

Regular Council Meeting of February 3, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Naillon and Neal.

Absent: Councilmembers Hart and Roley.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given. Copies of the January 20<sup>th</sup> council meeting minutes were read and approved.

Vicki Hinze was present to discuss the 2015 Rally at the Border Blues Fest; Hinze wanted to touch base with the City before she proceeds with the park use application in case there were issues that need to be addressed. Hinze reported that they sold 250 tickets for the 2014 event, with 150 motorcycles coming from the States and 30 coming from Canada. Discussed plans for 2015. Mayor Spieth asked Superintendent Noel and Chief Hill if there were any issues from 2014 that need addressed; no issues of concern. Hinze stated that she will have the park use application submitted for the next council meeting.

Joseph Enzensperger was present to discuss the campaign against the Okanogan County PUD for the electrification of Enloe Dam; information sheet explaining reasons for opposition and showing the debt schedule was handed out. Enzensperger encouraged support of the campaign. Enzensperger thanked the City Council for allowing him to speak.

Letter of resignation received from Debra Donahue from the Oroville Ambulance Service Coordinator and AEMT positions. Motion by Neal to accept Donahue's resignation, second by Koepke; motion carried.

Liquor Control Board notice for license renewal applications for Hometown Pizza, Okanogan Estate & Vineyards and America's Family Grill received; no comments.

Officer update from Chief Hill; resignation received from Officer Chris Patterson effective February 13, 2015. Council wished Patterson well with his new position.

Superintendent Noel reported on the North End Reservoir project. Retainage will be paid to the Department of Revenue for the lien filed, as advised by Attorney Howe. Bonding company has been made aware of the issue.

Paul Bouchard questioned Mayor Spieth if he was going to meet with Dale Gavin, Ambulance Association President; Mayor Spieth stated that they have talked and a meeting will be scheduled as time allows to discuss ambulance operations.

Motion by Koepke and second by Neal the vouchers #18561-18599, \$53,463.43, be paid, manual checks #18500-18509, \$1,966.76, be paid and the January 31, 2015 payroll of \$72,217.53, #18510-18560 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

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

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Mayor

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Clerk