

Regular Council meeting of March 19, 2013.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal and Hart.
Absent: Roley.

Pledge of Allegiance given. Copies of the March 5th meeting minutes were read and approved.

Tina Janowicz, Columbia River Harley Owners Group, presented information on the 11th Annual "Run for the Border" Motorcycle Ride to be held on Armed Forces Day, May 18th. Areas to be blocked off for motorcycle parking are the same as previous years and this year there will be two fund raising recipients: Lighthouse Christian Ministries and Solomon's Porch. Council again gave their approval of the event.

Leroy Orr, member of the Okanogan/Ferry County Chapter of Washington Pilots Association, reported on this Aviation Conference recently attended in Puyallup and thanked the city for assisting with the booth volunteers motel, food and fuel expenses. Leroy stated that there were an estimated 10,000-12,000 people in attendance; and that there were many inquiries about Okanogan County and our local airports.

Rolly Clark presented new model of proposed Veteran's Memorial Project to be constructed at Osoyoos Lake Veteran's Memorial Park and introduced Hailey Scott, who is working on the memorial as her senior project. Other students are building the benches. The location of the memorial wall has been moved outside of the park's entrance just south of the flag pole and memorial marker in the flower bed facing Main Street. Project includes digging back into the hillside (which will help support the wall) and construction the 12' long wall with two side wings. Concrete will be covered with black tile and the copper leaves, with veteran's names, will be attached to the wall. So far approximately 130 leaves have been made for the wall. Two benches will be set at angles for viewing the wall, all of which will be eastward of the sidewalk area. Council expressed their support of the project.

Mayor Spieth stated that the meeting would be temporarily adjourned for a 10 minute executive session regarding personnel. Meeting temporarily adjourned at 7:19 p.m.

Meeting reconvened at 7:28. Mayor stated that action that took place as a result of the executive session would be disclosed later in the meeting.

Council reviewed the final draft of Ordinance 822. Motion by Koepke and seconded by Naillon that Ordinance #822 be adopted as read and a summary published as required by law.

Council reviewed proposed agreement with Shea, Carr & Jewell, Inc. Agreement is for professional design and construction services for the water main replacement on Central and Cherry. Noel explained that some fire hydrants will be moved while handicap ramps are improved and those costs will be moved to the street portion of the overall project. Engineers' fee and water main replacement estimates are within the funds the city has budgeted for the project. Motion by Koepke and seconded by Neal the Mayor be authorized to sign the agreement. Motion carried.

Jones reported that she had attended the Rural Fire District's Commissioners meeting to start discussion the renewal agreement re: the city providing fire suppression services to the district. Clerk explained she discussed the proposed ordinance #822 relating to recovery of costs associated responding to false alarms; the Commissioners were in favor of adopting a resolution in order to support and participate in the fee assessment; that the city will bill and receipt in any rural incurred false alarm recovery fees and then credit the Rural Fire District on their next

semi-annual billing; that she suggested that the dollar amount of a capital asset purchase be raised from \$1500 due to the fact that that amount doesn't really cover the cost of one full set of bunker gear and the commissioners recommended \$5000. The Commissioners then requested a clause regarding the false alarm recovery fee be added to the agreement and added they felt no more changes needed to be done. Jones presented Council with a highlighted draft of the final agreement. Motion by Hart and seconded by Koepke the Mayor and Clerk be authorized to sign the renewal agreement. Motion carried.

Supt. Noel presented a summary of grader motor replacement quotes. After discussion about who offered what warranties, freight costs, etc., Hart moved that Noel work with Street Committee to determine the best deal for the city and that the committee be authorized to make award under provisions of the Vendor's List process. Motion seconded by Koepke and motion carried.

Council reviewed Sidewalk Use Permit Application from Vicki's Unique Boutique, which requests use of and area up to 30' of sidewalk, 36' deep next to the storefront for merchandise displays. Motion by Naillon and seconded by Neal the application be approved. Motion carried, 3 For, 1 abstained.

Clerk Jones requested approval to have Varela & Assoc. apply for a Community Development Block Grant Planning only grant. If grant is received, Varela will charge us \$2500 and no charge if not funded. Planning would include a utility rate study (needed to order to apply for funding from certain agencies) and to complete an ERU assessment. If grant received, county could join in with funds to conduct a low to moderate income study for the Eastlake area, wherein funds could be obtained to provide sewer connections to the low and moderate income households. Jones also requested approval for resubmitting a PWTF loan application for northend water improvements. Council authorized applications.

Supt. Noel gave update on the application for renewal of the city's National Pollutant Discharge Elimination System (NPDES) Permit No. WA0022390. Notification received that the application was accepted as complete, so the DOE can begin the next phase of the permitting process.

Monday, April 22nd was declared as Oroville Spring Clean-up Day, same rules as last year regarding what will be picked up and what won't. Supt. to find out if anyone would want to come and pick up appliances and E-cycling will be notified.

Naillon stated that a decision was made during the executive session held earlier. Council has been asked to reconsider approving the recent application for membership to the ambulance department and that he moved that the council confirm and support the Mayor's decision on the matter. Motion seconded by Neal. Motion carried 4 for, 0 against. Mayor Spieth stated that a letter regarding the decision would be sent to the applicant.

Motion by Koepke and seconded by Neal the March 15th payroll of \$38,754.92, #14921-14940 be approved and that vouchers #14945-14974, \$60,642.49 be paid and the meeting be adjourned at 8:12 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk