

Regular Council Meeting of December 1, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.  
Copies of the November 17<sup>th</sup> council meeting minutes were read and approved.

Public Hearing on the 2016 Budget; no changes have been made since the preliminary budget hearing held during the November 17<sup>th</sup> meeting. No public comments. Final budget adoption will take place during the December 15<sup>th</sup> meeting. Due to the completion of the 2016 budget, the budget workshop scheduled for Tuesday, December 8<sup>th</sup> will be cancelled.

Notice received from the Washington State Transportation Improvement Board that the SCAP – 16<sup>th</sup> Avenue – Main Street to Cherry Street project was not selected for funding in 2016; two additional Small City Preservation Program projects were also not selected.

Superintendent Noel updated the Council on improvements made to Well #1 in 2015 and what he proposes for 2016. Based on a recommendation made by Pump Tech, a quote has been received from Irrigation Technology & Control, Inc. to make the needed improvements to the well. Noel is also working with the energy office for energy credits from this improvement; explained process. Noel stated that Well #1 is Oroville's oldest well; further explanation given on improvements to be made. Noel explained the bid law and how the Small Works Roster will be used for the service. Noel is looking for approval from the Council to proceed with the improvements; Council approved.

The Oroville Fire Department received a certificate for being voted the "Best Fire Department & Volunteer Crews 2015" by the Chronicle readers. Noel stated that his understanding is that all County Fire Departments received the award due to their involvement with this summer's fires. Brief discussion on the recent fire at the Midway Building Supply location.

Officers Deise and Koutelieris were present and reported on recent activities they have been involved with.

Councilmember Hart questioned the Mayor if he and staff had an opportunity to discuss the potential for an RV dump that could be accessible year-round. Superintendent Noel discussed issues that affect using the current dump station at OLVMP; a new water line would need to be put in and there is concern regarding the potential for the dump station freezing up. Discussion on other potential locations; issue needs to be looked into further.

Officer Koutelieris, on behalf of the other officers, would like to thank the Council for their support in updating equipment so that they could use computers in their cars; support is greatly appreciated.

Motion by Neal and second by Koepke the vouchers #20012-20041, \$174,163.66, be paid, manual checks #19962-19968, \$1,056.74, be paid, the November 30, 2015 payroll of \$72,250.08, #19969-20011 be approved and the meeting be adjourned at 7:43 pm. Motion carried.

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

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Mayor

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Clerk