

Regular council meeting of January 7, 2014.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of allegiance given.
Copies of the Dec. 17th meeting minutes were read and approved with two typo corrections.

It was reported that Mayor Spieth and Councilmembers Koepke and Neal had already been sworn into office by Clerk Jones.

Mayor Spieth made the following appointments for 2014:

- City Attorney: Mick Howe
- City Supt.: Rodney Noel
- City Clerk-Treasurer: Kathy Jones
- Police Chief: Clay Warnstaff
- Community Development Director: Chris Branch
- Building Inspector/Permit Administrator: Christian Johnson
- Fire Chief: Rodney Noel
- Ambulance Coordinator: Debra Donahue

Council confirmed all appointments.

There were no scheduled appearances.

Committee is still working on finalizing a written list of approved and unapproved uses for the Reading Room at the Library.

Clerk reported staff will meet with the property owner and lessee to discuss permanent resolution to the continuing problems on property northwest of the intersection of the 5th and Hwy 97.

Supt. Noel reported work continues on the water right transfer that the city has been working on for nearly two years.

Clerk inquired if council had agreed upon any regulations to be drafted into an Electronic Technology Use Policy.

Letter from Mayor Rick Newby of College Place discussed. Newby is inquiring about forming a coalition to directly challenge the new marijuana law in federal court. After much discussion, the Clerk was directed to send a response indicating the city's interest of being kept in the loop but that Oroville is not ready to commit to anything yet, as no formal plan has been designed.

Letter from the Planning Commission requesting reappointment of Suzi Seger and Marc Egerton. Mayor Spieth did reappoint both and Council confirmed the appointments.

Resignation from the Library Board received from Heather Burnell.

Ambulance Coordinator reported that 6 trainees were about halfway through the EMR class and were doing well.

Arnie Marchand reported that the Historical Society would be participating in the May 25th Celebration of Life of Web Hallauer, a long-time resident, former senator and DOE director and historian.

Renewal of the Airport Service Managers Agreement approved.

Motion by Naillon and seconded by Roley that the Dec, 31, 2013 payroll of \$80,092.26, #'s 16502-16559 be approved, that vouchers #16560-16602, \$67,299.66 be paid and the meeting be adjourned at 7:31 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk