

Tonasket City Council Agenda
Tuesday, January 24, 2023
6:00 pm

VIRTUAL ZOOM MEETING ID 821 4975 8732
Phone Number 1-253-215-8782

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comment (Agenda Items)
- 5) Approval of the minutes of the previous meeting. **Action Item**
- 6) Public Comment
- 7) Unfinished Business
- 8) Mayor/Council/Committee Reports
- 9) Executive Session (42.30.110(1) c)
- 10) New Business
 - a) Sale of Cemetery Property **Action Item**
 - b) Adopt Ordinance #841 Budget Amendment **Action Item**
 - c) Appoint Debbie Roberts to Planning Commission **Action Item**
 - d) Set Date for Annual Retreat **Action Item**
- 11) Miscellaneous and Correspondence
- 12) Adjournment

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

Minutes of the Regular Meeting of the Tonasket City Council, January 10, 2023

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

Staff: Attwood, Pilkinton, Johnson, and Danison.

The meeting was called to order at 6:00 pm and the pledge of allegiance was given by all.

Roll Call was taken.

Public Comment: None.

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

Public Comment: None.

Levine entered at 6:04 pm.

Kurt Danison Report:

- There is a vacant position on Planning Commission that needs to be filled. Not having a quorum affected many meetings last year. He will get a description put together for anyone that is interested in the position. Planning Commission is working on updating the Comprehensive Plan. The City needs more work on Development Planning.
- Kurt has been re-elected as the Chair of Economic Alliance.
- Will be in Chelan at an Economic Development District meeting. Tonasket's projects get automatically submitted.
- Will get a resolution together to adopt changes for the Flood Plan.

Unfinished Business: None.

Department Head Reports:

Budrow

- Had a good meeting today about the contract.
- Doing catch up.
- Looking forward to working with all of you.

Johnson

- Plowing snow.
- Maintaining trucks.
- Diverting water.
- Few freeze ups.

Attwood

- Has gone out for bid on the front City Hall doors again.
- Council has been handed their 2023 Budget.
- Wants Park/ Pool Committee to think about swim team agreement and the Park Usage Agreement coordinating with Peddler's Permit.
- Weddle did an excellent job standing in for the Mayor and we are happy to have him back.

Mayor/ Council/ Committee Reports:

Mayor Maldonado

- Thank you to everyone for holding down the fort while I was gone.
- Randy Taylor was out today so he didn't submit a report. He is looking at City Ordinances regarding sidewalk maintenance and responsibility of the adjoining property owner.
- Met with Sheriff Budrow about the Sheriff Contract. There are some wording issues but it's moving along.
- Cemetery property appraisal is final, can start the sale process.

Levine

- Holidays were busy.
- OCOG meeting was last night, updated them on the Perfect Passage.
- TranGo is getting some new busses.

DRAFT

McMillan

- Sheriff contract is getting close.

Hill

- Inquired about senior discount applications.
- Chamber Banquet is January 21st at the Eagles.
- Comancheros Banquet January 28th at the Eagles.
- Community Cultural Center dinner January 28th.
- Jeff and she will be setting up a meeting for community facilities with Rural Development.
- Inquired about Varela and Locksmith bills.

Weddle

- Enjoyed having the Mayor experience and seeing what everyone in the City is doing but glad to have him back.

Alexander- None.

New Business:

Motion to approve entering into a two-year contract for the TextMyGov services, first year \$3750, ongoing \$2500 per year. M/Levine, S/Weddle. Discussion. Carried 4:1. McMillan voted no.

Motion to approve Resolution 2023-01 renewing the Professional Services Agreement with Highlands Associates. M/McMillan, S/ Levine. Carried 5:0.

Motion to approve the Mayor's Appointments as listed with additions for 2023. M/Levine, S/McMillan. Carried 5:0.

Mayor Pro-Tem Nominations:

McMillan nominated Weddle. Hill seconded the nomination. The Mayor asked 3 times for other nominations. There being none. Weddle accepted the nomination. Vote was taken. Weddle was voted as Mayor Pro Tem 5:0.

Miscellaneous and Correspondence:

- AWC handout with events for Council to attend.

Motion to approve the consent Agenda: the minutes of the previous meeting, the December Payroll \$57,721.84 (12007-12022 & Direct deposit 12-29-22) and December Open Period Bills \$190,751.88 (12005-12006,12023-12062 & EFT 1-2). M/McMillan, S/Levine. Carried 5:0.

There being no further business the meeting was declared adjourned at 6:53 pm.

Alice Attwood, Clerk-Treasurer

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Phone Number 1-253-215-8782

Executive Session is scheduled for the meeting after Mayor/Council/Committee Reports, RCW 42.30.110 (1) c.

Sale of Cemetery Property is on the agenda for possible action.

Ordinance #841 is a Budget Amendment to include revenues from the Capital Budget Grant. **Suggested Motion: I move to adopt Ordinance #841 amending the 2023 Budget Ordinance #839.**

Debbie Roberts has volunteered her time to be on the Planning Commission. **Suggested Motion: I move to appoint Debbie Roberts to fill Position #4 on the Planning Commission.**

Annually the Mayor and City Council have a retreat to discuss goals and set priorities for the City. If the Council is desirous of having a retreat then a date should be chosen. **Suggested Motion: I move to set the date and time for the annual retreat on _____ at _____.**

Perfect Passage-Storm Water

<u>Account No. and Name</u>	<u>Revenues</u>	<u>2023 Budget</u>	<u>2023 Amend. Ord.</u>
432 334 04 20	Capital Budget Grant	-0-	<u>20,000.00</u> 20,000.00
	<u>Expenditures</u>		
432 594 31 61 62	Engineering/Construction	-0-	<u>20,000.00</u> 20,000.00

Total Revenues and Expenditures of 2023 Budget	7,045,487.67
Ordinance #841 Increase	<u>1,664,040.00</u>

TOTAL AMENDED BUDGET-2023	8,709,527.67
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THIS ORDINANCE shall become effective from and after its passage by the Council, approval by the Mayor and five days after publication by law.

Passed by the City Council this _____ day of _____, 2023.

ATTEST:

APPROVED:

Alice J. Attwood, Clerk-Treasurer

René Maldonado, Mayor

APPROVED AS TO FORM:

Michael D. Howe, Attorney

Alice Attwood

Subject: City Council Meeting
Location: <https://us02web.zoom.us/j/82149758732>
Start: Tue 1/24/2023 6:00 PM
End: Tue 1/24/2023 9:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/82149758732>

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- +1 312 626 6799 US (Chicago)
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