

Regular Council Meeting of August 5, 2014

Present were: Councilmembers Koepke, Naillon, Neal and Hart.

Absent: Spieth and Roley.

Meeting called to order by Mayor Pro-Tempore Hart. Pledge of Allegiance given. Copies of the July 15th council meeting minutes were read and approved.

Public hearing on the Six Year Transportation Program. Review of resolution and projects listed in the program. Motion by Naillon, second by Neal to adopt resolution #535 for the Six Year Transportation Program, 2015 through 2020. Motion carried.

Scott Miller, Okanogan County Emergency Management, was scheduled to appear to discuss the multi-hazard mitigation plan updates; Scott was unable to attend.

North End Reservoir project update given by Noel. Working on closing out the project; letter was mailed July 29th to Pilot West regarding closing the project and we are waiting on their response. Project basically complete, on-line and working well; Noel hopes for a response prior to the next meeting. Cost over-run estimate was given to the Border Patrol on August 5th; additional information needed to determine final payment.

Airport Runway Pavement Preservation project status report given by Noel. Minor revisions needed in the paperwork, Mayor Spieth has signed and the project is moving forward.

Central and Cherry Street project status report given by Noel. Working on final close-out; contractor returning to complete the Main Street crossing finish work.

Branch gave an update on the Mosquito District proposal. Hearing was scheduled prior to being placed on the ballot, unfortunately, due to the Carlton Complex Fire, the County Commissioners had to extend the hearing and the issue will not be on the ballot. Mosquito District committee will continue working on gathering additional information and an assessment will be done to determine the actual boundaries, which may be revised.

Water service application submitted by the DeVon family at 3573 Loomis Oroville Road; map was forwarded to the council for their review. Noel explained that he normally approves water applications, however, due to the location and line condition, he would like the council to review. Existing 1¼" galvanized line runs from Summit Drive to serve a few homes along the Loomis Oroville Road. Service initially was installed in 1948 to serve the Bourn property in exchange for property given to the City; since then, the line has been added onto by adjacent property owners. The City has had no involvement in the installation of the line and there currently are no easements for the line. The City has installed a few water meters and has located the line for property owners in the event of leaks. The existing line is very small, has been installed by the property owners themselves and stops at Gordon Roberts property; basically a private system managed by the City. Staff has considered the application and the length needed to supply water to the DeVon property would double the distance; concerned about creating a hardship on the current water users. Staff recommends that an upgraded mainline would be needed if approved. Rocky DeVon would like to point out that the water users only use the City water for domestic use, as they are all served by Oroville-Tonasket Irrigation District. Noel stated that if considered, major upgrades are needed and he does not recommend the extension. Discussed that all property owners involved could discuss the extension and possible options. Branch stated that the City is working towards extensions being built to current standards. Koepke agrees with staff recommendation. Naillon feels that the property owners would have to come up with a plan; wondered if a reservoir would be an option at the end of the line at Roberts.

Noel discussed following the water comp plan and water service permits; extensions beyond 150' requires connection to an 8" main. Noel also discussed minimum pressures that are required. Discussed that engineering is possibly needed. Noel stated that if approved as is, the extension would violate current rules. Motion by Koepke, second by Neal to deny the DeVon water service application. Those in favor: Koepke and Neal; abstained: Naillon. Motion carried.

Ambulance Service applications were received from Shannon Swenson and Steve Young. Koepke stated that the ambulance committee needed to meet with applicants prior to approval. Koepke also stated that the Rural Commissioners meeting is August 6th; Koepke and Hart will attend. Applications will be tabled until the August 19th meeting.

Neal announced that JoAnn Denney has been selected as City Clerk following Kathy Jones' retirement; Denney City Clerk appointment date will be effective November 1st.

Branch would like to suggest that the water committee meet with staff to discuss water extensions to give direction to staff for future applications.

Noel reported that the TIB grant application deadline is August 22nd; explained what will be included in the application. Council agreed that the application should be submitted.

Motion by Neal and second by Koepke the vouchers #17667-17707, \$63,019.10, be paid, manual checks #17545-17546 and #17606-17610, \$5,189.19, be paid and the July 31, 2014 payroll of \$82,887.08, #17611-17666 be approved and the meeting be adjourned at 7:50 pm. Motion carried.

Minutes approved _____

Mayor

Clerk