

Regular Council meeting of April 16, 2013.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order by Mayor Spieth. Pledge of Allegiance was given. Copies of the April 2 meeting minutes were read and approved as read.

Public Hearing on a Community Development Block Grant application. Hearing opened. Spanish interpreter Luiz Perez was in attendance. Clerk Jones made available the CDBG Programs and Activities handouts (in both English and Spanish) and the project summary for everyone to review. Community Development Director Chris Branch explained why the hearing was being conducted; explained the activities for which CDBG funds can be used and discussed the proposed CDBG application for Planning grant. Project description includes the completion of income surveys in town and on both sides of the lake, Water Rate and Sewer Rate studies, and System Development Charge study, provided funds are available. The city's grievance procedure and certification of compliance were reviewed. There were no public questions or comments. Motion by Koepke and seconded by Roley that Resolution #524 be adopted and that a CDBG application be submitted. Motion carried. Hearing closed.

Clerk Jones reported that there were no proposals submitted for operating the OLVM park concession stand. Clerk to re-advertise.

Raleigh Chinn reported that Chamber was proposing to hold Jet Ski Races and requested the city's participation similar to the Hydroplane races (Deep Bay Park with overnight camping) plus \$1600 for insurance and other funds for putting on the races, scheduled for July 6 and 7. Discussion included anticipated number of racers, anticipated total funds needed, etc. Chinn didn't have enough information to make any decisions at this time.

Draft Ambulance spec's reviewed. The city and EMS District plan on piggy-backing on the Eastside Fire and Rescue in purchasing a Braun Ambulance, with an estimated cost of \$211,145.24, including tax and the three Stryker power load, power cot with all accessories and stair chair. Council to consider and talk with Rural EMS. Budget amendment would need to be prepared. Clerk to also check on sales tax rate.

Chris Branch updated Council on the Champerty Shores water extension project, in that the city applied for the easement from DNR and that we were just waiting for the certificate of insurance to complete the easement.

A revised Sidewalk Use Permit was submitted by the Pastime Bar & Grill, which increases the original sidewalk use permit of 5' to 7' on the south half of the building. Motion by Koepke and seconded by Naillon the increase be approved. Motion carried.

Branch also inquired about council's preference in finishing the front exterior at the Community Development Office Building. Various finishes were discussed.

Branch also reported on the Thompson Okanogan Tourism Summit, which included 90 communities. Chris added that the EDD paid his travel expenses.

Branch then discussed that he and Christian Johnson would be investigating 2 or 3 commercial buildings for non-compliant living quarters.

Branch then reported that Okanogan County's Infrastructure Fund would be helping the City of Tonasket with about \$19,500 towards their street project of 3rd, 5th and 7th Streets. The city had stated that they would complete certain force account work but due to the illness/death of their city supt., the city can not complete the work by force account and will need to hire the work to be done.

Mayor Spieth, Councilmembers Koepke and Neal were informed of fall election filing dates.

Clerk announced that the AWC annual conference would be June 25-28 in the Tri-Cities.

Motion by Roley and seconded by Naillon the April 15th payroll of \$41,564.52, #15085-15107 be approved; that vouchers #15108-15145, \$35,175.34 be paid and the meeting be adjourned at 8:15 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk