

Minutes of the Regular City Council Meeting, Tuesday, March 24, 2020

**Present:** Brown, Kriner, Levine, McMillan, Ritter, and Weddle

**Staff:** Johnson and Attwood

The meeting was called to order at approximately 7 PM and the pledge of allegiance was given by all.

Roll call was done and all members were present. Councilmember Weddle was attending the meeting via the phone. The Public was also invited to join the meeting by phone.

**Motion to approve the agenda.** M/Ritter, S/Levine. Motion carried. 5:0.

**Motion to approve the minutes of the March 10, 2020 Regular meeting, the March 6<sup>th</sup>, 2020 and the March 7<sup>th</sup>, 2020 Special meetings.** M/McMillan, S, Ritter. Motion carried. 5:0.

**Public Comment**

Jennifer Ward thanked the Council for their service and had questions about the proposed closure pay.

**Unfinished Business—None**

**Mayor/Council/Committee Reports**

**Kriner—none**

**Ritter—**Reported there is one confirmed case in the north end of the County. Heads up and wash your hands.

**Levine—none**

**McMillan—**Reported the Quarterly meeting with Sheriff Hawley went well.

**Weddle—**Reported the gym in town is still open and she is concerned.

**Motion to adopt Resolution 2020-05 declaring a state of emergency with respect to COVID-19.** M/McMillan, S/Ritter. Carried 5:0.

**Motion to adopt Resolution 2020-06 regarding the turn on/turn off fees, the late fees and interest fees on water/sewer accounts during the COVID-19 Emergency Health Crisis and to change the wording so it is clear there will not be any water turned off for non-payment and this will be readdressed at the April 28<sup>th</sup> regular City Council meeting.** M/Levine, S/Ritter. Motion carried. 5:0.

Emergency Policy and Procedure: There was much discussion on the proposed policy and there was a question if there was an end date.

**Motion to adopt the Emergency Policy and Procedures Effective 3/24/2020 – 4/14/2020.** M/Kriner, S/McMillan. Carried 4:1. Levine voted no.

**Motion to adopt Resolution 2020-07 until the State of Washington lifts the state of emergency.** M/Kriner, S/Ritter. Carried 4:1. McMillan voted no.

**Motion to authorize Varela and Associates and City Staff to advertise for Bids for the Tonasket and Division Streets Rehabilitation Project.** M/Ritter, S/Levine. Motion Carried. 5:0.

**Motion to adopt Resolution 2020-08 in the matter of seeking a Washington State Department of Transportation Aviation Division Grant and Guaranteeing Grant Match Funds.** M/Ritter, S/Levine. Motion carried. 5:0.

**Motion to approve the 2020 WSDOT Airport Grant Application for the Tonasket Airport runway 15-33 Rehabilitation, Phase II Construction.** M/Kriner, S/Levine. Motion carried. 5:0.

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**Motion to approve the T-O Engineers Work Order 20-01 contract providing services and fees for construction management and inspection of the project.** M/Kriner.S/Ritter. Motion carried. 5:0.

Trey Dail, T-O Engineers, was on the phone to update the Mayor and Council on the bid opening for the Airport Rehabilitation project. Trey 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.

**Motion to adopt Resolution 2020-09 setting the dates for the annual clean-up.** M/Ritter, S/Levine. Carried 5:0.

Miscellaneous and Correspondence --- Special meeting regarding Union Agreement March 25<sup>th</sup>.

There being no further business the meeting was declared adjourned.

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Alice J. Attwood, City Clerk-Treasurer

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Minutes of the Special Tonasket City Council meeting held Wednesday, March 25, 2020

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

**Staff:** Johnson and Attwood

This meeting was advertised as required by law and notice given this would be a meeting via phone.

The meeting was called to order at approximately 7:00 pm.

The purpose of the meeting was to take action on the proposed Labor Agreement by and Between the City of Tonasket, Washington and Teamsters Local Union No. 760.

There was much discussion on the subject matter and everyone was able to express their opinions.

**Motion was made to approve the Labor Agreement by and between the City of Tonasket and Teamsters Local Union No. 760, representing City of Tonasket Employees.** M/Kriner, S/McMillan. Motion carried. Levine and Ritter voting no.

The meeting was adjourned.

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Alice J. Attwood, City Clerk-Treasurer

Minutes of the Special Tonasket City Council Meeting, Friday April 17, 2020

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

**Staff:** Johnson, Attwood and Howe

This meeting was advertised according to law and held virtually via zoom.

The meeting was called to order at approximately 4:30 pm.

The Roll call was taken.

The purpose of the meeting is to discuss and possibly take action on extending the Emergency Policy & Procedure adopted March 24, 2020.

Each of the Councilmembers voiced their concerns regarding the status of the Emergency Policy & Procedure effective 3/24/2020 – 4/14/2020.

**Motion to discontinue the Emergency Policy & Procedure effective 3/24/2020-4/14/2020 and to have the City Hall Staff self check their health and move one of the computers into another area of the office and this should be completed by April 22<sup>nd</sup>.** M/Kriner, S/McMillan. Motion carried. 4:1. Weddle voted no.

**Motion made to extend the Emergency Policy & Procedure Effective 3/24/2020 – 4/14/2020 through April 22, 2020 then on April 23, 2020 staff will return to normal duties.** M/Ritter, S/Kriner. Motion carried. 4:1. Weddle voted no.

Superintendent Johnson voiced his concern that the Public Works Crew has been singled out and not included in the discussion. Councilmember Levine stated the Public Works crew has been deemed essential and the crew should be abiding by safety measures and if they need anything they should ask for it.

**Motion to adjourn the meeting.** M/McMillan, S/Ritter. Motion carried. 5:0.

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Alice J. Attwood, City Clerk-Treasurer