

Tonasket City Council Agenda

Tuesday, March 10, 2020

7:00 pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda---**Requires Action**
- 5) Public Comment
- 6) Peggy Proctor—City Hall/Library Sign----**Requires Action**
- 7) Kurt Danison Report
- 8) Unfinished Business
 - a) Code Enforcement Discussion
 - b) Perfect Passage Update
 - c) Discussion and possible approval of dedicating \$8500 for Park Plan.....**Requires Action**
- 9) Department Head Reports
- 10) Mayor/Council/Committee Reports
- 11) New Business
- 12) Miscellaneous and Correspondence
- 13) Approval of Consent Agenda: Minutes of the February 25th, 2020 Regular Council Meeting, the February payroll and the March Bills. **Requires Action.**
- 14) Adjournment

Council Memo
For Tuesday, March 10, 2020

TO: Mayor and City Councilmembers

FROM: City Clerk-Treasurer

Peggy Proctor will be in attendance to talk about the painting of the City Hall/Library Sign. If the Council wishes her to paint the sign I would recommend a motion to approve the work.

Code Enforcement is on the agenda for discussion. If the Council decides to go forward with hiring a Code Enforcement person more details will need to be worked out and then have the Council approve the final details.

Perfect Passage update----Kurt Danison will be present to update you on what he has been doing regarding the Perfect Passage and Councilmembers Levine and Ritter have information from the funding meeting.

There will be discussion and possible action on approving the \$8500 for the Park Plan in conjunction with the baseball project. I am waiting for information from Kurt, that he will be getting from Ken Voorhis, Landscape Architect. I know it is important to have lots of information to make a knowledgeable decision and when I receive it I will send to you. I should be getting it on Monday—as soon as I receive it I will send it.

Present: Mayor Brown and Councilmembers Kriner, Levine, Ritter, McMillan and Weddle

Staff: Attwood, D. Johnson and Miller

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

Roll call was done and all members were in attendance.

Motion to approve the agenda with the addition of Res. 2020-05. M/Ritter, S/McMillan. Carried 5:0.

Motion to approve the minutes of the previous meeting. M/Ritter, S/Levine. Carried 5:0.

Public Comment - none

Carol Lanigan – Green Okanogan Recycling Center. Carol was present to tell Council about Green Okanogan and that they are considering providing recycling bins. She asked if there are any ordinances governing recycle bins and Council stated that there aren't at this time. They suggested she contact Upper Valley Disposal for questions concerning regulations.

Unfinished Business

Motion to approve payment of 50% of the contract amount to Iron Roots Contracting for the completion of removing trees in History Park in the amount of \$9367.95. M/Ritter, S/Levine. Carried 5:0.

Motion to approve the 2020 Mayor's Appointments. M/Kriner, S/McMillan. Carried 5:0.

Mayor/Council/Committee Reports

Weddle:

- Water/Sewer/Streets/Infrastructure met and discussed the radar sign on Hwy 20.
- Met with Friends of the Library and they asked if the front door to City Hall/Library Complex is on the schedule to be replaced. They also asked if the can repaint the sign at the entrance to City Hall/Library. Council would like them to present a proposal of what they are wanting to do.
- Is concerned about the TranGo bus and the issues surrounding where it is currently stopping on 3rd Street..
- Asked if it was possible to share a code enforcement officer with Omak.
- Talked with Lee Orr concerning the airport grant.

Kriner

- Received email from Kurt Danison concerning the City paying \$8500 to SPVV for doing a schematic of the Park Plan in conjunction with the Baseball Field Project.
- Has been looking into grants for Chief Tonasket Park.
- Trees in History Park are down and the wood is being milled for a display with the old metal plaques.
- Attended the union meeting and will be meeting again on March 9th.
- Doesn't feel the budget can pay for a code enforcement officer.

McMillan

- Been working with Councilmember Ritter at the Police Department.
- Attended the union meeting and they are making progress.

Levine

- Met with Councilmember Weddle at the Cemetery and discussed possibly planting trees there.
- Asked when the gravel would be cleaned up from the roads and was informed Public Works is already sweeping.
- Asked for a moment of silence for the passing of longtime resident Bruce Coger.

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- Discussed the south access to Chief Tonasket Park.

Ritter

- Is cleaning the Police Department with Councilmember McMillan and recommends leaving the surplus items in the building until the auction.
- Asked the Mayor what the status of the Dodge Charger is.
- Asked how the City Shop Roof quotes are going and Clerk-Treasurer Attwood replied she will be sending the scope of work to 10 people and the quotes are due in March.

Mayor

- Congratulated the Tonasket High School wrestlers for placing 1st at State for the fourth year in a row.

New Business

Motion to approve Resolution 2020-05, declaring certain items surplus to the City's needs. M/Kriner, S/McMillan. Carried 5:0.

Motion to donate the black tactical training dummy to the Forest Service. M/Kriner, S/McMillan. Carried 5:0.

Motion to approve advertising for the Tonasket Municipal Airport Project. M/Levine, S/Ritter. Carried 5:0.

Motion to approve setting April 24th, 2020 at 1:00 pm as the date for the Arbor Day celebration for Tonasket. M/Ritter, S/Weddle. Carried 5:0.

Street Striping by WSDOT – Councilmember Levine asked if what done annually, what the cost was and if they do crosswalks.

Motion to authorize street striping by WSDOT and authorize the Mayor to sign applicable documents. M/Ritter, S/Kriner. Carried 4/1, Levine voted no.

Superintendent Johnson report on the bathrooms at Chief Tonasket Park. He has checked into the cost of stainless steel toilets and sinks and the cost would be over \$10,000 and it would be 8 to 10 weeks to receive them. If he went with porcelain he could have them in a week at a cost of \$2600. Councilmember Ritter stated that it had already been decided by the Council to go with stainless and she would not waffle on it and he should go with stainless.

Miscellaneous and Correspondence - none

There being no further business the meeting was declared adjourned at 8:35 pm.

Alice J. Attwood, Clerk-Treasurer