

Tonasket City Council Agenda
Tuesday, March 8, 2022
7:00 PM

VIRTUAL ZOOM ID #820 1538 2493
PHONE #1-253-215-8782

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of the Agenda **Action Item**
- 5) Public Comment
- 6) Unfinished Business
 - a) Discussion on renting a space in the TVBRC to the Chamber of Commerce
 - b) Discussion on Perfect Passage Committee
 - c) Ad Hoc ARPA Committee
 - d) Discussion on Councilmember Weddle's Tracking Form
 - e) Mayor Committee Name Changes
- 7) Department Head Reports
- 8) Mayor/Council/Committee Reports
- 9) New Business
 - a) Resolution 2022-05—Surplus Items **Action Item**
- 10) Consent Agenda: Minutes of the previous meeting, the February Payroll and the March Bills. **Action Item**
- 11) Miscellaneous and Correspondence
- 12) Executive Session
- 13) Adjournment

The City of Tonasket is an equal opportunity employer and provider that strives to accommodate person with disabilities. City Hall is ADA accessible. Please contact the City Clerk's office by noon on any meeting date for assistance.

Council Memo
Tuesday, March 8, 2022
7:00 pm

VIRTUAL ZOOM ID #820 1538 2493
PHONE #1-253-215-8782

TO: Mayor and City Councilmembers

FROM: City Clerk/Treasurer

Councilmember McMillan asked for the Public Buildings Committee recommendation to be on the agenda. The Committee recommends leasing the office space at the TVBRC to the Chamber of Commerce for the sum of \$960 per year. This is based on 2 days per week. The space to be leased is half of the existing office. This is on the agenda for discussion.

It has been determined a Committee which includes the current Water/Sewer/Streets Committee, Levine and Weddle, and a few community members should be formed to continue working on the Perfect Passage Project. This is on the agenda for discussion.

An ad hoc committee was formed last year, Weddle, Levine and Attwood to work on the American Recovery Plan funds. The committee would like to continue to work together and the committee would like to be re-appointed to this ad hoc committee.

There will be discussion on Councilmember Weddle's project tracking system for the Mayor, Council, and Department Heads.

The Mayor's Committee List is included to show the name changes.

Resolution 2022-05 surplus certain items as surplus to city needs. The Items are listed as part of the resolution. **Suggested Motion: I move to approve Resolution 2022-05 which declares certain items surplus to the City's needs.**

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council, February 22, 2022

Present: Mayor Maldonado and Councilmembers Hill, Levine, McMillan, and Weddle.

Staff: Danison and 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, Councilmember Alexander was absent.

Motion to excuse Councilmember Alexander from this meeting. M/McMillan, S/Levine. Carried 4:0.

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

Motion to approve the minutes of the previous meeting with the following corrections: clarification under Levine report "City has been working on the Perfect Passage Project for 3 years", and add another bullet to Attwood report "waiting on survey on cemetery property". M/Levine, S/Weddle. Carried 4:0.

Public Comment – None

This meeting has been advertised as a bid opening for supplying gas and diesel to the City of Tonasket for the years 2022 and 2023. One bid has been received from Coleman Oil in the following amounts:

Regular Grade Unleaded Gasoline	3.2173 (Cenex B)
Mid-grade Unleaded Gasoline	3.3817 (Cenex B)
Super Unleaded Gasoline	3.5729 (Cenex B)
Diesel Fuel	3.5913 (Chevron)
Off-Road Fuel	3.1598 (Chevron)

Motion to accept the bid from Coleman Oil as stated. M/McMillan, S/Weddle. Carried 4:0.

This meeting has been advertised as a public hearing on the City of Tonasket Park and Recreation Plan. Mayor Maldonado opened the hearing. Kurt Danison was in attendance via zoom and facilitated the hearing. Kurt explained in order to apply for RCO funding the plan would have to be adopted by March 1. However, if the Council does not intend to apply for funding the adoption can be delayed. Every 6 years the plan is to be updated. Kurt went through different elements of the plan. Councilmember Hill had a few questions about the plan regarding restrooms, trees to be taken care of at History Park, and also questions about spectator seating. Status of the Baseball project ---Justin Haug is the person to contact regarding that project. After further discussion the Public Hearing was closed.

Motion made to adopt Resolution 2022-04 adopting the 2022 Comprehensive Park and Recreation Plan as an element of the Tonasket Comprehensive Plan and including its Capital Improvement as an element of the City's Capital Facilities Plan. M/Levine, S/Weddle, Carried 4:0.

Unfinished Business

Motion to authorize the change of the date to January 1, 2021, in 11.14 of the Union Agreement as recommended by the Personnel Committee. M/McMillan, S/Weddle. Carried 4:0.

Mayor/Council/Committee Reports

McMillan

- Reported he met with Councilmember Hill and discussed the TVBRC and allowing Chamber of Commerce to have an office there.
- Brought up the subject of art work being sold at the TVBRC .
- Safety Committee is discussing the re-establishment of a police department.

Hill

- Met with Librarian Sara McVay in regards to the NCW Facility Improvement Plan and her wishes for the library.
- Concerns about the city hall roof status and restroom.

DRAFT

Weddle

- Safety committee—would like to have a survey regarding the community needs and wants.
- Street--still working on the jake brake concerns and a letter to the county. The County has moved some signage on Havillah Rd.
- ARPA funds—working on with Levine and Attwood.
- Student is interested in building a teen center and would like to come to Council.

Levine

- ARPA projects—brainstorming with Weddle and Attwood.
- Havillah Rd---been in contact with the County.
- Weddle discussing flashing sign on Havillah Rd.
- Perfect Passage flyer needs to be updated to be user friendly.
- Regional Mobility Grant—car charging stations.

Motion to authorize Varela to pursue and apply for the Regional Mobility Grant for car charging stations. M/McMillan, S/Levine. Carried 4:0.

Mayor

- Has been working with City Council.
- Would like a system to track action items to keep up with what is happening.

New Business

Kim Jacobs was present and introduced herself. She is the Safety/Disaster Officer, with North Valley Hospital. She explained the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness with Hospital District #4.

Motion to approve the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness in Okanogan County Healthcare District #4. M/Levine, S/McMillan. Carried 4:0.

Motion to authorize payment to Plateau Investigations in the amount of \$5935.00 for the cultural resource survey on Whitcomb Ave. M/Levine, S/McMillan. Carried 4:0.

Motion to use funds from the Stormwater Fund to pay the Plateau Investigations bill which will be eventually reimbursed from the capital budget funds to be received from the State of Washington. M/McMillan, S/Weddle. Carried 4:0.

Motion to allow up to \$20,000 for further cultural resource work to be done on Whitcomb Ave for the Perfect Passage Project, by the Colville Confederated Tribes and to use funds from the Sewer Reserve Fund or the Storm Water Fund. M/Levine, S/McMillan. Carried 4:0.

Motion to amend the motion to state the funds will be reimbursed by capital budget funds to be received from the State of Washington for the Perfect Passage Project. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence

City Clerk Attwood reported Quill Hyde, the creator of the elephant sculpture that is being displayed at Founders Day Park asked for permission to move the sculpture to the Triangle Park or the area at the north end of town where the large flag is. It was the consensus of the Council at this time it would be best for him to keep the sculpture in the same area but closer to the street so people could see it.

A letter was received from Okanogan County Transportation & Nutrition asking to store their bus at the city shop, as TranGo currently does. The City Clerk will contact them about having a similar contract as TranGo does.

Reminded everyone of the retreat on Saturday.

There being no further business the meeting was declared adjourned at 8:55 pm.

MAYOR'S 2022 COMMITTEE APPOINTMENTS
With changes

Finance/Personnel/Public Safety -----Weddle & McMillan
Water/Sewer/Streets-----Levine & Weddle
Parks/Pool/Recreation-----Levine & Alexander
Airport/Cemetery-----Alexander & Hill
Infrastructure/Youth Center-----McMillan & Hill
Public Buildings

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	Phil Christy	term 2018-2023

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

RESOLUTION NO. 2022-05

**A resolution declaring certain property
to be surplus to the City.**

WHEREAS, the City of Tonasket, a municipal corporation of the State of Washington, is the owner of certain property as described in Exhibit "A" attached hereto and incorporated herein as set forth; and

WHEREAS, the City of Tonasket is desirous of disposing of said property described in Exhibit "A": attached pursuant to statutory authority of the State of Washington; and

WHEREAS, the said property is in excess and surplus to the present or foreseeable needs of the City of Tonasket, or is in such condition as to have no value,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TONASKET, WASHINGTON, that the property described in Exhibit "A", attached hereto and incorporated herein, as fully set forth is not necessary to the needs of the City of Tonasket and is surplus and excess to the foreseeable needs of said City, or is in such condition as to have not value, may be disposed of pursuant to statutory authority. The City may dispose of the surplus property in a method determined to be in the best interest of the City.

PASSED BY THE CITY COUNCIL this _____ day of _____,
2022..

APPROVED:

René Maldonado, Mayor

ATTEST:

Alice J. Attwood, Clerk-Treasurer

EXHIBIT A

- 1) Samsung Monitor
- 2) Fellowes Keyboard
- 3) Dell Computer Tower
- 4) Hayes Fax Modem
- 5) Handheld Vac
- 6) Ten Key (city #00181)
- 7) Pool Chair Lift Battery
- 8) Master Meter Handheld
- 9) AT&T Phone
- 10) Keyboard
- 11) Power Bar
- 12) Computer Speakers
- 13) Dell Router
- 14) Pocket Jet
- 15) Lenovo Laptop
- 16) Lenovo Laptop
- 17) Asus Laptop
- 18) Wireless mouse

Alice Attwood

Subject: Alice Attwood's Zoom Meeting
Location: <https://us02web.zoom.us/j/82015382493>

Start: Tue 3/8/2022 7:00 PM
End: Tue 3/8/2022 10:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 82015382493

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82015382493>

Meeting ID: 820 1538 2493

One tap mobile

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