

Minutes of the Regular City Council Meeting Tuesday, October 13, 2020 **DRAFT
Via Zoom**

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

Staff: Attwood, Johnson, Miller and Hawley

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

Roll call was done and all members were in attendance.

Motion to approve the agenda. M/McMillan, S/Weddle. Carried 5:0.

The Mayor called an Executive Session according to RCW 42.30.110 1 (i) for 20 minutes.
The executive session started at 7:08 pm for 20 minutes, an additional 5 minutes was added, At 7:35 pm the Mayor called the regular meeting to order.

Public Comment – none

Kurt Danison Report

- Reported on the .09 Prioritization List.
- Roni Holder Diefenbach, Economic Alliance, is working to bring a program for training to attract business to the community.

Motion to approve the .09 Prioritization List as suggested by City Planner Kurt Danison.
M/Weddle, S/Levine. Carried 5:0.

This meeting has been advertised as a public hearing on the 2021 Preliminary Budget.
Mayor Kriner opened the public hearing and the City Clerk proceeded to explain the purpose of the preliminary budget public hearing. The Clerk explained the figures that she has given them are very preliminary and are still being worked on. After discussion the public hearing portion of the meeting was closed.

Motion to accept the 2021 Preliminary Budget and have it filed with the City Clerk.
M/McMillan, S/Levine. Carried 4:1. Councilmember Ritter voted no.

Unfinished Business

Motion to approve the additional work to be done by Timberline Construction for gutters \$1,567.83 and painting the ceiling \$2,500.00. M/ Weddle, S/Ritter. Carried 5:0.

Motion to approve payment to Timberline Construction in the amount of \$77,306.25 and until all work is finished 5% will be held for retainage. M/Ritter, S/Levine. Carried 5:0.

Motion to authorize payment to Central Washington Asphalt for the Airport Project in the amount of \$434,462.88. M/Ritter, S/Levine. Carried 5:0.

Motion to authorize the Mayor to sign the amendment for the CARES Act money for an additional \$16,650.00 and authorize the City Clerk-Treasurer to sign the Coronavirus Relief Funds Certification Form. M/ Levine, S/Ritter. Carried 5:0.

Motion to allow Greg Gardinier to proceed with the Council Chambers A/V System and to use the CARES Act Fund to pay for the project and allow the Mayor to sign all applicable documents. M/Ritter, S/Levine. Carried 5:0.

Motion to allow D & R Glassworks to proceed with the Walk Up Window Project and to use the CARES Act Fund to pay for the project. M/Levine, S/Ritter. Carried 5:0.

TranGo Proposal. Brent Timm discussed the TranGo proposal and the Mayor would like the Safety Committee to meet and discuss further and report back at the next Council meeting.

Motion to proceed with the Ecology Funding Offer for the Storm Water Project. M/Ritter, S/Levine. Carried 5:0.

Motion to extend Resolution 2020-06 to follow Governor Inslee's proclamations. M/Levine, S/Weddle. Carried 4:1. Councilmember McMillan voted no.

Department Head Reports

Johnson Report

- Gearing up for winter.
- Blowing out the water lines.
- Will get the sweeper out one last time.

Hawley Report

- There have been 54 incidents in the last 30 days.
- Will be having the Deputies start documenting more detailed reports so he can report to Council better.
- Is looking over the list of cases from the PD.

Councilmember Levine asked why one of the deputies hasn't been driving a Tonasket vehicle. Hawley replied he thought it was one of the north county deputies she may have seen but that he would look into it.

Mayor/Council/Committee Reports

Mayor

- The OCOG backroads study is almost complete.
- The burn ban has been lifted effective Oct. 13, 2020.

Levine

- Minority report addendum passed.
- There will be a WIRA public hearing on Oct. 19, 2020 at 1:30 pm.

McMillan

- Public Safety Committee met with people from the Farmer's Market and it was decided to wait until spring to come up with a permanent solution.

Ritter

- Stated she appreciates everyone's patience during her absence.

Weddle

- Wondered if there will be an adhoc committee for the Farmer's Market.
- Has been discussing the budget with the Mayor and hopes to meet with Councilmember Ritter.
- The personnel committee has been discussing Union negotiations.
- The Park plan is looking good.
- Asked if she has questions for other committees, how to do that. She wondered what happened with the peddler's permit application.

Alexander

- none

New Business

Chamber of Commerce Halloween Activities. Mayor Kriner reported that the Chamber of Commerce will be having activities on Oct. 31, 2020 at the TVBRC. At 2:00 pm there will be 60 pumpkins available for children to decorate and take home. From 3:00 pm until 5:00 pm local businesses will be having Trick or Treating for the children. There will also be Trunk or Treating at the TVBRC. Look for flyers in the windows of participating businesses.

Decorative Statues. Mayor Kriner has purchased two metal horses that she would like to place on City property under the flag pole. Councilmember Ritter stated it would interfere with the Perfect Passage and wouldn't fit with the theme. Councilmember Weddle asked how long would it be to get the Perfect Passage completed and couldn't this be a temporary placement. Councilmember Levine suggested putting them at Triangle Park. After discussion it was decided to table it until later.

Motion to approve the minutes of the previous meeting, the September Payroll (10238-10259 and Direct Deposit Run 9/28/20) \$41,706.35 and the October Bills (10237, 10260-10303, 1035-10306 and 6 EFT's 10/13/2020) \$170,392.02. M/McMillan, S/Weddle. Carried 5:0.

Miscellaneous and Correspondence – none

Sheriff Hawley reported back to Councilmember Levine that none of the vehicles were being serviced and it must be another deputy that was seen.

There being no further business the meeting was declared adjourned at 9:07 pm.

Alice J. Attwood, Clerk-Treasurer