

Minutes of the Regular City of Tonasket Council Meeting, Tuesday, March 10, 2020

****DRAFT****

Present: Mayor Brown and Councilmembers Kriner, Levine, Ritter, McMillan and Weddle

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/McMillan, S/Weddle. Carried 5:0.

Public Comment - none

Peggy Proctor – City Hall/Library Sign. Librarian Sara Dunn reported in Peggy's place because she was not able to attend. Peggy has offered to repaint the City Hall/Library sign at the entrance. There will be no charge for the work and Sara estimated it would be done by June.

Motion to allow Peggy Proctor to repaint the sign at the entrance to City Hall and the Library. M/Weddle, S/Ritter. Carried 5:0.

Kurt Danison Report

- Met with the owners of the property where the south access to Chief Tonasket Park is proposed.
- Met with the owner of Riverview Trailer Park and he has access to opportunity zone funding and has a limited time to invest it. He is looking into putting in tiny homes.
- Attended the Economic Alliance meeting in Chelan.

Unfinished Business

Code Enforcement Discussion. Councilmembers Kriner suggested that an ad hoc committee be formed with one member from the Safety Committee and one from Personnel/Finance. She volunteered to be one of the members. The Mayor appointed Councilmember Ritter after Councilmember McMillan recused himself.

Perfect Passage Update. Councilmember Levine reported she attended a funding strategy meeting and our capital budget request did not go through for the 1.6 million. Kurt Danison stated we need to focus on next year because there is a better shot at getting the funding.

Park Plan Update. Kurt Danison reported that Justin Haug is working with SPVV Landscape Architects on designing the new baseball fields. Kurt suggested the City also work with them to expand the schematic drawings for the rest of the park to include in the park master plan. The City would need to dedicate \$8,500.00 and it would come from the Capital Improvement Fund.

Motion to approve \$8,500.00 to be dedicated for the Park Plan pending checking that advertising was not needed. M/Kriner, S/Weddle. Carried 5:0.

Department Head Reports

Covarrubias: Presented the Sheriff's last 30 days report to the Council and City incidents and traffic stops are down.

Johnson: Chief Tonasket Park is now open. History Park is still closed until they clean up the tree stumps.

Attwood: None

Mayor/Council/Committee Reports

Kriner

- The Council retreat was an eye opener and there was good conversation about Council procedure.

Ritter

- There was good discussion at the retreat.
- There is an ongoing issue with closing the Parks at night on the weekends. Suggested that each Councilmember takes a weekend and is responsible for closing and locking the gates. If a Councilmember can't do their weekend it will be up to them to find a replacement. Clerk Attwood will make the schedule.
- Wished a Happy Birthday to Councilmember Weddle.

Levine

- The retreat was great.
- The OCOG meeting was cancelled.
- Attended the TranGo meeting and there is still safety concerns.
- WIRA met and discussed watershed action plans.

McMillan

- The meeting with the union was very productive.
- They are finishing up cleaning out the police department.

Weddle:

- Had a discussion with TranGo, the Hospital and Darren Johnson about possible moving the bus stop to First St.

Mayor

- The tour at the retreat was educational.

New Business - none**Miscellaneous and Correspondence**

- Clerk Attwood has been in contact with RMSA concerning getting a grant for \$5000 towards the purchase of solar radar signs. The total cost for 3 signs would be \$8958. She will bring to the next Council meeting where the remainder would be paid from. Public Works would do the installation of the signs. Councilmember Levine suggested DOT be contacted for the best placement of the signs.

Motion to approve the minutes of the previous meeting, the February Payroll (9796-9810 and Direct Deposit Run 2/26/20) \$37,821.44 and the March Bills (9795, 9811-9856 and 3 EFT's 3/10/2020) \$92,868.16. M/ McMillan, S/Ritter. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:21 pm.

Alice J. Attwood, Clerk-Treasurer