

## Regular Council Meeting of August 2, 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 July 19<sup>th</sup> council meeting minutes were read and approved.

Public Hearing ~ Oroville Reman & Reload Street Vacation Petition. History given by Chris Branch on the development of the Oroville Reman & Reload site; review of land use maps from 1995 to 2016 showing the increase in the development. Review of the 1995 Comprehensive Plan showing Industrial, Commercial and Residential designations; further review of the Transportation Element of the Comp Plan. Branch explained the expansion of the business and the proposal for the petition; discussed that the street vacation petition is a requirement of the pre-annexation agreement. Branch is requesting an extension of the hearing date; draft resolution given to Council extending the date to the August 16<sup>th</sup> meeting. Motion by Hart, second by Naillon to approve Resolution #552 extending the hearing date to August 16<sup>th</sup>; motion carried. Branch explained the hearing process; Legislative vs. Quasi-Judicial. Mayor Neal asked Ginger Downs if she would like to speak at this time; Downs discussed how the residential properties are being affected when adjacent to this Industrial District. Downs wanted to know who is protecting the residents; Mayor Neal stated that the City Council tries to make the best decisions for Oroville. Councilmember McElheran stated that this project proposal would help with safety concerns. Downs further questioned who is responsible; Councilmember Naillon stated that all actions, or lack of action, have consequences and the City's intent is to improve the community. Michael Guss addressed the economic development expanded growth and discussed the importance of maintaining the Railroad. As discussed previously, the public hearing has been extended to the August 16<sup>th</sup> meeting.

Arnie Marchand would like to make a presentation during the August 16<sup>th</sup> meeting regarding 2 separate issues: signage and Tonasket Creek.

Mayor Neal's Committee Appointments were reviewed by Council and approved.

Mayor Neal would like to recommend that Tony Koepke be selected as Mayor Pro-Tempore. Motion by Naillon, second by Hart that Tony Koepke serve as Mayor Pro-Tempore; motion carried.

Enloe Dam Proposed Resolution as prepared by Joseph Enzensperger was discussed; Councilmembers felt that they would need to hear both sides of the issue before they could make a decision to approve a resolution that would oppose the project.

Gold Digger payment proposal received from Jeffrey Earl representing Gold Digger. Motion by Koepke, second by McElheran to approve the request to deduct the penalties, however, future bills must be paid or the services will be disconnected if they become delinquent; motion carried.

Oroville Field Training Officer Program Manual update given by Chief Hill. Mayor Neal and Police Committee members have been given copies of the updated manual for their review. Motion by Naillon, second by Koepke that the updated Oroville Field Training Officer Program Manual be approved; motion carried.

Resolution #553 for Council Meeting Attendance via Speakerphone Policy reviewed by Council. Councilmember McElheran questioned language restricting the meeting attendance to one agenda item only; Council agreed that the sentence should be removed. Motion by McElheran, second by Hart that the amended Resolution #553 for Council Meeting Attendance via Speakerphone policy be approved; motion carried.

Park Ranger House Rental update given by Clerk Denney; house is ready for rental and Clerk Denney would like to request a committee meeting with the Finance Committee (Naillon/Roley) to discuss rental issues. Committee Meeting to be held immediately following the August 2<sup>nd</sup> council meeting.

Councilmember Roley requested that the Fire/EA Committee meet to discuss implementing a 911 Abuse Policy similar to the one used by Okanogan County. Chief Hill supportive of implementing a similar policy. Fire/EA Committee (Naillon/Koepke) to work on with Chief Hill.

Councilmember McElheran requested that the boat dock at OLVMP be looked at regarding the condition of the cleats for tying up boats. Councilmember Koepke also mentioned that the trees on the point need to be addressed. Superintendent Noel will look into.

Update given by Chief Hill on the Police Department moving to the 1105 Main Street location; has experienced delays due to the phone and internet service and is continuing the process of getting moved.

Well #1 Improvements update given by Superintendent Noel.

Library Improvements update given by Salley Bull; project will need to be downsized due to quotes received exceeding the budgeted amount. Meeting to be set up with Christian Johnson, additional City Staff and Bull to discuss changes. Bull working to find a temporary location for the library during the project.

Motion by Koepke and second by Roley the vouchers #20186-21109, EFT Department of Revenue, \$26,891.14, be paid, the July 31, 2016 payroll of \$73,978.69, #21040-21085, direct deposit run and EFT #201614 be approved, the July 2016 Emergency Aid adjustments and collections of \$4,746.56 be approved and the meeting be adjourned at 8:10 pm. Motion carried.

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk