

DRAFT

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

Staff: Attwood, Johnson and Miller

The meeting was called to order at 7:00 pm.

Roll call was done and all members were in attendance except for Councilmember Ritter.

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

Public Comment –

- Patty Hill asked what the status was on the Perfect Passage. Councilmember Levine will be giving an update during her committee report.

This meeting has been advertised as a public hearing for the purpose of surplus a utility purchased piece of equipment, a John Deere Grader. Mayor Kriner opened the Public Hearing and explained the process and that it was according to RCW. There was no public comment. Councilmember Levine asked if it was advertised for tonight. Councilmember McMillan feels that they shouldn't get rid of the grader. Councilmember Weddle stated it would be nice to see in writing what the appraisal was. Councilmember Alexander asked Superintendent Johnson how hard it would be to rent a grader from someone else. Johnson said they have a good relationship with the school and there is possibly a trade agreement. The public hearing was closed.

Unfinished Business

Motion to extend Resolution 2020-06 until September 30, 2020. M/Levine, S/Weddle. Carried 3:1. McMillan voted no. Councilmember Levine wanted to remind people that they still have to pay their bill.

Public Safety Committee report on surplus the 2013 Ford Taurus. Councilmember McMillan reported that by the time all the equipment was taken off the car it would be basically a shell. The code enforcement person should have a small pickup to haul dogs and equipment. Councilmember Alexander agreed. It is the recommendation of the Public Safety Committee that the 2013 Ford Taurus be surplus.

Motion to adopt Resolution 2020-19 and surplus the 2013 Ford Taurus Police Vehicle. M/McMillan, S/Alexander. Carried 4:0.

Peddlers Permit Ordinance Discussion. This subject will be moved to a future meeting.

Department Head Reports

Johnson Report

- Reported the new radar signs are up on SR97 and the Hiway 20 sign will go up next.
- Also reported they are staying busy.

Hawley Report

- Thanked everyone for the radar signs. They should help the Deputies.
- The fire camp is now in Omak due to the fire in the south end of the County.
- Some activity in the area—a stolen vehicle ended up at the Junction, person arrested.
- Deputy Malone recently completed Domestic Violence training. It was a virtual class.

Attwood Report

- Reported the City has been notified the will receive a USDA/RD Loan in the amount of \$75,700 and a grant in the amount of \$13,300 for the repair of the City Shop Roof.

- The Clerk also reported the American Legion would like to have a yard sale and utilize part of the sidewalk on Western Ave by their building for this event. It was the consensus of the Council to allow this.

Motion to accept the USDA/RD grant and loan for the repair of the City Shop roof. M/Levine, S/McMillan. Carried 4:0

Mayor/Council/Committee Reports

Mayor

- Reported she is working with Public Works Superintendent and City Clerk on a few Risk Management items that need to be addressed.
- Reported the City will be receiving an additional \$16,000 from the CARES act funds.
- Reported the repair work on the City Shop should be starting next week.

Levine

- Stated she has sent a report on WIRA to the City Clerk and asked her to forward to the Mayor and City Councilmembers.
- Reported on the OCOG meeting.
- Updated everyone on the Perfect Passage Project. WSDOT will be contacted to find out if they will still be earmarking one million dollars to the project. Also, will be working on a capital budget request.

McMillan

- Reported the Public Safety Committee met and discussed the surplus of the Ford Taurus and the firearms that are being stored at the County.
- Also reported he and Councilmember Levine met and stated the Airport looks great after the completion of the project.

Weddle

- Reported that there is some refurbishing needed at History Park.
- Asked when the CARES Act Funds needs to be spent—Mayor stated by the end of November.
- Asked Sheriff Hawley how many homes were lost in the fire. Sheriff Hawley stated 17 in the Bridgeport area fire and 15 in the Cameron Lake area fire.
- Reported the Finance Committee met, herself the Mayor and City Clerk, Ritter was unable to attend. Getting up to speed on the Budget process and she is working on a financial report to circulate for the public.

Alexander

- Reported he attended the Committee meeting with reps from Varela and Associates and is interested in the possibility of a hardship grant that was mentioned by Mark Johnson.
- On other items he is still catching up.

New Business

Motion to approve the Master Agreement with Kelley Connect for the Kyocera Taskalfa 4053ci Printer, copier, scanner for City Hall. M/Levine, S/ Weddle. Carried 4:0.

Motion to authorize Josh Thompson, Director/County Engineer to inspect the Bonaparte Avenue Bridge for approximately \$350 and authorize the Mayor to sign the applicable documents. M/ Levine, S/McMillan. Carried 4:0.

Resolution 2020-18 was not voted on and tabled to a future meeting. The Council would like a signed document listing the fair market value for the Grader.

Motion to set the date and time for the annual City Clean Up for September 26, 2020 from 9:00 am to 2:00 pm. M/McMillan, S/ Levine. Carried 4:0.

Motion to adopt Ordinance #815, a Budget amendment for the increase of revenues and expenditures for the Airport Project. M/Levine, S/McMillan. Carried 4:0.

Miscellaneous and Correspondence—None

Motion to excuse Councilmember Ritter from the meeting. M/Levine, S/McMillan. Carried 4:0.

Motion to approve the minutes of the previous meeting, the August Payroll (10180-10195 and Direct Deposit Run 8/27/20) \$39,476.89 and the September Bills (10179, 10196-10236 and 5 EFT's 9/8/2020) \$77,947.57. M/ McMillan, S/Wedde. Carried 4:0 .

There being no further business the meeting was declared adjourned at 8:34 pm.

Alice J. Attwood, Clerk-Treasurer