

Regular Council Meeting of December 6, 2016

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Roley.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the November 15<sup>th</sup> council meeting minutes were read and approved.

Lynn Chapman, Oroville Tree Board, was present to request that the City remove two trees for replacement in the spring. One tree to be removed is on Main Street near Frontier Foods and the other tree to be removed is also on Main Street, near the video store; the first tree requested to be removed is dead and the second tree is a plum that drops fruit on the sidewalk and creates a mess. Chapman also requested that they be allowed to plant the Arbor Day tree at the new Police Department location. Council approved Chapman's request.

Public Hearing on the 2017 Budget; no changes have been made since the preliminary budget hearing held during the November 15<sup>th</sup> meeting. No public comments. Final budget adoption will take place during the December 20<sup>th</sup> meeting. The budget workshop scheduled for Tuesday, December 13<sup>th</sup> at 6:30 pm will still be held.

Vicki Eberhart, Eco Fiber Mill, was present to give an update on the fiber mill and discuss the letter of intent. Mayor Neal stated that the FAA has raised concerns regarding the letter of intent and questioned when Eberhart would need the letter for their financing; Eberhart stated that she had hoped to have it by the end of the year. Mayor Neal requested that the letter be tabled until the December 20<sup>th</sup> meeting to allow time to clarify issues with the FAA. Letter of Intent to be tabled until the December 20<sup>th</sup> meeting.

Clyde Andrews stated that the Circus will be coming back to town next year and he would like to get the City's opinion on which park they should use – the City Park (as in years past) or the Prince Heritage Park. Discussed concerns for each park. Council felt that the Circus could be held at the Prince Heritage Park.

AWC Center for Quality Communities Scholarship Program information received.  
McElheran questioned how a student gets nominated by the City; Roley explained that the information is given to the school and students can fill out the application.

Letter of resignation submitted by Councilmember Roley; 12/6/16 meeting will be her last. Council thanked Roley for her years of service and all that she has accomplished for the City.

Washington Department of Fish and Wildlife public meeting notice received for the Scotch Creek and Sinlahekin Wildlife Areas; public meeting to be held December 8<sup>th</sup> at the Okanogan PUD Auditorium from 6 to 8 pm for those interested in attending.

Motion by Roley and second by Naillon the vouchers #21658-21691, EFT-DOR, \$73,097.46, be paid, manual checks Deposit Account #21545, 21606-21615, EFT #990361-990362, Park Account EFT #990369-990370, \$4,093.79, be paid, the November 30, 2016 payroll of \$77,246.46, #21616-21657, Direct Deposit Run and EFT #201622, be approved and the meeting be adjourned at 7:15 pm. Motion carried.

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

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Mayor

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Clerk