

Regular Council Meeting of November 7, 2017

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the October 17th council meeting minutes were read and approved.
Copies of the October 24th budget workshop minutes were read and approved.

Joseph Enzensperger, North Okanogan Trail Association, gave a presentation regarding a proposed half-way marker for the Pacific Northwest National Scenic Trail. Enzensperger updated the Council on the success of their Trail Days event that was held this past summer. Enzensperger introduced Jerry and Marcy King, NOTA members, who work to help keep the Similkameen Trail clean. Enzensperger requested that the marker be placed in the corner of the soccer field near the trailhead. Councilman Andrews asked about funding for the marker; Enzensperger stated that they will have fund raisers. Andrews suggested that the marker be placed on Main Street, to help those traveling through Oroville be aware that the trail comes through Oroville; Andrews suggested that they work with Streetscape for the placement. Discussion on possibly installing a small marker on Main Street directing people to the actual marker; Enzensperger would like to see it placed in a grassy, shaded spot that could give the hikers a place to rest, which they would not do on Main Street. Enzensperger stated that they were looking for input at this point and will submit a formal request when details are worked out. Enzensperger requested that the City consider installing a Dog Clean-up Station near the trailhead.

Public hearing on the 2018 property tax revenues City Levy Ordinance #861. Review of ordinance. Motion by Naillon to adopt ordinance #861, second by Koepke; motion carried.

Public hearing on the 2018 property tax revenues EMS Levy Ordinance #862. Review of ordinance. Motion by Koepke to adopt ordinance #862, second by Hart; motion carried.

Budget Amendment Ordinance #863; first reading. Clerk Denney stated that the amendment is due to the Shop with a Cop program, which will increase the current expense fund by \$4,600 and the LED Streetlight Conversion project through the Transportation Improvement Board, which will increase the Street Fund by an additional \$6,500, as the initial grant amount was lower than the actual cost for installation.

Councilman Andrews questioned the status of the Oroville Railhead Road Realignment Project; Mayor Neal stated that the contract for professional services is still under review by the NCW EDD and the EDA.

Notice received from the Washington State Liquor and Cannabis Board regarding a new liquor license application for John & Colette Biele, Columbia Washington Orchards, as a wine distributor located at 334 Eastlake Road. Council had no objections to the application. Motion by Koepke, second by Andrews that the application be approved and Mayor Neal be authorized to sign the application; motion carried.

Amendment to the Public Safety Testing Agreement; amendment would renew the agreement for a 1, 2 or 3 year term. Motion by Koepke, second by Hart that Mayor Neal be authorized to sign the subscriber agreement for a 3-year term to expire in December 31, 2020; motion carried.

Superintendent Noel requested that the City consider joining a buying group, which would give the City a public competitive procurement process; information had been provided to the Council during the October 24th budget workshop for consideration. Motion by Andrews, second by McElheran that Mayor Neal be authorized to sign the Interlocal Contract with HGACBuy; motion carried.

Request received from Jim Hammond, Veranda Beach Partnership, to renew the lease agreement for the Skyview Industrial Park Warehouse for a three year period. Clerk Denney stated that the current agreement is for a five year term and will expire 12/31/17. Motion by Koepke, second by Naillon that the City renew the lease agreement for the three year period from January 1, 2018 through December 31, 2020 with an option to renew for a further three year period and Mayor Neal and Clerk Denney be authorized to sign the agreement; motion carried.

Notice received from the Osoyoos Lake Water Quality Society about a public meeting to be held on Thursday, November 16th at the Walnut Beach Resort.

October 2017 Airport Services Monthly Report received.

Motion by Naillon and second by McElheran the vouchers #23145-23188, DOR EFT, \$101,166.25, be paid, manual checks Park EFT #990393-990394, Deposit Account #23043-23045, 23091-23098, EFT #990384-990385, \$3,481.77, be paid, the October 31, 2017 payroll of \$77,110.87, #23099-23144, Direct Deposit Run and EFT #201720 be approved and the meeting be adjourned at 7:18 pm. Motion carried.

Minutes approved _____

Mayor

Clerk