

Minutes of the Regular City Council Meeting, Tuesday, December 8, 2020 Via Zoom

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

Staff: Johnson, 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 full Council was present.

Motion to approve the agenda and to move the Sheriff's report after Public Comment. M/Levine, S/Ritter, Carried 5:0.

Public Comment---None

Sheriff's Report

- Sergeant Ted Shook reported on recent Sheriff's activities. Councilmember McMillan asked about neighborhood patrols and the recent activities at the Post Office. Councilmember Levine thanked them for their work.

This meeting has been advertised as a Public Hearing to take testimony and establish the record on revisions to the Introduction, Land Use Element and associated Maps of the Comprehensive plan and to Chapter 18.06 Critical Areas of the Tonasket Municipal Code. Mayor Kriner opened the Public Hearing and read through the Hearing Protocol. There were no objections. Kurt Danison proceeded to explain the need and process of the revisions to the Comp Plan. It is the culmination of work done by the Planning Commission and the importance of regulating Critical Areas. It went through the 60 day review process as required. There were questions regarding the Airport Overlay map, which will be included in the final document. The public hearing portion of the meeting was then closed.

Motion to adopt Resolution 2020-23 adopting amendments to the Introduction, Land Use Element and associated Maps of the Comprehensive Plan and to include the overlay map of the Tonasket Municipal Airport. M/Ritter, S/McMillan. Carried 5:0.

Motion to adopt Ordinance #821, repealing and replacing Chapter 18.06 of the Tonasket Municipal Code; containing severability and setting an effective date. M/Ritter, S/Levine. Carried 5:0.

This meeting has been advertised as a bid opening for Cemetery Liners for the years 2021 and 2022. The Clerk stated one bid has been received from Wilbert PreCast out of Spokane. There were questions as to why we only received one bid. Maybe we should advertise elsewhere?

Motion to accept the bid from Wilbert Pre Cast as submitted. M/Weddle, S/Levine. Carried 5:0.

Unfinished Business

Peddlers Permit Discussion: Councilmember Levine stated she and Councilmember Alexander have not met as of yet. She said she has been looking over Bridgeport's ordinance and not sure if it would apply to the City. Councilmember Alexander stated they need to meet and the more thought put into it the better.

Department Head Reports

Johnson

- Keeping up with daily maintenance

Attwood

- Excited for the Council to see the work done in the Council room and also wished everyone a Merry Christmas!

Mayor/Council/Committee Reports

Mayor

- Briefly touched on the proposed loan with DOE and the current loans the City has and how important it is to be aware of this loan status.

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- Asked the Council to send her an email and let her know what Committee they would like to be on in 2021.

Levine

- Reported she is working on the capital budget request for the Perfect Passage.
- Wished everyone a wonderful Christmas and a Happy New Year.

McMillan

- Reported he had met with the Eagles Trustees regarding the TranGo bus stop near the EAGL property. He stated they share the same concerns as others and are willing to help come up with a solution. McMillan thinks the whole community should be involved.

Ritter

- No report

Weddle

- Gave her condolences to those who lost loved ones at the North Valley Nursing home due to COVID 19.
- Stated she would like to see a special meeting to discuss Council procedures etc soon.

Alexander

- No report

New Business

Motion to adopt Resolution 2020-22 authorizing the acceptance of Grant and Loan funding from the Department of Ecology for the stormwater project and authorizing the Mayor and City Clerk to sign applicable documents. M/Levine, S/Weddle. Carried 4:1, McMillan voted no.

Motion to adopt resolution 2020-21 implementing policies and procedures to ensure compliance with federal procurement requirements. M/McMillan, S/Ritter. Carried 5:0.

Motion to approve the consent agenda, the minutes of the previous meeting with correction that Councilmember Alexander was left off the Council reports, and that he had no report, the November Payroll and the December Bills. M/Weddle, S/Ritter. Carried 5:0.

There being no further business the meeting was adjourned.

Alice J. Attwood, Clerk-Treasurer