

DRAFT

Minutes of the Regular Tonasket City Council Meeting Tuesday, July 28, 2020 Via Zoom

Present: Mayor Kriner and Councilmembers Levine, McMillan and Weddle.

Staff: 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 and all were in attendance except Councilmember Ritter.

Motion to approve the agenda. M/Levine, S/Weddle. Carried 3:0.

Public Comment: None

The Council was asked if they have any questions for the Council applicants. Since they did not the Executive Session was called to order according to RCW 42.30.110 (h). The Executive Session began at 7:05 for 10 minutes, at 7:15 10 minutes more, at 7:26 10 minutes more, 7:27 10 minutes more, 7:37 5 minutes more. After the Executive Session the meeting was called back to order.

Motion to appoint Matt Alexander to fill Council position #5. M/Levin, S/Weddle. Carried 3:0.

Debbie Panther was not in attendance.

Public Comment

Debbie Roberts

- Thanked the Mayor for encouraging the clean up process on north Western Ave.

Unfinished Business

Motion to extend Resolution 2020-06 until August 25th, 2020. M/Levine, S/Weddle. Motion carried 2:1, McMillan voted no.

There was a brief Airport Project update. A preconstruction meeting will be held Thursday.

Department Head Reports

Sheriff Hawley

- Calls staying steady.
- Has been keeping a close eye at the fire camp—some evacuations.
- Cause of fires not determined yet.

Attwood—none

Johnson---on vacation

Mayor/Council/Committee Reports

Mayor

- Reported there will be a Zoom Park meeting August 6th.
- Notified the Councilmembers she will be changing the Committees and she would like emails from them stating which Committee they would prefer and what makes them qualified for those Committees.
- Reported she has been working with property owners regarding complaints.
- Informed Council she has been in contact with Jennifer Ward regarding a matter that is not Councils concern.
- Informed Council legal action is being taken regarding 220 Whitcomb Ave.
- Reported the Black Dodge is on a surplus list
- Reported she is looking into a card system water dispenser for Public Works.

Levine

- Suggested a sound system for the Council Room would be a good use of the CARES Act money.

- Also suggested the new Okanogan County link regarding COVID be placed on the City's website.

McMillan

- Reported he has been working on the old police department inventory.
- Assisted with the Interview process for the Public Works 4th position.

Weddle

- Reported the Stop signs are up on Joseph and Second St.
- Reported both of the applications for street/sidewalk work have been submitted.
- Reported the Airport and street projects will be underway soon.
- Food Bank Use way up.
- Economic Alliance—PPE supplies at City Hall.
- There is conversation regarding the guidelines to open schools.

Motion to approve the Airport Aid Grant offer GCB 3385 for the Tonasket Municipal Airport in the amount of \$493,935.00 from the Washington State Department of Transportation Aviation Division contingent on review by Attorney Mick Howe. M/Weddle, S/Levine. Carried 3:0.

Motion to approve the Consultant Supplemental Agreement with Varela and Associates for the Tonasket Ave and Division Street Rehabilitation Project. M/Levine, S/McMillan. Carried 3:0.

Motion to approve the Contract with Central Washington Asphalt for the Tonasket Ave and Division Street Rehabilitation Project in the amount of \$165,000.00 and authorize the Mayor to sign applicable documents. M/Weddle, S/Levine. Carried 3:0.

Motion to adopt Resolution 2020-17 which declares certain property surplus to the City's needs. M/Weddle, S/McMillan. Carried 3:0.

Motion to accept the quote from Timberline construction in the amount of for the City Shop Roof Project and authorize the Mayor to sign the applicable documents to proceed with this project. M/McMillan, S/Weddle. Carried 3:0.

Motion to approve the absence of Councilmember Ritter from this Council meeting. M/Levine, S/McMillan. Carried, 3:0.

There being no further business the meeting was declared adjourned at 8:44 pm.

Alice J. Attwood, Clerk-Treasurer