committee is working on.
- Thought it would be great to have a list of meetings that Councilmembers might be interested in attending.
- Maybe would be good to have certain classes such as ethics, sexual harassment.
- Reported there is a tourism summit in Wenatchee coming up.

**Mayor:**

- Reported he has been attending meetings and finding things in the old police department.

**New Business:**

**Motion to adopt Resolution 2020-03 an Airport Land Lease agreement with Brad Peltola.**  
M/Weddle, S/McMillan. Carried 3:0.

**Mayor's Appointments for 2020 were discussed.**

- Councilmember Weddle voiced her concerns regarding the Committee appointments and the process adopted in the Council Rules and Procedures is not being followed.
- Councilmember McMillan stated he is ok with his committee and has time invested in it already and doesn't want to change.
- There was further discussion on the matter.

**Motion to have a special meeting to talk about the committee appointments, if they should stay as is or change.** M/Kriner, S/McMillan. Carried 3:0.

**Motion to have the special meeting on February 4<sup>th</sup>, 2020 at 6 pm.** M/McMillan, S/Weddle. Carried 3:0.

**Motion to hold a Council Retreat on Saturday March 7, 2020 at 9:00 am and to tour the city facilities.** M/McMillan, S/Weddle. Carried 3:0.

**Miscellaneous and Correspondence--None**

There being no further business the meeting was declared adjourned at 8:06 pm...

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Alice J. Attwood, Clerk-Treasurer