

Regular Council Meeting of May 2, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the April 18th council meeting minutes were read and approved.

Draft Civic Room Use Application prepared by the Library Board received; explanation on the intent of use of the room given by Salley Bull. Bull discussed the groups who have used the room since the completion of the project. Discussion on Commercial / For-Profit use of the room; council felt that those individuals should be charged a use fee. Superintendent Noel questioned access to the library portion of the building if the civic room is being used; Bull stated that as long as the NCRL staff locks the connecting door, those using the civic room and restrooms would not be able to access the library portion. Councilman Koepke stated that non-profit use should have a preference over for-profit use if there is a conflict on scheduling. Councilman Naillon stated that there should be a limitation to the time frame for reservations. Council felt that \$25.00 should be charged for Commercial / For-Profit use; Clerk Denney stated that the City fee resolution will need to be amended to include that charge. Naillon asked if Wi-Fi is available in the room; Bull stated that it is not at this time, but needs to be looked into. Discussion on requiring a deposit; Clerk Denney discussed the difficulties involved with requiring a deposit. Council would like language in the application that states that a charge may be assessed if the room is left in an unsatisfactory condition. Bull stated that the Library Board will be meeting on the 3rd and they will discuss the application.

Chief Hill presented an agreement between No Paws Left Behind Animal Rescue and the City for Dog Rescue services; requesting approval to enter into the agreement for Carol Richards to provide dog rescue services. Motion by McElheran, second by Naillon that Mayor Neal be authorized to sign the agreement; motion carried.

Letter received from Sue Edick, Executive Director of the Oroville Housing Authority, requesting appointment of Ben Peterson to the vacant seat on the Housing Authority. Mayor Neal appointed Ben Peterson to the Housing Authority. Motion by Koepke, second by Hart to confirm the appointment; motion carried.

Request submitted by Jim Heskett, the Hideaway Grill, regarding parking for the Run for the Border Motorcycle Rally and for police presence for traffic control. Heskett was not in attendance, however, Chief Hill updated the Council on the information he received. MRSC (Municipal Research Service Center) recommended that the City adopt a policy to address this type of request. Cities Insurance Clear Risk recommended that an agreement be prepared by the City's legal counsel addressing the issue. Chief Hill stated that he is not putting on over-time officers to deal with the request, however, if there is a traffic issue, Heskett could call the police department for assistance. Council stated that cones would be available from the City to block off the parking lane as requested. Chief Hill to contact Heskett with the Council's decision on the request. Chief Hill also stated that after reviewing the Wheeled-All Terrain Vehicle ordinance, side-by-sides are addressed in the ordinance and are allowed.

Letter received from Omak Mayor Cindy Gagne regarding a meeting to be held on Wednesday, May 31st from 5-8 pm at the Okanogan County PUD auditorium to discuss 911 services.

Draft newsletter received from the Oroville CARES Coalition to be included with the City water bills. Councilman Koepke requested that the blue box at the bottom of the first page be changed to a lighter color due to the difficulty of reading that section. Mayor Neal to contact Marlene Barker regarding the request.

Steve Johnston was present to request that the City adopt a policy regarding drone use in Oroville; information given on how FAA regulates drone use. Mayor Neal questioned if FAA has an outline for regulations to include in the policy; Johnston stated that there is a lot of information available from FAA. Councilman Naillon stated that the use of drones within 5 miles of the airport requires the user to contact Johnston prior to use. Further discussion on need for a policy to address use. Naillon to gather information that could be included in a policy. Johnston updated the Council on other activities at the airport.

Steve Johnston also reported that there will be a meeting in Tonasket on Wednesday, May 3rd at 4:00 pm to discuss the Tonasket VA Clinic; contract is expiring and they may not renew it. Meeting to be held at the Elementary School and Johnston encourages attendance to help support the VA Clinic.

Arnie Marchand reported that the museum will be opening next week. Explanation given on the displays for this year, which includes a display on Prohibition. Councilman Naillon reported on the senior project that involved the museum.

Councilman Hart requested that the 2 burned houses on 14th Avenue be addressed; enforcement is greatly needed. Hart requested that Christian Johnson follow-up on the enforcement.

Motion by Naillon and second by McElheran the vouchers #22295-22318, EFT-DOR, \$22,256.38, be paid, manual checks Park Account EFT #990379-990380, Deposit Account #22185-22187, 22241-22247, 22249, EFT #990372-990373, \$3,241.12, be paid, the April 30, 2017 payroll of \$74,569.69, #22250-22294, Direct Deposit Run and EFT #201708 be approved and the meeting be adjourned at 7:55 pm. Motion carried.

Minutes approved _____

Mayor

Clerk