

Tonasket City Council Agenda

Tuesday, March 24, 2020

7:00 pm

This meeting will be held via a conference call by all members of the City Council. Please call 1-425-436-6362, access code 245171. Please announce your name. The Public may also call in to this number. There will be a few seats at City Hall for the conference call—Social Distancing will be enforced.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda **(Requires Action)**
- 5) Approve the minutes of the March 10, 2020 regular meeting, the March 7th and March 6th Special meetings **(Requires Action)**
- 6) Public Comment
- 7) Unfinished Business
- 8) Mayor/Council/Committee Reports
- 9) New Business
 - a) Resolution 2020-05 declaring a state of emergency **(Requires Action)**
 - b) Resolution 2020-06 regarding water/sewer late fees etc during COVID 19 crisis **(Requires Action)**
 - c) Approving Emergency Policy **(Requires Action)**
 - d) Resolution 2020-07 regarding compensation for employees during a health crises **(Requires Action)**
 - e) Authorize Varela and Associates and City Staff to advertise for Bids for the Tonasket & Division Streets Rehabilitation Project **(Requires Action)**
 - f) Resolution 2020-08 regarding a aviation grant and matching funds **(Requires Action)**
 - g) Approval of the 2020 WSDOT Airport Grant Application Tonasket Airport Runway 15-33 Rehabilitation (Phase II Construction)**(Requires Action)**
 - h) Approval of T-O Engineers Work Order 20-01 contract providing services and fees for construction management and inspection of the project. **(Requires Action)**
 - i) T-O Recommendation of Award-A summary of the contractor bids received and their recommendation for the low, responsive bidder as it applies to the WSDOT Grant Application. T-O will not be recommending award at the meeting—only providing the information for review. Actual award of the project should not be executed until a grant is awarded from WSDOT to the City.
 - j) Resolution 2020-09 annual clean-up **(Requires Action)**
- 10) Miscellaneous and Correspondence
- 11) Adjournment

The City of Tonasket is an equal opportunity employer and provider that strives to accommodate persons with disabilities. City Hall is ADA accessible. Please contact the City Clerk's office by noon on any meeting date for assistance.