

## Regular Council Meeting of January 15, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Hart and Fuchs.  
Absent: McElheran.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the January 2<sup>nd</sup> council meeting minutes were read and approved.

Arnie Marchand was present to discuss the proposed proclamation celebrating the Okanagan People with their traditional passage in and through their traditional and customary home in their traditional canoes. Marchand was also present to discuss the 2019 Neighbor Day, which will be hosted by Oroville this year.

Councilman Naillon questioned if the passage will only take place in the lake, or if they will canoe down the river; Marchand stated that it will be lake only in 2019. Discussion on traditional canoes. Motion by Hart, second by Naillon that Mayor Neal be authorized to sign the Proclamation of Reconciliation through Celebration as presented by Arnie Marchand; motion carried.

Further discussion on the 2019 Neighbor Day; Marchand requested that it be held on May Day. Councilman Hart questioned event to be held at the Depot with the National Glider Association; Marchand stated that the event has been postponed. 2019 Neighbor Day to be held during May Day.

2019 Committee Appointments announced by Mayor Neal; appointments approved by Council. Appointments were as follows:

- Aviation: Marthaller / Hart
- Building: McElheran / Fuchs
- Emergency Aid Board: Neal / Naillon / Marthaller / Denney
- Finance: Naillon / McElheran
- Fire / Ambulance: McElheran / Fuchs
- Fire Board: Neal / Marthaller / Rawley / Denney
- Health: McElheran / Hart
- Industrial Park: Fuchs / McElheran
- Library: Hart / Fuchs
- Parks: Fuchs / Marthaller
- Personnel: Naillon / Hart
- Police: Hart / Fuchs
- Sewer: Naillon / Hart
- Solid Waste: McElheran / Marthaller
- Street / Weed Control: Naillon / Hart
- Water: Naillon / Marthaller

Election of 2019 Mayor Pro-Tempore. Motion by Hart, second by Fuchs that Councilman McElheran serve as the 2019 Mayor Pro-Tempore; motion carried.

Business License update given by Clerk Denney; in talking with Attorney Howe, if the City amends the chapters requiring businesses to register with the City and eliminating the fee, the businesses are still required to register with the State. The only way to eliminate this burden for the local businesses is to repeal both chapters; businesses would still be required to comply with the zoning code. Clerk Denney recommended that the Council repeal Oroville Municipal Code Chapters 5.08 and 5.12 regarding business licenses. Motion by Naillon, second by Hart that an ordinance be adopted repealing OMC Chapters 5.08 and 5.12; motion carried. Clerk Denney to prepare the ordinance for the next meeting.

Equitable Sharing Agreement received from Chief Hill; Chief Hill requested authorization for himself and Mayor Neal to sign the agreement. Motion by Hart, second by Fuchs that Chief Hill and Mayor Neal be authorized to sign the Equitable Sharing Agreement; motion carried.

Review of Resolution #566, declaring certain vehicles and equipment surplus. Motion by Naillon, second by Hart that Resolution #566 be approved; motion carried.

Sewage treatment plant parts replacement quote received for replacement of the 28' Spiraflo Clarifier. Superintendent Thompson discussed the need for replacement; at this time, Thompson is requesting approval to purchase one replacement part. Quote is for \$18,172. Motion by Naillon, second by Marthaller to approve the purchase of the replacement part; motion carried.

Oroville Library and Community Board letter of interest received from Lisa Bullis. Salley Bull was present to recommend appointment; discussed Bullis' current involvement with the library. Motion by Naillon, second by Marthaller that Lisa Bullis be appointed to the Oroville Library and Community Board; motion carried.

Salley Bull questioned if the City has received all donations for the HVAC system to be installed at the library; Clerk Denney reported that the Friends of the Oroville Library donated \$3,500 and the Oroville Library and Community Board donated \$1,500.

WSLCB Renewal Applications Notice for Hometown Pizza, America's Family Grill and Rancho Grande received; no objections or concerns.

Steve Johnston gave a brief update on airport operations and introduced Matt Wallitner. Wallitner stated that he currently works for the FAA as an air traffic controller and will be moving permanently to Oroville when he retires; discussed his interest in creating a flying club for Oroville and is also interested in light aircraft maintenance. Further discussion on Wallitner's background and interest in the Oroville Airport.

Motion by Fuchs and second by Naillon the vouchers #25108-25144, EFT-DOR, \$54,506.87, be paid, the vouchers #25145-25161 (void #25150), \$20,162.33, the January 15, 2019 payroll of \$42,743.70, #25162-25180, Direct Deposit Run and EFT #201901-201904 be approved and the meeting be adjourned at 7:23 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk