

Regular Council Meeting of July 3, 2018

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the June 19th council meeting minutes were read and approved.

Councilmember Marthaller questioned a couple of items from previous meetings:

- Council had discussed improving the signage for the airport, wondered the status; it has not been addressed.
- Questioned the visit to the airport by the Planning Commission; Clerk Denney explained that the Planning Commission had held their June meeting at the airport to become familiar with the facility and become better informed on the purpose.

Appointment of Steve Thompson to the position of City Superintendent; appointment confirmed by Council. Oath of Office taken by Thompson.

Kevin Newport, Okanogan County Sheriff Candidate, was present to introduce himself. Newport explained his background and discussed his vision for the Sheriff's Department.

Items that need addressed are:

- Drug problem in the County.
- Realignment of the department to provide better coverage.
- Correctional Facility improvements.

Newport stated that additional information is available at his campaign web-site and Facebook page. Councilmember McElheran questioned how he would go about the realignment; Newport explained how he would address it. Councilmember Marthaller questioned his views on dealing with juveniles; Newport explained how he would deal with them. Council thanked Newport for his attendance.

Request received from Daniel Klayton, Tumbleweed Film Festival, for banner placement at the Prince Heritage Park. Klayton was unable to attend the meeting, Karen Frisbie explained that the banner will be 5' x 10'; requested that the banner be placed when received, then removed immediately following the event. Motion by McElheran, second by Marthaller that the banner placement be approved; motion carried. Tumbleweed Film Festival will take place August 4th and 5th.

Updated Thorndike Development Agreement received; Attorney Howe had reviewed and approved the updated language. Motion by Naillon, second by McElheran that Mayor Neal be authorized to sign the agreement; motion carried.

Centennial Park Lease Agreement update, Clerk Denney still unable to make contact with Porter; item tabled to the July 17th meeting.

Recommendation received from the Oroville Library Board for appointment of Terri Dean to the Oroville Library Board. Motion by Naillon, second by Hart that Terri Dean be appointed to the Oroville Library Board; motion carried.

Drone Use Policy update, additional information needed; item tabled to the July 17th meeting. Chief Hill stated that he had submitted the draft to Clear Risk Solutions for their input. Steve Johnston commented on regulations and is glad to see the City moving forward with a policy.

TIB Federal Match Program Application explained by Clerk Denney; if approved, TIB would provide the match of 13.5% needed for the Central Avenue Resurfacing project that has been approved for federal funds. Motion by Hart, second by McElheran that Mayor Neal be authorized to sign the application; motion carried.

EMS Levy Resolution; item tabled to the July 17th meeting to allow for additional information.

Request received from Jim Hammond to amend the Industrial Park Lease Agreement; requested that the City approve: transfer of the lease to Legend Resorts Management (LRM), allow LRM to rent out storage space in the facility, installation of digital coded gate entry access and installation of security cameras. Discussion on concerns about changing the gate entry and that the FAA may not allow the sub-rental of storage spaces. Council did not have an issue with the name change, but the other items need to be researched. Motion by Hart, second by McElheran that the agreement be amended to change the name from Veranda Beach Partnership to Legend Resorts Management; motion carried.

Chief Hill, request for vehicle purchase approval. Chief Hill explained that the Department of Enterprise Services currently has a 2011 Ford Crown Vic with 85,000 miles for \$4,800 and he would like to purchase the vehicle. Councilmember McElheran concerned about possible high engine hours; Chief Hill stated that when he goes to pick it up, if it does not meet his approval, he will not purchase it. Motion by McElheran, second by Naillon that Chief Hill's vehicle purchase request be approved; motion carried.

Water application received from David Ramos; discussed that Ramos would need to install a valve so that he does not affect John Biele's installation, an easement would be needed if it were to be placed on his own property, a hydrant would be required, line would need to be built to code and a letter is needed from Ramos stating that his well has failed to allow for the exemption from the sewer connection requirement. Item tabled to the July 17th meeting to allow time for additional information.

Karen Frisbie reminded everyone about the 4th of July fireworks at Deep Bay Park.

Motion by McElheran and second by Naillon the vouchers #24242-24271, DOR-EFT, \$20,568.86, be paid, manual checks of \$1,739.35, Park Account EFT #990409-990410, Checks #24153-24158, Checking EFT #990401-990402, be paid, the June 30, 2018 payroll of \$103,385.00, #24190-24241, Direct Deposit run and EFT #201812 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk