

Regular Council Meeting of June 7, 2016

Present were: Mayor Neal, Councilmembers Koepke, Hart and Roley.
(Roley participated by phone).
Absent: McElheran.

Meeting called to order at 7:15 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the May 17th council meeting minutes were read and approved.

Dennis Rabidou, Director of Juvenile Services, gave a presentation of the facts in support of keeping the Okanogan County Juvenile Detention facility in Okanogan County. Rabidou handed out information with cost comparisons and summary of facts; discussed the 4 sessions held so far, with 2 more sessions scheduled to be held. Rabidou discussed safety at the detention center. Mayor Neal requested a copy of the presentation to be given for the 5th session; Rabidou will send to the City. Council thanked Rabidou for the presentation.

Public hearing ~ Oroville Reman and Reload Annexation Petition. Mayor Neal opened the hearing stating that this hearing, as posted in the Gazette-Tribune and three locations on the site, mailings to adjacent property owners, and on the City website, exceeding that notice required by law, is to take any relevant testimony to a petition submitted by Oroville Reman and Reload to Annex territory in the general vicinity of the Bob Neil Road and Jennings Loop Road intersection. Mayor Neal asked if anyone present wished to challenge the jurisdiction of the City, the process, or the adequacy of notice, or assert that anyone on this Council has such a conflict of interest that they should not hear this matter; no challenges made. Community Development Director, Chris Branch, provided background information for the annexation petition and explained the annexation process. Annexation Petition public hearing packet was discussed, which included the Planning Commission minutes from the May 18, 2016 Planning Commission public hearing, letter of transmittal dated June 3, 2016 with the Planning Commission recommendation, determination of sufficiency received from Okanogan County and the Planning Commission public hearing packet. Branch presented the City Council with a draft pre-annexation agreement; agreement read to the Council and the public by Branch. Branch explained the pre-annexation agreement to the public. Discussion took place between Chris Branch and Dave Taber regarding the improvements to be made and the potential vacation of 9th Avenue; further discussion on Bob Neil Road and Jennings Loop Road. Paul Schwilke also questioned future plans. Dave Taber stated that he does not want a sidewalk along his property; discussion on pedestrian traffic. Paul Schwilke stated that he does not want traffic to increase through his property. Further sidewalk discussion. Further explanation given on the pre-annexation agreement by Branch. Further discussion on potential improvement to be made to the Bob Neil Road. Motion by Koepke that the City annex the described property, zone said property Light Industrial (I-2) in accordance with the Comprehensive Plan of the City, to enter into a pre-annexation agreement agreeing that should the property be annexed that the City will take action to adopt its draft Comprehensive Plan map that designates the subject property as Heavy Industrial and rezone said property the same, and where Oroville Reman and Reload agrees to submit an application under such zoning for a Conditional Use Permit to expand to all annexed properties, provided street configurations are successful that would appropriately allow such consolidation; second by Hart. Motion carried.

Public Hearing ~ Six Year Street Program ~ Resolution #548; explanation given by Superintendent Noel on the various projects listed in the plan and that it is a requirement by the State of Washington that the plan be submitted annually. Noel explained the 14 streets listed over the next 6 years. Clyde Andrews questioned if alleys were included in the plan; they are not allowed in the plan. Discussion on improvements that could be made to the alleys, however, they would have to be funded differently. Motion by Hart, second by Koepke to approve Resolution #548 for the Six Year Street Program; motion carried.

Janet Burts, Okanogan Pet Shelter (OPETS), was present to discuss their proposal for a new, centralized animal shelter in Okanogan County; Burts stated that the proposed shelter would not replace existing pet rescue shelters. OPETS proposes to operate and maintain an animal

shelter under a 501(c) 3; they are currently working on getting their non-profit status approved and would like to create a board with representatives from the various entities in Okanogan County. Burts stated that they are not looking for funding at this time, they are gathering support to help with determining the location for the shelter. Burts discussed fund-raising ideas they have. Burts questioned the Council's opinion on providing services for livestock as well; Council felt that livestock should be included. Council expressed their support for the proposed shelter; letter of support to be given to Burts.

Arnie Marchand was present to request a Proclamation in support of the canoeing of Osoyoos Lake by the Bands of the Okanogan First Nations as a symbol of their protest of the 49° parallel between the United States and Canada. Koepke and Roley stated that they could not support the proclamation; request denied.

Mayor Neal made the following department head appointments:

City Attorney: Mick Howe

City Superintendent: Rodney Noel

Fire Chief: Rodney Noel

Community Development Director: Chris Branch

City Clerk-Treasurer: JoAnn Denney

Police Chief: Todd Hill

Council confirmed appointments.

City Council Position #1 vacancy; update given by Clerk Denney. Letters of interest are to be submitted by Friday, June 17th. As of June 7th, 2 letters have been received.

Second reading of Budget Amendment Ordinance #850 increasing the budgeted amount for ambulance services. Motion by Hart, second by Koepke to approve Budget Amendment Ordinance #850; motion carried.

Resolution #549 to amend the personnel policy to allow the addition of the Life Flight Benefit reviewed. Motion by Koepke, second by Roley to approve Resolution #549; motion carried.

Ordinance #851 ~ 2016 Building Code Update reviewed. Motion by Hart, second by Koepke to approve Ordinance #851, adopting the updated State Building Code; motion carried.

Park Use application submitted by Mark Fast for a wedding at Deep Bay Park on June 19th. Superintendent Noel wanted to clarify that the City would not put up boundaries around the requested area, as depicted on the application. Council discussed concern on size of area requested, however, there are no conflicts with using the park that day. Motion by Koepke, second by Roley to approve the Fast Park Use Application; motion carried.

2016 AWC Business Meeting notice received. Hart and Roley would both like to serve as voting delegates; Clerk Denney to notify AWC.

WSLCB Liquor License Application for Rancho Grande reviewed; council approved of the application.

Superintendent Noel requested confirmation of approval for the purchase of the new master meter water meter web based reading system, as approved during the 2016 budgeting workshops, with a quote of \$10,910.92. Council confirmed approval for the purchase.

Clerk Denney stated that the Oroville Library Board contributed an additional \$1,000 towards the Library Improvements Project from a donation received from the Masons. Salley Bull gave an update on the project.

Clerk Denney reminded everyone that the June 21st meeting will be cancelled due to attendance at the AWC Conference.

Clyde Andrews requested approval for park use at Deep Bay Park for the 4th of July Fireworks; approval given by Council.

Branch updated the Council on the EDD meeting to be held in Tonasket on June 8th.

Motion by Koepke and second by Roley the vouchers #20814-20845, \$21,118.78, be paid, manual checks #20712, 20764-20769, EFT #990348-990349, park EFT #990354-990355, \$1,912.19, be paid, the May 31, 2016 payroll of \$77,616.18, #20770-20813, direct deposit run and EFT #201610 be approved and the meeting be adjourned at 9:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk