

Tonasket City Council Agenda
Tuesday, January 23, 2024
6:00 pm

VIRTUAL ZOOM MEETING ID 852 6627 0879
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) Unfinished Business
 - a) Gardinier Quote for electrical and cameras **Action Item**
- 9) Mayor/Council/Committee Reports
- 10) New Business
 - a) Mayors Appointments **Action Item**
 - b) Elect a Mayor Pro-Tem
- 11) Miscellaneous and Correspondence
 - a) Ziplly Groundbreaking/Ribbon Cutting Feb 13 @ 3:30 pm
- 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, 509-486-2132.

Council Memo
Tuesday, January 23, 2024
VIRTUAL ZOOM MEETING ID 852 6627 0879
Phone Number 1-253-215-8782

TO: Mayor and City Councilmembers

FROM: City Clerk-Treasurer

Greg Gardinier has split his quote apart, one for the public works portion, the other for the parks. The public works portion can be split between Water, Sewer and Streets and there are funds for the park portion in Current Expense and City Hall/Park Reserve.

Suggested Motion: I move to proceed with the electrical and camera installation and accept the quote from Gardinier Tech \$7,703.50 for Public Works and \$9,656.50 for Parks.

The Mayor has prepared his 2024 Appointments. **Suggested Motion: I move to approve Mayor Maldonado's Committee and Appointments list for 2024.**

It is that time again to elect a Mayor Pro-Tem. The Mayor will call for nominations, nominations will be closed and then the Mayor will call for written votes. The votes will then be counted and the person with the most votes will be the Mayor Pro Tem for the following year.

The Ziplly Groundbreaking/Ribbon cutting ceremony has been scheduled for February 13th at 3:30 pm. Ziplly would like the Mayor and Council to be in attendance. There will be snacks and beverages.

DRAFT

Minutes of the Regular Meeting of the Tonasket City Council January 9, 2024

Present: Mayor Maldonado, Councilmembers Cerrillo, McMillan, Weddle, and Hill.
(Hill on zoom)

Staff: Johnson, Taylor, Danison and Attwood, Yarnell on zoom.

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 on agenda items—None.

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

Public Comment on other items—None

Greg Gardinier was present to discuss cameras for the skate park and electrical being installed in the pole building at the City Shop. He has submitted a quote for the work. This work will be done as part of his contract with the City. The Clerk and Greg will discuss the break out of costs--meaning which fund will be responsible for what part of the work.

Councilmember Levine arrived.

Justin Haug, representing Tonasket Youth Baseball, was in attendance asking the City for financial assistance in completing the Baseball Field Project at Chief Tonasket Park. The Council inquired if he has an amount that is needed. Justin will try to get an estimate for the work that is needed and get us a ball park figure of the amount.

This meeting has been advertised as a bid opening for supplying gasoline and diesel for the years 2024 and 2025. One bid was received from Coleman Oil. Bid on file.

Motion to accept the bid from Coleman Oil for the years 2024 and 2025. M/McMillan, S/Weddle. Carried 5:0.

Unfinished Business

Zipty is requesting to hold a Ground Breaking-Ribbon Cutting Ceremony for the work being done in Tonasket expanding the infrastructure for fiber optics.. It was the consensus of the Council to allow this. The Clerk will contact Zipty and make arrangements.

Motion to approve Change Order #1 on the 4th Street Project. M/Weddle, S/Levine. Carried 5:0.

Department Head Reports

Danison

- The city has been awarded funds from the County's .09 Infrastructure money for the Perfect Passage Project and the South Access Project.
- There is RCO funding coming up for sports fields—application is due very soon. General funding is coming up in May.
- There will be a public hearing next week in Planning Commission for proposed amendments to the zoning code and zoning map.

Yarnell

- Hoping to bring in a new canine for narcotics.

Johnson

- Working on General maintenance.
- Plowing and sanding.
- Have a sewer issue on east Fifth St., keeping an eye on it.

Taylor

- Working on ongoing inspections at the hospital.
- Multiple cars being tagged.
- Had complaint regarding a large amount of dog feces that was taken care of.

DRAFT

Attwood

- Water customer request to waive late fee— had asked a friend to bring in payment, it didn't happen and got a late fee. The customer is reliable, Clerk asked for a waive of late fee.

Motion to waive the late fee on this account. M/Cerrillo, S/Weddle. Carried 5:0.

Mayor/Council/Committee Reports

Levine

- Lobbying for more money for Perfect Passage with Varela.
- City Action Days coming up.
- Been to OCOG.

Cerrillo

- Thanked Public Works for keeping the Streets clean.

Weddle

- Asked the Mayor how will he be selecting his Committees this year.
- Stated everyone held down the fort while the Mayor and Attwood were unavailable.

McMillan

- What is status of the money from Chamber for park equipment?

Hill

- Questions on Airport Land lease and the FAA.

Motion to accept the TIB award of \$308,051.00 for Street Maintenance and authorize the Mayor to sign applicable paperwork. M/McMillan, S/Weddle. Carried 5:0.

Motion to approve Resolution 2024-01 which renews Highlands Associates Service Agreement for the year 2024. M/Levine, S/Cerrillo. Carried 5:0.

Miscellaneous and Correspondence--None

Motion to approve the Consent Agenda, the minutes of the previous meeting, the December Payroll and the December Open Period Bills. M/McMillan, S/Levine. Carried 5:0.

There being no further business the meeting was declared adjourned at approximately 7:35 pm.

Alice J. Attwood, Clerk-Treasurer

MAYOR'S 2024 COMMITTEE APPOINTMENTS

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

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

Park/Pool----- Levine & Cerrillo

Airport/Cemetery----- Cerrillo & Hill

Public Buildings-----McMillan & Hill

AD HOC Perfect Passage

Levine and Weddle

MAYOR'S 2024 APPOINTMENTS

City Attorney	Michael D. Howe
City Clerk/Treasurer	Alice Attwood
City Superintendent	Darren Johnson
Court Judge	Anthony Castelda
Airport Manager	Darren Johnson
Building Inspector/Permit Administrator- Code Enforcement	Randy Taylor

PLANNING COMMISSION

Members	Position 1	George Hill	3 year term (exp 12-31-25)
	Position 2	Gayle Mailloux	3 year term (exp 12-31-25)
	Position 3	John Sanchez	3 year term (exp 12-31-26)
	Position 4	Debbie Roberts	3 year term (exp 12-31-25)
	Position 5	Anthony Jenkins	3 year term (exp 12-31-24)

BOARD OF APPEALS

Members-----Pending

TREE BOARD

Members	Keith Seydlitz
	Marylou Kriner
	Jessica McNamara
	Rob Thompson



QUOTE

Issued: 1/19/2024

Prepared For:
City of Tonasket
209 N Whitcomb Ave
Tonasket, WA 98855

Gardiner Tech
2 SE State ST
Tonasket WA 98855

QUOTE # COT-34-2088

Total Owed:
\$9,656.50

Due: N/A

Park

DESCRIPTION	QTY	COST	TOTAL
Electrical Supplies	-	-	\$500.00
Network Supplies	-	-	\$1,200.00
Digging Labor	-	-	\$1,800.00
Design and Install	-	-	\$2,000.00
Camera Cost	-	-	\$3,400.00
TAX:	-	-	\$756.50
Subtotal		\$9,656.50	Paid
			\$9,656.50



**GARDINIER
TECH**

Total Due By:

N/A

Quote is nonbinding. No payment due.



QUOTE

Gardiner Tech
2 SE State ST
Tonasket WA 98855

Issued: 1/19/2024

Prepared For:
City of Tonasket
209 N Whitcomb Ave
Tonasket, WA 98855

QUOTE # COT-33-2087

Total Owed:
\$7,703.50

Due: N/A

Public works

DESCRIPTION	QTY	COST	TOTAL
Electrical Supplies	-	-	\$2,700.00
Network Supplies	-	-	\$1,200.00
Digging Labor	-	-	\$1,200.00
Design and Install	-	-	\$2,000.00
TAX:	-	-	\$603.50
Subtotal		\$7,703.50	Paid
			\$7,703.50



**GARDINIER
TECH**

Total Due By:

N/A

Quote is nonbinding. No payment due.

Alice Attwood

Subject: Council Meeting
Location: <https://us02web.zoom.us/j/85266270879>

Start: Tue 1/23/2024 6:00 PM
End: Tue 1/23/2024 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 85266270879

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/85266270879>

Meeting ID: 852 6627 0879

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