Tonasket City Council Agenda Tuesday, May 23, 2023 6:00 pm

VIRTUAL ZOOM MEETING ID 884 4708 6863 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 Agenda Action Item
- 6) Approval of the minutes of the previous meeting **Action Item**
- 7) Public Comment
- 8) Charlie Botsford-EV Charging Solutions Possible Action
- 9) This meeting has been advertised as a Public Hearing on the Shoreline Master Program update, which includes amendments to the Comprehensive Plan and Chapter 18.08 TMC. The purpose of the hearing is to consider public comments on the proposed amendments to the Comprehensive Plan and Chapter 18.08 TMC as required by the Department of Ecology.
- 10)Resolution 2023-07 announcing Councils intent to adopt an updated Shoreline Master Program **Action Item**
- 11) Unfinished Business
- 12) Mayor/Council/Committee Reports
- 13) New Business
 - a) Poppy Day Proclamation
 - b) Set Public Hearing for Six Year Transportation Plan Action Item
 - c) Approve Pool Manager Wage Action Item
- 14) Miscellaneous and Correspondence
- 15)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, May 9, 2023

Present:

Mayor Maldonado, Councilmembers McMillan, Hill, Weddle, Alexander and

Levine.

Staff:

Pilkinton, Seydlitz, Johnson and Taylor.

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/Hill. Carried 5:0.

Phil Christy and Mariah Cornwoman, representing Green Okanogan, expressed the well for properties Green Okanogan, Whitney's and Bakers Acres is not serving them and they are interested in the cost/process of connecting to City water. Deputy Clerk-Treasurer Pilkinton stated she spoke with Patty Baker at Bakers Acres and she is not interested in connecting to City water.

Maurice Goodall, Okanogan County Emergency Management, updated the Council on the flooding in the County. Bonaparte Lake Road is closed at mile post 2.1 and will not reopen until water recedes. Okanogan River is running high but normal for now. He encouraged people to sign up for notifications. Sand-bags are available at Tonasket Public Works. Highway 20 West will be open later this week.

This meeting has been advertised as a public hearing to take testimony on updates to Chapter 15.16, Floodplain Management of the Tonasket Municipal Code. The Mayor opened the public hearing at 6:31 pm. He then turned it over to Kurt Danison who facilitated the hearing to take testimony on updates to regulations for the City; containing a severability provision and setting an effective date. There was no public comment. The hearing closed at 6:33 pm and the regular meeting resumed.

Motion to approve Ordinance #843 amending Chapter 15.16 of the Tonasket Municipal Code; adopting amendments to Floodplain Management regulations for the City; containing a severability provision and setting an effective date. M/Weddle, S/McMillan. Discussion. Carried 5:0.

Kurt Danison Report

- Attended the Economic Development meeting in Chelan in person.
- Reported on the Super Nova contest.
- Economic Alliance meeting in June. Elected officials will be attending.

Public Comment: None.

Unfinished Business

Motion to hold a public hearing on the Shoreline Master Program update, which includes amendments to the Comprehensive Plan and Chapter 18.08 TMC during the regular Council meeting on May 23, 2023. M/Levine, S/McMillan. Discussion. Carried 5:0.

Department Head Reports

Johnson

- Cleaned storm catch basins.
- Work on sprinklers in the parks.
- · Pool work might run behind.
- Well 8 work started today.
- Three of the four railroad crossings have been painted.
- The usual locates, potholes and normal work.

Taylor

- Two building permits, both residential.
- Inspections on projects in progress.
- Municipal code violation issued.
- Responding to debris, garbage, parking, and dog complaints.
- Looking into one building going on without permits.
- Next Tuesday he is meeting with Mayor regarding the biggest code violations.

- Enforcement is baby steps. Need to figure out a way to get compliance.
- No housing starts currently.
- Need clear path on enforcement and next steps.

Budrow - Not present

Attwood - Deputy Clerk Pilkinton read Clerk Attwood's report.

Mayor/Council/Committee Reports

Alexander- None.

Weddle - None.

Hill

- Cemetery Cleanup, covered by the Public Works staff weeded and headstones. Work on the mound in the cemetery, to the North, can use volunteer help.
- The Chamber of Commerce is having a BBQ the same day as the City Community Appreciation BBQ.
- · Varela letter.
- Attended Arbor Day where three trees were planted, advertise better next year.

McMillan- None

Levine

- Blake decision not fixed, cities doing homework and ordinances being put together. Look into what other cities are doing and what we can do to protect our citizens.
- OCOG meeting
- Lunch with Brent Timm regarding bus depot. He asked if any Council member is available to attend TranGo meetings.
- Liked seeing Porta Potty at Little Learners Park.
- Thanked Darren Johnson for the clean streets again.

New Business

Superintendent Johnson said he has received a request for a Loading/Unloading Zone on the north side of 4th Street by Grants Market.

Motion to ask the City Attorney to amend the parking ordinance to include this new parking ordinance and bring it back to Council. M/Weddle, S/McMillan. Discussion. Carried 4:1. Levine voted no.

Superintendent Johnson said he has also received a request from a hangar owner, Travis Hilkey, to put in a water hook up at the airport. This issue was discussed and it was decided the matter needs to go to the Airport Committee and a comprehensive drawing needs to be provided by Travis Hilkey.

Miscellaneous and Correspondence:

- May 18th is the retreat.
- Letter from Justin Haug regarding the baseball field project.
- Varela letter regarding a delay in advertising for bids for the Perfect Passage Project.
 Kurt Holland explained the situation regarding the Perfect Passage. The decision was made to get information out to the public via Facebook and the Perfect Passage page on the City website.
- Weddle announced that Darren Johnson made sure we are now in compliance with the Department of Ecology.
- EV charger grant opportunity.

Motion to approve the consent Agenda: the minutes of the previous meeting, the April Payroll \$50,190.25 (12261-12275 & Direct deposit 4-28-2023) and May Bills \$184,950.77 (12260, 12277-12323& EFT 1-3). M/McMillan, S/Hill. Carried 5:0.

There being no further business the meeting was declared adjourned at 7:45 pm.

Gav	Sev	dlitz.	Utility	Clerk
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Council Memo Tuesday, May 23, 2023 6:00 pm

VIRTUAL ZOOM MEETING ID 884 4708 6863 Phone Number 1-253-215-8782

TO:

Mayor and City Councilmembers

FROM:

City Clerk-Treasurer

Charlie Botsford, from EV Charging Solutions, asked to be on the agenda to share his information regarding EV chargers and a grant for chargers on State Route 20.

This meeting has been advertised as a Public Hearing on the Shoreline Master Program update, which includes amendments to the Comprehensive Plan and Chapter 18.08 TMC. The purpose of the hearing is to consider public comments on the proposed amendments to the Comprehensive Plan and Chapter 18.08 TMC as required by the Department of Ecology. Public and Council Comments will be received. The 153 page SEPA checklist and attachments can be found on the City's website for your review.

Resolution 2023-07---Suggested Motion: I move to adopt Resolution 2023-07, a resolution of the City of Tonasket announcing its intent to adopt an updated Shoreline Master Program.

Poppy Days Proclamation May 26th and 27th, 2023. The proclamation will be presented.

It is that time of year again to set the Public Hearing date for the Six Year Transportation Improvement Plan. Suggested Motion: I move to set the Public Hearing date for the Six Year Transportation Improvement Plan for June 27th, 2023, the regular City Council meeting day.

The wage rate for the Swim Pool Manager was not set during the regular budget process. After discussion with Jordon Weddle, Parks and Recreation, we think \$18.00 per hour would be a good wage. Suggested Motion: I move to approve \$18.00 per hour as the hourly wage for the Swim Pool Manager for the 2023 season.

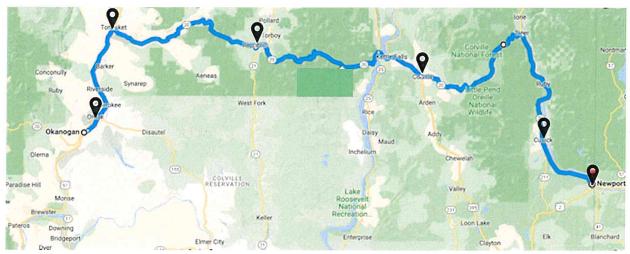
EV Charging Along the State Route 20 East Corridor

To Be Funded by the Washington State Department of Transportation

In 2010, the States of Washington and Oregon initiated the pioneering vision called, the West Coast Electric Highway, the first multi-state network of electric vehicle fast charging stations. Today, the West Coast Electric Highway, owned and operated by EV Charging Solutions (EVCS), forms the backbone of EV charging on north-south and east-west highway and interstate corridors in Washington and Oregon.

The Washington State Department of Transportation (WSDOT) will be providing funding to install electric vehicle fast chargers along State Routes. EVCS would like to propose State Route 20 East from Omak to Newport (approximately 230 miles) as one of those EV charging corridors. This would include: Omak, Tonasket, Republic, Colville, Cusick, and Newport.





EVCS would install either two or four 150kW DC dual port fast chargers, with charging speeds that provide 150-mile range in about 30 minutes of charging at each location. These chargers and their installation will meet all the requirements of the State's grant.

EVCS Provides: EVCS pays for all equipment, installation, and utility costs, and owns and operates the chargers. We also pay rent in the amount of \$0.05/kWh. Aside from the rent, the primary benefit to the site host is to attract EV drivers.

The East SR20 corridor of charging stations would connect with stations we're currently installing at the City of Pateros, Twisp, and Newhalem.



LETTER OF TRANSMITTAL 4/18/2023

To:

Honorable Mayor & Council

From:

Gayle Mailoux, Chair Tonasket Planning Commission

Subject:

Planning Commission Recommendation on Proposed Amendments to Part III D. Section 6 of the Comprehensive Plan and Chapter 18.08 of the Tonasket Municipal

Code

Date:

5/19/2023

Cc:

Project File

The Tonasket Planning Commission has completed its review of the Periodic Updates required by the Department of Ecology to the City's Shoreline Master Program (SMP). The amendments are primarily in keeping with changes in Statute (RCW) and Regulations (WAC). The Commission discussed the SMP at nearly every meeting for the past 9 months, including a public workshop on June 21, 2022 and a public hearing on April 18, 2023. The hearing concluded a 30-day public review process wherein only one no comments were received and no public testimony was taken.

At the conclusion of the hearing the following motion was made and passed unanimously:

Motion -

Commissioner Jenkins moved, seconded by Commissioner Hill to recommend that the City Council accept the updated and amended Shoreline Master Program and submit to the Department of Ecology for approval.

Gayle Mailoux, Chair

Attachments: SEPA Checklist with Attachments

RESOLUTION 2023-07

A RESOLUTION OF THE CITY COUNCIL OF TONASKET, WASHINGTON, ANNOUNCING ITS INTENT TO ADOPT AN UPDATED SHORELINE MASTER PROGRAM

WHEREAS, the City of Tonasket has an adopted Shoreline Master Program (SMP) pursuant to RCW 90.58 (Shoreline Management Act); and

WHEREAS, in the State Legislature amended the Shoreline Management Act to require that all cities, towns and counties with shoreline areas review and update their local SMPs every 7 years to ensure that shoreline regulations are consistent with amendments to the statute during that time period; and

WHEREAS, the Legislature provided grant funds and directed the Department of Ecology to administer a grant program and develop guidelines to assist local government in their efforts to comply with the amendments to RCW 90.58; and

WHEREAS, the city received a grant to update its Shoreline Master Program; and

WHEREAS, beginning in the summer of 2022, the city initiated a public process, including a city website and community survey, with the Planning Commission functioning as a Shoreline Advisory Committee as part of SMP update process; and

WHEREAS, during development of the updated SMP, the Tonasket Planning Commission received updates on the planning process and important issues related to shoreline management planning; and

WHEREAS, a draft of the updated SMP was released for a 30-day informal review process prior to the Planning Commission Public Hearing on March 21, 2023; and,

WHEREAS, no comments were received during this review process; and,

WHEREAS, a SEPA Checklist and DNS were prepared, the DNS advertised with no comments or appeals received; and

WHEREAS, the Planning Commission has recommended to the City Council that the Council approve a Resolution of Intent to Adopt the updated SMP once the required Ecology and formal public processes have been completed; and

WHEREAS, the City Council held a duly advertised public hearing on May 23, 2023, with a no members of the public present, and a discussion of the updated SMP occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TONASKET DOES RESOLVE THE FOLLOWING:

<u>Section 1.</u> That the City Council intends to adopt an updated Shoreline Master Program for the City of Tonasket following completion of required Ecology and public review process.

PASSED BY THE CITY COUNCIL OF THE CITY OF TONASKET, WASHINGTON, THIS 23rd day May, 2023.

APPROVED:	ATTEST:		
René Maldonado, Mayor	Alice Attwood, Clerk/Treasurer		

PROCLAMATION TONASKET MAYOR PROCLAIMS MAY 26 & 27th, 2023 AS "POPPY DAYS" FOR THE AMERICAN LEGION AUXILIARY All Americans owe a special debt of gratitude to all veterans including those millions who have sacrificed their health and lives for our country. And whereas, the American Legion Auxiliary donates their time offering poppies in remembrance of our veterans; Now therefore, I, René Maldonado, Mayor of Tonasket, do hereby proclaim MAY 26 & 27th, 2023 as Poppy Days in the City of Tonasket. For over 80 years, the American Legion Auxiliary has sponsored Poppy Days to remind America that millions have sacrificed their lives to keep our nation strong and free. The poppy, which grow wild on the battlefields of Flanders, became in the minds of the doughboys of World War 1, a symbol of the sacrifice that they had endured. It has flourished among the shelled buildings and bomb-scarred landscape, its brilliant red bloom, so much like the blood which had been shed there, became a sign of hope and renewal for those who lived and walked away. For those who would never leave, those who had sacrificed their lives, it was a perpetual memorial to their bravery. American veterans brought home that image and planted it with the Auxiliary where it has bloomed every year for the benefit of those who served America. Each nine-plece crepe paper poppy made by our veterans serves as physical and psychological therapy. It also gives them a financial lift. The Memorial Poppy contributions are devoted entirely to rehabilitation and assistance for veterans and their families. The American Legion Auxiliary will be at the Tonasket Post Office offering poppies on MAY 26 & 27th, 2023. Donations will be accepted. Proclaimed this __23th__ day of __May__, 2023.

Alice Attwood

Subject:

FW: City Council Meeting

Location:

https://us02web.zoom.us/j/88447086863

Start: End: Tue 5/23/2023 6:00 PM Tue 5/23/2023 9:00 PM

Show Time As:

Tentative

Recurrence:

(none)

Meeting Status:

Not yet responded

Organizer:

Joël Pilkinton

zmMeetingNum:

88447086863

----Original Appointment----

From: Joël Pilkinton <deputyclerk@tonasketwa.gov>

Sent: Friday, May 19, 2023 11:27 AM

To: Joël Pilkinton

Cc: Gay Seydlitz; Alice Attwood Subject: City Council Meeting

When: Tuesday, May 23, 2023 6:00 PM-9:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: https://us02web.zoom.us/j/88447086863

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/88447086863

Meeting ID: 884 4708 6863

One tap mobile

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+1 689 278 1000 US

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