

**Minutes of the Regular City Council Meeting Tuesday, August 25, 2020 \*\*DRAFT\*\***

**Present:** Mayor Kriner and Councilmembers Alexander, Levine, Ritter, McMillan and Weddle

**Staff:** Attwood, Johnson, Hawley 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.** M/McMillan, S/Weddle. Carried 5:0.

**Motion to approve the minutes of the previous meeting.** M/McMillan, S/Weddle. Carried 5:0.

**Public Comment - none**

**Kim Jacobs- North Valley Hospital Safety/Disaster Officer—Memorandum of Understanding.** Kim was present to ask the Council to approve an updated Memorandum of Understanding. There were very few changes to the document compared to the prior agreement.

**Motion to approve the Memorandum of Understanding for Achieving Healthcare Emergency Preparedness in Okanogan County Healthcare District #4 and authorize the Mayor to sign the document.** M/ Weddle, S/Levine. Carried 5:0.

**Greg Gardinier** – Presented the Mayor and Council with his plan for updating the council room with new audio and video equipment. It would include an 85” flat screen TV, microphones, speakers and a new recording system. The cost will be approximately \$35,000 to \$40,000. Mayor Kriner thanked Greg for his presentation.

**Kurt Danison Report**

- Tonasket Tire was awarded \$10,000 by winning the SuperNova Competition.
- There will be a Park meeting on Thursday at 6:00 pm.
- Will be updating the critical areas map to be in compliance with Growth Management
- Planning Commission will be meeting in October and should be having a public hearing in November

**Unfinished Business - none**

**Department Head Reports**

**Hawley**

- Has been busy with the Palmer Mountain Fire
- Just finished a Facebook live with an update on the Palmer Fire from NW Incident Management Team (IMT) 6 and partner agencies

**Attwood**

- None

**Johnson**

- The Tonasket Ave/Division St. Project is finished, and the Airport Project is also complete except for paint striping to be done next month.

**Mayor/Council/Committee Reports**

**Mayor**

- Shout out to all the first responders on the Palmer Mountain Fire.
- The Forest Service has signed a land use agreement for the use of Chief Tonasket Park for their base camp. The Mayor would like any money received to stay in the Park fund.
- Black Dodge sold to Oroville PD for \$6,000.00.
- Property on Western Ave is getting cleaned up.

- Asked Councilmember Levine for an update on the loading/unloading zone requested by Debbie Panther
- Red Cross would like to use the TVBRC parking lot for 2 trailers to help people evacuated from the fire

**Levine**

- Haven't met with the Airport committee but Lee Orr sent her a letter and the Airport Improvement Club will pay \$5,000 towards the project.
- WIRA has a draft watershed addendum and will be meeting on Thursday night.
- Thanked all the firefighters.

**McMillan**

- Safety committee has been quiet
- Airport project looks great
- Thanked all the firefighters

**Ritter**

- Wanted to know why Res. 2020-19 was on the agenda which would surplus the Ford Taurus. Ritter stated the car could be used for a Code Enforcement person.

**Weddle:**

- Will be attending the Park meeting on Thursday and appreciates all the work that has been done

**Alexander**

- None

**New Business**

**Motion to approve the Dispatch Services Agreement with Okanogan County and authorize the Mayor to sign the applicable documents.** M/Levine, S/Ritter. Carried 5:0.

**Motion to approve the application for a Peddler's License for Amanda Archuleta and Shaun Andrew contingent on the proper verifications such as background checks.** M/Levine, S/McMillan. Failed 1:4. Levine no. McMillan yes. Ritter no. Weddle no. Alexander no.

After much discussion it was decided to put it on the agenda for the next meeting and for the Infrastructure Committee to meet and bring back a recommendation.

**The approval for a Policy for Use of City Vehicles by Employees was moved to the next meeting.**

**Motion to have the Safety Committee meet to discuss the surplus of the Ford Taurus and come back at the next meeting.** M/Ritter, S/McMillan. Carried 5:0.

**Miscellaneous and Correspondence - none**

There being no further business the meeting was declared adjourned at 8:26 pm.

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Alice J. Attwood, Clerk-Treasurer