

Regular Council Meeting of November 5, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the October 15<sup>th</sup> council meeting minutes were read and approved.  
Copies of the October 29<sup>th</sup> budget workshop minutes were read and approved.

Public Hearing – 2020 Property Tax Revenues (Ad Valorem). Ordinance #881, allows for an increase in the regular property tax levy to be collected in 2020; the increase over last year is \$3,086. 2019 levy amount was \$308,579. Motion by Naillon and seconded by McElheran that Ordinance #881 be adopted as read; motion carried.

WSLCB Renewal Applications Notice received for Frontier Foods and Quik Mart; no comments.

Camis Contract Amendment #7 for Campsite Reservation and Accounting System between the City of Oroville and Camis received; Clerk Denney stated that the fee schedule will be unchanged for 2020. Motion by Naillon, second by Fuchs that Camis Contract Amendment #7 be approve and Mayor Neal be authorized to sign; motion carried.

Draft Amended Utility Rates for Consideration reviewed. Councilman Naillon stated that the proposed increases are appropriate to help with infrastructure maintenance. Clerk Denney stated that the amendment ordinances will be presented during the November 19<sup>th</sup> meeting.

Chief Hill requested approval for the following purchases:

- Computers quote received from Intrigue Communications for 3 laptops and 1 desktop computer due to the end of life for Windows 7; quote received is for \$4,035.64.
- Tires quote received from Les Schwab for new tires for one of the patrol cars; quote received is for \$661.81.
- Changing from the Verizon services to the AT&T FirstNet Mi-Fi services; monthly rate plan for unlimited data would be \$36.80, not including local taxes and fees.

Motion by Fuchs, second by McElheran that the 3 requested purchases be approved; motion carried.

Superintendent Thompson requested that the speed limit on 16<sup>th</sup> Avenue be reduced between Henry Kniss Park and the Garden Apartments from 25 to 20 mph due to adjacent property uses. Discussion on benefits of a reduction. Councilman Naillon requested that a study be conducted near all City parks before a reduction in speed limit is approved. Discussed the option to place a stop sign in the area; further discussion on making it a 4-way stop. Motion by McElheran, second by Marthaller that a 4-way stop sign be placed at the intersection of Fir Street and 16<sup>th</sup> Avenue; motion carried.

October 28<sup>th</sup> Civil Service minutes received.

Thank You letter from the Oroville Housing Authority for improvements made to 16<sup>th</sup> Avenue, with a special thank you to Superintendent Thompson for tying up the loose ends. Discussion on 16<sup>th</sup> Avenue improvements.

Karen Frisbie requested permission to place banners on the Prince Heritage Park fence for the tree lighting celebration and NW Ice Fishing Festival; council approved request.

Motion by McElheran and second by Fuchs the vouchers #26550-26586, EFT-DOR, \$77,579.53, be paid, manual checks, \$290,785.61, Park EFT #990442-990443, Check #26430-26432, 26495-26504, EFT #990429 be paid, the October 31, 2019 payroll of \$59,662.33, #26505-26549, direct deposit run and EFT #201962-201964, be approved and the meeting be adjourned at 7:20 pm. Motion carried.

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

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Mayor

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Clerk