

Tonasket City Council Agenda
Tuesday, September 28, 2021
7:00 pm

This meeting will be held in person and also on Zoom. Please wear your mask if you attend in person.

VIRTUAL ZOOM MEETING ID #857 7375 4768
PHONE #1-253 215 8782

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Public Comment
- 6) Unfinished Business
 - a) Update Budget Dates **Action Item**
- 7) Department Head Reports
- 8) Mayor/Council/Committee Reports
- 9) New Business
 - a) Report on OHA Public Art Project Meeting
- 10) Miscellaneous and Correspondence
- 11) Adjournment

DRAFT

**Minutes of the Regular Tonasket City Council Meeting, Tuesday, September 14, 2021
Meeting held in person and via ZOOM**

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

Staff: Johnson, Danison and Attwood

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

The roll call was taken and Councilmember Ritter was absent.

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

Motion to excuse Ritter from the meeting. M/Levine, S/McMillan. Carried 4:0.

Public Comment—None

Jennifer Weddle, Okanogan Highlands Alliance, was in attendance to discuss their Public Art Project. Ms. Weddle is seeking support for the project and also would like to know if there is a potential for a partnership on a city project. After further discussion, Mayor Kriner appointed Councilmember Levine and City Clerk-Treasurer Attwood to an ad hoc Committee to work on a concept for a mural for the retaining wall at City Hall.

Kurt Danison report:

- Briefly discussed the STIP and the RT plans.
- Discussed the Shoreline Master Plan.
- Levine asked about potentially receiving some of the County's recovery funds.

An Executive Session was called to order according to RCW 42.30.110 1g for 30 minutes, beginning at 7:32 pm.

Mayor Kriner called the regular meeting to order at 8:02 pm.

Unfinished Business

Motion to adopt 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.

M/McMillan, S/Levine. Carried 4:0.

Mayor/Council/Committee Reports

Mayor

- Reported the City will be receiving the following funds from the DNR for Fire Camps:
Chief Tonasket Park \$35,000
Visitor Center \$1,051.00
Airport \$7,500
- Had attended the OCOG meeting

Levine

- Garlic Festival was awesome—thank you to everyone for putting it together.
- The Okanogan County Fair was great—Congrats to all of the kids!
- Will be talking to Varela about the Complete Streets for the Perfect Passage.
- Need the commitment from WSDOT for the Perfect Passage in writing.
- Would like to see the funds received from the Fire Camps go to the park, airport and visitor center.

McMillan

- Checked out the Farmers Market and it is going well.

Weddle

- No Report

Alexander

- No Report

DRAFT

Councilmember Levine stated a bear was sited in History Park—if you see one in town just contact Fish and Wildlife.

Sheriff Hawley Report:

- He has assigned a new Deputy to work Tonasket since Deputy Malone has moved to another department.

Motion to approve the Interagency Data Sharing Agreement between the City of Tonasket and the Office of the Washington State Auditor and authorize the Mayor to sign the applicable document. M/Weddle, S/Alexander. Carried 3:1, Levine voted no.

Motion to adopt Ordinance #830. M/Levine, S/McMillan. Carried. 4:0.

Miscellaneous and Correspondence

- Clerk reported the annual clean-up will be held on Saturday, September 25, from 9:00 am to 2:00 pm.

Motion to approve the Consent agenda, the minutes of the August 24, 2021 City Council meeting, the August Payroll \$49,998.70 (10960-10981 and direct Deposit run 8/27/21) and the September Bills \$73,873.33 (10959, 10983 – 11024 and EFT 1 & 2, 9/14/2021).
M/Levine, S/McMillan. Carried 4:0.

There being no further business the meeting was adjourned at approximately 8:30 pm.

Alice J. Attwood, Clerk-Treasurer

Council Memo For
Tuesday, September 28, 2021
VIRTUAL ZOOM MEETING ID #857 7375 4768
PHONE #1-253 215 8782

TO: Mayor and City Councilmembers

FROM: City Clerk-Treasurer

I have attached a list of new Budget Dates for the 2022 Budget for your approval. I will be providing the Budget Date Calendar at the meeting for you to keep track of the dates. The dates are an **Action Item**.

Councilmember Levine and myself attended the meeting with Jennifer Weddle regarding the proposed mural on the City Hall parking lot wall. We will have a report for the meeting.

Dates For 2022 Budget
REVISED

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 Oct. 12, 2021
Budget Workshop	4:30 pm Oct. 20, 2021
Preliminary Budget Hearing	7:00 pm Oct. 12, 2021 Oct. 26, 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)

tonasket@nvinet.com

Subject: Alice Attwood's Zoom Meeting
Location: <https://us02web.zoom.us/j/85773754768>
Start: Tue 9/28/2021 7:00 PM
End: Tue 9/28/2021 10:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
zmMeetingNum: 85773754768

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85773754768>

Meeting ID: 857 7375 4768

One tap mobile

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+13462487799,,85773754768# US (Houston)

Dial by your location

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Meeting ID: 857 7375 4768

Find your local number: <https://us02web.zoom.us/u/kujpniXKl>