

Regular Council Meeting of August 4, 2015

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

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.
Copies of the July 21st council meeting minutes were read and approved.

Vicki Eberhart, representing the North American Wool Cooperative, was present to discuss the Eco Fiber Mill Company that has been created and hope to locate in Oroville. Examples of products created from wool was shown, along with an explanation on their plan for business. Eberhart has met with Chris Branch to discuss potential locations in Oroville. Eberhart has given a presentation to the Revitalization Committee; Brant Hinze was present to express that the Revitalization Committee unanimously supports the Eco Fiber Mill and discussed the tremendous opportunity this company will bring to Oroville. Branch commented that initial discussions have taken place regarding possible locations in Oroville, one being the industrial park facility. Betty Roberts discussed that this will give locals an outlet for their wool. Council thanked Vicki for her presentation.

Draft Litter Ordinance presented by Chris Branch; Chelan's ordinance was used for the draft. Staff had a few minor suggestions for changes; council would like to review further prior to the next meeting. Any changes will be addressed to Branch for possible adoption at the next council meeting.

Review of Okanogan Council of Governments Resolution #542 and Interlocal Agreement. Motion by Naillon, second by Neal to approve resolution #542 and authorize the Mayor and City Clerk to sign the interlocal agreement; motion carried.

SunAmerica Signature Authorization Resolution #543; Clerk Denney explained that the authorized signer information needed to be updated after the retirement of Kathy Jones. Motion by Neal, second by Roley to approve resolution #543; motion carried.

Engineering Services recommendation from staff; Clerk Denney explained that staff had reviewed the Request for Qualifications received for Street Consultant and Water/Sewer Consultant and would like to make the following recommendations: Street Consultant ~ SCJ Alliance; Water/Sewer Consultant ~ Varela & Associates. Motion by Naillon, second by Koepke that Engineering Services consultants be selected as recommended by staff; motion carried.

Emergency Aid letters of resignation received from Janet Allen, Lisa Bordwell, Paul Bouchard, Jackie Daniels and Tasha Robinson effective August 23, 2015.

Memo received from NorthStar Medic One regarding ambulance services.

Chris Branch updated the council on the Solid Waste Advisory Committee (SWAC) meeting he recently attended; committee toured the landfill and observed operations.

Superintendent Noel stated that the TIB grant application deadline is August 27th; explained the different funds available through TIB: Arterial Program, Sidewalk Program and Preservation Program. Noel explained match required by the City for each program and applications he would like to submit. Council approved Noel's request to submit applications for TIB funds.

Steve Johnston would like to report on the use of drones near the airport; recently had an experience with one in his yard. Regulations require drones to stay 5 miles away from the airport; the drone in his yard was a violation of the regulation. Discussion on consumer operated drones and how they should be enforced, as this is a very serious issue.

Superintendent Noel reported that No U-Turn signs have been ordered; discussion on regulations for No U-Turns.

Wastewater Treatment Plant Outstanding Performance Award letter received from the Department of Ecology; Council extended congratulations to Ted Williams, Sewage Treatment Plant Operator.

7:45 pm Mayor Spieth called for a 30-minute Executive Session 42.30.110 (i) with Attorney Howe. Meeting reconvened at 8:20 pm. Motion by Roley, second by Koepke, that Mayor Spieth be authorized to sign the Emergency Contract for Emergency Medical Services and continue negotiations with the County on the agreement; motion carried.

Motion by Roley and second by Koepke the vouchers #19445-19477, \$26,693.47, be paid, manual checks #19284-19285, 19350-19359, 19387, \$2,196.76, be paid, the July 31, 2015 payroll of \$77,101.76, #19388-19444 be approved and the meeting be adjourned at 8:21 pm. Motion carried.

Minutes approved _____

Mayor

Clerk