

Regular meeting of June 6, 2011.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the May 17th meeting minutes were read and approved.

Katriona Lidstrand presented information on her proposed senior project of planting flowers in the ditch along the new sidewalk between 8th Ave. and Thompson Bees, a 500 ft. section. Katriona plans to door-to-door campaign to raise the \$1000-\$1500 she has estimated the project to cost. Discussion on weed control, maintenance, watering and types of flowers to plant, and that in the future, another senior could assume the project and expand it. Council approved the project and will issue a letter of support to assist Katriona in her fund raising efforts.

Perry Huston, Okanogan County Planning Director, reported that the County Commissioners were considering forming a "district" in the Eastlake Sewer Service area that would have an annual assessment to make the sewer extension payment. Perry updated council on the Champerty Shores water / sewer extensions and that Champerty will likely be doing the water extension themselves; and updated council on the county's current policy re: sewer connection requirements. Supt. Noel voiced his concerns that the city had committed to 1035 ERU's for the Eastlake Sewer Area and that number was the maximum the existing city facilities could handle. The county will be adopting a resolution turning the Eastlake Sewer System over to the city for maintenance. More information will be forthcoming.

Okanogan County declared a flood emergency today. Supt. Noel presented up to date river levels and estimates of dates the rivers will crest.

Motion by Naillon and seconded by Koepke the motion carried during the last meeting authorizing the donation of Airport federal entitlement funds to the City of Omak be rescinded and that the Mayor and Clerk be authorized to execute a transfer of entitlement funds to the Methow Valley State Airport in the amount of \$135,636. Motion carried.

Motion by Neal and seconded by Koepke Resolution No. 514, correcting Resolution 511, setting certain charges and fees, be passed as read. Motion carried.

Motion by Koepke and seconded by Naillon Resolution #515, adopting the Okanogan County Comprehensive Emergency Management Plan, be passed as read and the Mayor be authorized to sign. Motion carried.

Interlocal Agreement that allows the City of Oroville to piggyback on the City of Omak's bid for mosquito spraying services reviewed. Motion by Neal and seconded by Koepke the Mayor and Clerk be authorized to execute the agreement. Motion carried. Because of the current flooding conditions, the mosquito spray will need to wait until high water is down, as the city has only has funds to spray once.

The Mayor announced that the June 21 City Council meeting would be cancelled, due to the fact that several staff, councilmembers and he would be attending the AWC Annual Conference in Spokane and the would not be a quorum.

Branch discussed the cyclone bagger that Paragon Wood Products had installed and left at the Industrial Park building. He recently received an inquiry if the city wanted to have it removed. Branch is looking into ways to surplus.

Johnston reported that Wifi has been installed at the airport for the pilots.

Motion by Roley and seconded by Naillon the vouchers #11426-11488, \$211,641.95 be paid, the May 31st payroll of \$71,858.74, \$11363-11425 be approved and the meeting be adjourned at 7:56 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk