

Tonasket City Council Agenda  
Tuesday, January 25, 2022  
7:00 PM

**VIRTUAL ZOOM MEETING ID #816 9982 7310**  
**PHONE #1-253-215-8782**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of the Agenda
- 5) Approval of the minutes of the previous meeting.
- 6) Bid Opening for Janitor Service. **Action Item**
- 7) Tamatra Davenport—Youth Sports for Community of Tonasket
- 8) Public Comment
- 9) Unfinished Business
- 10) Mayor/Council/Committee Reports
- 11) New Business
  - a) Approval of Mayor Appointments **Action Item**
  - b) Approval of Franchise Agreement Amendment **Action item**
- 12) Miscellaneous and Correspondence
- 13) Adjournment

Council Memo  
Tuesday, January 25, 2022  
7:00 pm

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**PHONE #1-253-215-8782**

I have received one Bid for the Janitor work so far. They are due Tuesday, the 25<sup>th</sup> at 7:00 pm and will be opened at the council meeting. **Suggested Motion: I move to accept the bid from \_\_\_\_\_ for janitor services in the amount of\_\_\_\_\_.**

Tamatra Davenport has asked to be on the agenda to discuss Youth Sports for the Community of Tonasket.

Mayor Maldonado has prepared his appointment list for 2022. According to our City Code Chapter 2.02 confirmation of appointments and confirmation of mayoral appointments by the council is required. **Suggested Motion: I move to approve the Mayor Appointments for 2022.**

The franchise agreement with North Valley Hospital for the MRI trailer is due to expire 3/12/2022. **Suggested Motion: I move to approve the extension for the franchise with North Valley Hospital for the MRI trailer.**

DRAFT

## Minutes of the Tuesday, January 11, 2022 City of Tonasket Regular City Council Meeting

**Present:** Mayor Maldonado, Councilmembers Alexander, Hill, Levine, McMillan and Weddle

**Staff:** Johnson, Danison, Attwood and Hawley (via zoom).

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

The Oath of Office was administered for René Maldonado by Chief Justice González via zoom and the Oath of Office was administered for Alexander, Hill and Levine by City Clerk-Treasurer Attwood.

Mayor Maldonado assumed responsibility for the meeting. The Mayor thanked Chief Justice for administering the Oath of Office.

Flowers and an award were given to Marylou Kriner for her time spent as a Councilmember and as Mayor.

Roll Call was taken and all were present.

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

**Public Comment—None**

### **Kurt Danison Report**

- Reported on changes needed to the City's Flood Damage Prevention Code.
- Varela working on Beneficiary Information Form for Federal Funds—hope to have businesses support.
- Baseball field update.
- Potential Water hook up—it is ultimately up to Council to allow this or not.

**Motion to allow the Planning Commission to proceed with the review of the potential changes in the City's Flood Damage Prevention.** M/McMillan, S/Levine. Carried 5:0.

### **Unfinished Business**

**Proposed Ordinance #833, repealing Section 2.12.050 of the Tonasket Municipal Code was on the agenda again due to being tabled at the previous meeting.**

**Motion to adopt Ordinance #833.** M/McMillan, S/Levine. 3 nays Hill Levine and McMillan, 2 in favor. Motion did not pass.

**Motion to approve the Master Services Agreement with Gardinier Tech for an annual fee of \$20,100 and authorize the Mayor to sign the contract.** M/Levine, S/McMillan. Carried 5:0.

### **Department Head Reports**

#### **Attwood**

- Reported she did not receive any submittals for the janitor contract and will advertise again.
- Reported she is working on the Budget Books.
- Reported the Building Official started January 11<sup>th</sup>.

#### **Hawley**

- Should have received report.
- Deputy Taft has started work on his own.
- Council asked for a report—Sheriff Hawley will check it out.

#### **Johnson**

- Has been doing a lot of plowing and picking up snow!

### **Mayor/Council/Committee Reports**

**Mayor—None at this time**

**DRAFT**

**Alexander-No report**

**Weddle**

- Been working on Union contract.

**Hill**

- Inquired how to direct questions and concerns from the public.
- Read the City's Mission Statement.

**McMillan**

- Things pretty quiet in Public Safety.

**Levine**

- Reported the Water/Sewer Committee still needs to meet regarding the request from Ken Vanderstoep.
- Attended OCOG meeting. John Neal is now the Chair and Chris Branch the Vice Chair.
- Emergency Management using drone to fly in medicine to person unable to leave home.
- Has not looked into the well/pump issues at Airport.
- Suggested the City Council have a retreat.
- There is new legislation being proposed regarding juveniles that will make it more difficult for Law Enforcement to their job.
- Concerns about the river.
- Happy New Year!

Councilmember Levine stated the Capital budget request needs to be completed. The Council supports Councilmember Levine in completing the document.

**New Business**

**Motion to adopt Resolution 2022-01 renewing the Professional Services Agreement with Highlands Associates.** M/McMillan, S/Levine. Carried 5:0.

**Motion to adopt Resolution 2022-02 amending the fee schedule for 2022.** M/Levine, S/Weddle. Carried 5:0.

**Motion to approve the Union contract for January 1, 2022 – December 31, 2023.** M/McMillan, S/Weddle. Motion carried 3 in favor 2 nays, Hill and Levine.

**Miscellaneous and Correspondence-None**

**Motion to approve the consent agenda: the minutes of the December 14, 2021 Council meeting, the December Payroll \$52,060.87 (11219-11235 & Direct Deposit Run 12/28/21) and the January 2022 Open Period Bills \$86,749.32 (11216-11218 & 11236-11275 & EFT 1-2).** M/Levine, S/McMillan. Carried 5:0.

There being no further business the meeting was declared adjourned at 8:25 pm.

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Alice J. Attwood, Clerk-Treasurer

**MAYOR'S 2022 COMMITTEE APPOINTMENTS**

Finance/Personnel/Public Safety -----Weddle & McMillan

Water/Sewer/Streets-----Levine & Weddle

Park/Pool//Recreation-----Levine & Alexander

Airport/Cemetery-----Alexander & Hill

Infrastructure/Youth Center-----McMillan & Hill

**AD HOC COMMITTEES**

Perfect Passage --- Ritter, Levine, Weddle

**MAYOR'S 2022 APPOINTMENTS**

City Attorney	Michael D. Howe
City Clerk/Treasurer	Alice Attwood
City Superintendent	Darren Johnson
Court Judge	Anthony Castelda
Airport Manager	Darren Johnson

**CIVIL SERVICE COMMISSION**

Members

Position 2	Steve Kriner	term 2020-2025
Position 1	Vacant	
Position 3	Vacant	

**PLANNING COMMISSION**

Members	Position 1	George Hill	3 year term (exp 12-31-22)
	Position 2	Gayle Mailloux	3 year term (exp 12-31-22)
	Position 3	John Sanchez	3 year term (exp 12-31-23)
	Position 4	Jan Asmussen	3 year term (exp 12-31-23)
	Position 5	Anthony Jenkins	3 year term (exp 12-31-24)

**BOARD OF APPEALS**

Members-----Pending

**TREE BOARD**

Members	Jean Notson
	Marylou Kriner
Secretary	Joël Pilkinton

Franchise Agreement Amendment

The City of Tonasket and North Valley Hospital hereby agree to extend the term of the Franchise Agreement (originally dated 3/8/16) to continue for a term of 3 (three) years from the new effective date.

No other aspects of the original agreement or subsequent amendments have been altered, and that agreement shall be considered still in place.

In Witness Whereof and in order to bind themselves legally to the term of this amendment, the duly authorized representatives of the parties have executed this Amendment as of the effective date.

Effective Date 3/12/22

Expiration Date 3/12/25

City of Tonasket, a municipal corporation of the State of Washington:

By: \_\_\_\_\_

René Maldonado Mayor

Attest: \_\_\_\_\_

Alice Attwood, City Clerk

Franchisee:

North Valley Hospital

By: \_\_\_\_\_

John McReynolds, CEO

## Alice Attwood

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**Subject:** Alice Attwood's Zoom Meeting  
**Location:** <https://us02web.zoom.us/j/81699827310>

**Start:** Tue 1/25/2022 7:00 PM  
**End:** Tue 1/25/2022 9:00 PM

**Recurrence:** (none)

**Meeting Status:** Meeting organizer

**zmMeetingNum:** 81699827310

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81699827310>

Meeting ID: 816 9982 7310

One tap mobile

+12532158782,,81699827310# US (Tacoma)

+13462487799,,81699827310# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 816 9982 7310

Find your local number: <https://us02web.zoom.us/u/kcL09IsblI>