

Regular Council Meeting of June 16, 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 June 2nd council meeting minutes were read and approved.

Public Hearing ~ Six Year Street Program ~ Resolution #541. Explanation given by Superintendent Noel on the various projects included in the reports. Hart questioned if State funds were available for alleys; Noel will check into eligibility but felt that only hard surface streets were eligible. Motion by Koepke, second by Neal to approve Resolution #541 for the Six Year Street Program; motion carried.

Lynn Chapman was present to discuss Streetscape issues. Chapman attended the Urban Forest Conference and will be conducting an inventory of the City trees and was wondering on the process of taking out risk trees and having them replaced; Superintendent Noel stated that the final decision was up to the council. Chapman would like to discuss the tree near the Plaza, felt that it needs taken out; council stated that Chapman should work with Superintendent Noel on tree issues. Chapman would also like to request additional watering of the trees by the City. Chapman inquired about the weeds along the sidewalks, curbs, etc.; Superintendent Noel stated that Ken Cumbo had recently sprayed the weeds. Chapman would like to discuss the need for replacement of sidewalks in bad condition; discussion on responsibility of sidewalk replacement and funding. Chapman stated that she had been contacted by Betta Lidstrand regarding obtaining additional water for the flowers along the highway coming into town from the South; Superintendent Noel stated that a connection would have to be put in, which would be very expensive. Discussion on Senior Projects and the long term effects they have on future maintenance. Roley suggested that the sidewalk replacement issue be an item of discussion when a retreat is held.

Clyde Andrews was present to discuss hotel/motel tax funds approved for Chamber events; requesting that a shift be made due to the fact that a few of the proposed events will not be held. Andrews requested that the left over funds from the Recreation Land ad (approximately \$250), the \$1,000 for the baseball tournament and the \$750 for the Toast of Oroville be used to create rack cards. Andrews shared the draft rack card created by the Discover Oroville group. Andrews explained the Certified Folder Display Service and what a valuable asset the rack cards would be to Oroville. Council approved the shift of funds as the change does not change the overall amount allocated to the Chamber events.

Jeff Bunnell was present to discuss the South of the Border festival that is being worked on; explanation given on the 1 day event proposed for September 19th to possibly be held at the City Park. Park use application will be submitted when more information is available.

Review of the North Central Washington Narcotics Task Force (NCWNTF) Operational Agreements requiring signatures from Chief Hill and Mayor Spieth. Discussed that funds have been budgeted for the participation fee. Motion by Naillon, second by Roley to authorize Chief Hill and Mayor Spieth to sign the NCWNTF Operation Agreements for 2015-2016; motion carried.

Deep Bay park use request received from the Chamber for the Fireworks Display on the 4th of July. Motion by Naillon, second by Roley to approve the park use application; motion carried. Neal suggested that the Chamber approach the fire department to have a crew on standby, in addition to the ambulance.

Request submitted by the Chesaw Rodeo Club for ambulance standby for the rodeo on the 4th of July. Mayor Spieth questioned crew availability; Janet Allen stated that the crew has discussed the rodeo and fireworks display and they will have crews available for both events. Motion by Hart, second by Naillon to approve the request; motion carried.

Liquor License application received for Tim and Dianna Naillon, Pastime Bar and Grill; Councilman Naillon excused himself from the discussion due to his family connection. Council approved the application and wished the Naillon's well with the venture. Council questioned when they anticipate opening; the Naillon's are planning to open as soon as possible, will possibly even open prior to approval of the liquor license just to get started.

Janet Allen questioned if there is an update to the ambulance department issue; Mayor Spieth stated that there is no new information to report. Chris Allen questioned status of information requested by the County regarding funds and inventory; City is unaware of any inquiry on funds and the inventory list was completed by Lindsey Acord and Jackie Daniels. Chris Branch and Perry Huston are continuing work on the agreement.

Councilman Koepke inquired about the arborist from the State who looked at the trees at the Osoyoos Lake Veteran's Memorial Park. Superintendent Noel stated that the arborist had met with Chris Branch; felt that the trees have a fungus, he was going to investigate further. Koepke gave an inventory to Superintendent Noel on the various conditions of the trees in the park and felt that the dead trees need to be removed; discussion on how to address the dying trees. Superintendent Noel stated that the crew will be removing the dead trees as time and conditions allow; had attempted to remove earlier in the year, however, the ground was too wet.

Councilman Neal wanted to thank the City Crew for the outstanding job on the Prince Heritage Park; council agreed. Discussion on improvements made to the property.

Steve Johnston gave a brief update on the airport operations.

Superintendent Noel stated that service testing of fire trucks will be taking place on Wednesday or Thursday (17th/18th) on Juniper between Appleway and 14th; wanted the council to be aware in case there are any questions from citizens due to noise.

Proposed ATV Ordinance discussion. Naillon stated that everyone approves of the Omak ordinance with the addition of the reference to the WAC in regards to turn signals; discussed keeping the ATV Ordinance and Snow Removal Ordinance as separate ordinances. Chief Hill has talked with Chris Branch regarding the creation of the Oroville ATV Ordinance. Roley requested that a draft be prepared for the next meeting for adoption.

Councilmember Roley questioned the Evoqua Water Technologies bill of \$12,101.15; explanation given on the bioxide used for odor control for the Eastlake Sewer.

Motion by Neal and second by Roley the vouchers #19179-19215 (void 19193), \$55,852.60, be paid, the June 15, 2015 payroll of \$39,530.43, #19159-19178 be approved, the June 2015 Emergency Aid adjustments and collections of \$7,511.64 be approved and the meeting be adjourned at 8:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk