

Regular Council Meeting of August 6, 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 July 16<sup>th</sup> council meeting minutes were read and approved.

Arnie Marchand was present to give an update on the museum operations so far this year; museum has been visited by 9 different countries, 6 or 7 provinces and numerous states. Visitor numbers are roughly at 1,265 through July; visitor numbers have already hit the 2018 total number. Marchand handed out a drawing with proposed improvements at the museum. Council thanked Marchand for his update.

Tillie Porter, representing the Oroville Senior Citizens Center, discussed the parking concerns at the center due to the 16<sup>th</sup> Avenue project. Porter requested permission for the storage building to be relocated to the vacant parking lot across the street that is used by the senior center; Porter stated that the contractor has offered to move the building for them. Councilman Fuchs questioned what is stored in the building; Porter stated that it is mainly tables and chairs, some space used by the garden club and various items from when they hold their yard sales. Further discussion on actual location for placement. Motion by Naillon, second by Hart that the Oroville Senior Citizens storage building be allowed to be moved to the vacant lot owned by the City with the condition that if the City needs the building to be removed or relocated, the Senior Citizens will move the building; motion carried. Senior Citizens to work with Superintendent Thompson for actual placement of the building.

Kay Sibley, representing the Highland Stitchers, stated that they will be holding their quilt show the last Saturday of August and she is requesting permission to place a banner for the event on the Prince Heritage Park fence. Sibley stated that they would like to put the banner up on August 7<sup>th</sup> and will remove it the day after the event. Motion by Hart, second by Fuchs that the request be approved; motion carried.

Review of revised Ordinance #878, No Tobacco Use; Chief Hill explained the added language. Motion by Naillon, second by Marthaller that Ordinance #878 be approved; motion carried.

WSLCB Renewal Application Notice received for the Hood Canal Green Farms; no comments.

Chief Hill presented the letter of resignation from Sergeant Waddell effective August 15, 2019.

Chief Hill stated that he had met with the Police Committee to discuss replacing the air conditioning unit at the police department; Hill had requested quotes from 3 companies and received 2. Naylor's Appliance \$5,394.85; Thermal Air \$6,511.47; Hill stated that it was not in his 2019 budget, but would like to use some of the unused funds from salaries & wages to pay for the unit. Discussion on quotes received. Motion by Naillon, second by Fuchs that Chief Hill's request be approved and the unit be purchased from Naylor's Appliance for \$5,394.85; motion carried.

Resignation received from Lisa Bullis from the Oroville Library and Community Board; OLCB will be looking for a replacement.

10-Minute Executive Session ~ 42.30.110 (g) ~ called by Mayor Neal at 7:20 pm to review the performance of a public employee; meeting reconvened at 7:25 pm. No action taken.

Motion by Fuchs and second by Marthaller the vouchers, \$160,190.38, #26127-26160, EFT Payment DOR, be paid, manual checks, \$4,191.80, Park Account EFT #990435-990436, Deposit Account check #25991-25992, 26063-26076, EFT #990425, be paid, the July 31, 2019 payroll of \$82,552.40, #26077-26126, direct deposit run and EFT #201943-201945, be approved and the meeting be adjourned at 7:25 pm. Motion carried.

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

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Mayor

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Clerk