#### Tonasket City Council Agenda Tuesday, August 10, 2021 7:00 pm

#### VIRTUAL ZOOM MEETING ID #841 0689 2236 PHONE #1-253-215-8782

The Mayor, City Council and staff will be present in the Council Room. There will be a limit of 10 people besides the Mayor, Council and Staff that will be allowed in the Council Room. Please contact City Hall, 509-486-2132 prior to the meeting to see if you can get on the list. Otherwise, you may attend via ZOOM.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Public Comment
- 6) Unfinished Business
- 7) Department Head Reports
- 8) Mayor/Council/Committee Reports
- 9) New Business
  - a) Approve Res. #2021-12 Authorizing the transfer of funds received by the City of Tonasket for one-time costs related to law enforcement and criminal justice. Action Item
  - b) Budget Dates 2022 Action Item
- 10) Miscellaneous and Correspondence
- 11)Consent Agenda: Minutes of the July 27th regular City Council Meeting, the July Payroll and the August Bills. **Action Item**
- 12)Adjournment

#### Council Memo Tuesday, August 10, 2021 7:00 pm

#### VIRTUAL ZOOM MEETING ID #841 0689 2236 PHONE # 1-253-215-8782

TO: Mayor and City Councilmembers

FROM: City Clerk-Treasurer

I have attached Resolution #2021-12 for you to preview. Suggested Motion: I move to approve Resolution 2021-12 authorizing the transfer of funds received by the City of Tonasket for one-time costs related to law enforcement and criminal justice.

It is budget time again. I have included the proposed budget dates for the 2022 Budget. As shown on the date list I am sending out my request for budget items on Tuesday, August 10<sup>th</sup> and they are due to me by 4:30 pm on September 17<sup>th</sup>. **Suggested motion: I move to approve the Dates for the 2022 Budget as listed.** 

#### Minutes of the Regular City Council Meeting Tuesday, July 27, 2021 \*\*DRAFT\*\*

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

**Staff:** Attwood and Miller

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Roll call was taken and Councilmember Ritter was absent.

<u>Motion to excuse Councilmember Ritter from this meeting.</u> M/Levine, S/McMillan. Carried 4:0.

Motion to approve the agenda. M/McMillan, S/Weddle. Carried 4:0.

Motion to approve the minutes of the previous meeting. M/Weddle, S/McMillan. Carried 4:0.

Councilmember Ritter joined the meeting via Zoom.

Public Comment - None

**Unfinished Business** 

Motion to approve the change order with 509 Quality Property Maintenance, LLC, for the Youth Center Project in the amount of \$2806.12. M/Weddle, S/McMillan. Carried 5:0.

Motion to approve paying 509 Quality Property Maintenance, LLC, in the amount \$3474.63. M/Weddle, S/Levine. Carried 5:0.

Motion to approve the 2<sup>nd</sup> Addendum to the Lease Agreement with Tonasket Veteran's Association. M/McMillan, S/Ritter. Carried 5:0.

#### Mayor/Council/Committee Reports

#### Mayor

- Attended the Exit Conference for the State Audit and the City passed with flying colors. Thank you to Clerk/Treasurer Attwood and the girls in the office for helping the auditor with supplying needed documents.
- Received a letter from the Dept. of Ecology and the Wastewater Treatment Plant received recognition for outstanding performance.
- The Garlic Festival will be on August 27<sup>th</sup> & 28<sup>th</sup> and is put on by Cynthia Benitez and the Family Faire.
- Thank you to Councilmembers Levine and Weddle, Jean Notson, Steve Kriner and Superintendent Johnson for helping clean up around the sign south of town.
- Thursday, July 29<sup>th</sup> from 6:00 pm to 8:00 pm there will be a town meeting with Sheriff Hawley about the law enforcement changes.
- Clerk/Treasurer Attwood will be going on vacation to go see her new granddaughter.

#### Levine

- Will be doing a presentation on the Perfect Passage on the 9<sup>th</sup> of August.
- Working on the clean-up on Saturday was awesome. Asked if the Garden Club is still active.

#### McMillan

- Has been checking on the Farmers Market.
- Public Safety has been quiet.

#### Ritter

- Nancy Inlow is part of the Garden Club and would be a good contact person.
- Has been approached about what to do with historical documents. Clerk Attwood said they could contact City Hall.

#### Weddle:

- Had fun on the clean up on Saturday.
- Committees have been quiet.

#### Alexander

None

#### **New Business**

<u>Gardinier Tech Submittal for Service.</u> Greg Gardiner gave a presentation on putting up camera's to help protect against the recent vandalism at the water tower.

Motion to approve Gardiner Tech for up to \$15,000.00 for the project for a solar network and surveillance system. M/Levine, S/Ritter. Carried 5:0.

Motion to adopt Ordinance #828, a budget amendment. M/McMillan, S/Weddle. Carried 5:0.

Motion to authorize WSDOT to paint strip the streets as depicted on the information from WSDOT and authorize the Mayor to sign applicable documents. M/Levine, S/McMillan. Carried 5:0.

Motion to approve the amendments to Chapters 17.10 definitions, 17.70.090 accessory dwellings and add new chapter 17.70.182 Therapy Animals to Title 17 Zoning TMC subject to the staff finding of facts and conclusions and pass an ordinance enacting the same.

M/McMillan, S/Ritter. Carried 4:1. Councilmember Levine voted nay.

#### Miscellaneous and Correspondence

Clerk Attwood handed out an email from Varela with the executive summary of the stormwater plan.

There being no further business the meeting was declared adjourned at 8:26 pm.

Alice J. Attwood, Clerk-Treasurer

RESOLUTION N	10
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A RESOLUTION authorizing the transfer of funds received by the City of Tonasket for one-time costs related to law enforcement and criminal justice.

Whereas, the Washington State Legislature has passed ESSB 5092 (the state budget that includes appropriations of funding to law enforcement for one-time costs related to law enforcement and criminal justice; and

Whereas, all law enforcement and criminal justice services are provided for the city by contract with the Okanogan County Sheriff's Office,

Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TONASKET, WASHINGTON, as follows:

PASSED BY THE CITY COUNCIL this

Those funds distributed by the State of Washington to the City of Tonasket pursuant to Section 739, Chapter 334, Laws of 2021 (ESSB 5092) in the amount of \$4,364.00 shall be transferred by the City of Tonasket to the city's contract law enforcement agency, i.e., the Okanogan County Sheriff's Office, to assist with one-time costs related to law enforcement and criminal justice to be utilized to address funding requirements and opportunities associated with the above referenced recently enacted legislation.

PASSED BY THE CITY COU	NCIL this	day of	, 2021.
	APPRO	VED:	
	Marylou	ı Kriner, Mayor	. <u></u>
ATTEST:			
Alice Attwood, Clerk-Treasurer			
APPROVED AS TO FORM:			
Michael D. Howe, City Attorney			



# WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS

## **GET THE WORD OUT (GTWO)**

July 28, 2021

Here is additional information on the budget provisos that provide per capita funding for Criminal Justice and LE legislation. Here are the bill references for cities and counties below as well as the specific distributions for <u>cities</u> and <u>counties</u>.

- Steve

## NEW SECTION. Sec. 739. FOR THE OFFICE OF FINANCIAL MANAGEMENT—CITY ASSISTANCE

General Fund—State Appropriation (FY 2022)..... \$20,000,000
TOTAL APPROPRIATION....\$20,000,000

The appropriation in this section is subject to the following conditions and limitations: The appropriation in this section is provided solely for the office of financial management to distribute to cities according to population to assist with one-time costs related to law enforcement and criminal justice related legislation enacted between January 1, 2020, and June 30, 2021.

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## NEW SECTION. Sec. 740. FOR THE OFFICE OF FINANCIAL MANAGEMENT—COUNTY ASSISTANCE

The appropriation in this section is subject to the following conditions and limitations: The appropriation in this section is provided solely for the office of financial management to distribute to counties according to population to assist with one-time costs related to law enforcement and criminal justice related legislation enacted between January 1, 2020, and June 30, 2021.

### Dates For 2022 Budget

Request to Department Heads for Budget Items	August 10, 2021
Budget Requests Due to City Clerk	4:30 pm Sept.17, 2021
Revenue Sources/Set Tax Levy Public Hearing	7:00 pm Sept. 28, 2021
Preliminary Budget Hearing	7:00 pm Oct. 12, 2021
Budget Workshop	4:30 pm Oct. 20, 2021
Final Budget Hearing	7:00 pm Nov. 9, 2021
Adopt Budget (tentative)	7:00 pm Nov. 23, 2021

(these dates are subject to change by council approval)