

Regular Council meeting of Sept. 20, 2011.

Present were Mayor Spieth, Councilmembers Koepke, Neal, Hart and Roley. Absent: Naillon (medical leave).

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Sept. 6<sup>th</sup> meeting were read and approved with one typing correction.

Perry Huston, Okanogan County Planning, informed council that that the draft resolution to "hand off" the maintenance management and control of the Eastlake Sewer System was nearly complete and that it will combine the entire history and all pertinent documents into one complete document so that in the future, anyone can read the entire set of all agreements. The Resolution will be submitted for council's review and the city may want to consider adopting a similar resolution.

Huston also reported that Commissioners are working on Eastlake Sewer connection fees, considering changing from the south, central, and north area tiered formula to an east / west side of Eastlake Road formula.

Perry then gave an update on proposed Eastlake Sewer connection policies; i.e. new construction, land divisions and failed systems. Drafts of policies and "hand-off" resolution should be available within the next few weeks.

Huston stated that no decisions have been made at this time and the Commissioners are still in a fact finding position regarding creating a Special Assessment for the Eastlake Sewer area. Commissioners are also exploring other options to pay for the system, including possible grants. When more information is obtained and options are detailed, public hearings will be held in the Oroville area to discuss these options with the affected property owners.

John Kudron inquired about the "timeline" of determining options; Huston replied he hoped late this fall. Spence Higbey questioned county policy vs. city policy regarding connections. It was stated that the city's policy is if you get city water, you get city sewer. Huston stated the county's policy was in regards to sewer only; that each could have its own policy and could also do a joint policy. Chris Branch stated that when looking at outside sources to assist in the payoff of the system, the county needs to consider that Veranda Beach is still a major player. Huston said the city will be kept up to date and draft agreements will be forwarded when completed.

Public Hearing on Fence Height Amendment. Mayor Spieth called the hearing to order. Chris Branch presented the letter of transmittal from the staff. Planning Commission has recommended that fences constructed with materials that can be seen through, such as chain link, garden wire or similar shall not exceed four feet in height; and chain link fences surrounding lots used for public recreational facilities shall not exceed 8 feet in height. Koepke asked if a variance to front yard fence heights could be added (to allow up to 5') for see through fences for dangerous dogs and/or daycare. Branch stated that the state sets forth criteria for allowing variance, which would be difficult to meet, but that an "exception" could be developed and adopted in the future for those cases which Tony is talking about. Branch also explained that a second ordinance to eliminate fencing requirements for swimming pools, as it is addressed in the International Building Code.

Motion by Hart and seconded by Roley Ord. 806, amending the Oroville Zoning ordinance addressing the subject of fence height be adopted as read and a summary be published as required by law. Motion carried, 3 For, Koepke against.

Motion by Koepke and seconded by Roley Ordinance 807, eliminating the swimming pool fence height requirements from the zoning code be adopted as read and a summary be published as required by law. Motion carried.

Mayor closed the hearing.

No wake ordinance tabled.

Clerk to supply existing Charter Communications franchise info to council.

Second reading of 2011 Budget Amendment Ordinance # 805. Motion by Koepke and seconded by Hart Ordinance #805 be adopted as read and a summary be published as required by law. Motion carried.

Supplement #4 to the USKH, Inc. agreement re: Main Street Sidewalk Project, increasing their agreement by \$53,949.04 discussed. An e-mail from Paul Mahre to USKH stated that would approve the supplement and to proceed with documentation processing was received from USKH, and Supt. Noel felt that the city should wait until the state DOT signed the Supplement. Motion by Neal and seconded by Koepke Supplement #4 be approved conditional upon DOT's authorization. Motion carried.

FEMA application for a zodiac boat, with motor, trailer and accessories for rescue and occasional enforcement use, with an estimated cost of \$17,000, plus a city match of \$850. discussed. Council authorized application to be submitted.

FEMA application for \$16,827. for advanced EMT training, plus a city match of \$841. discussed. Clerk asked for clarification on who would be trained. Council authorized application to be submitted.

Clerk Jones reported that the Omak Clerk and City Attorney Howe both stated that unless the City was sponsoring events where music was being played for the public, that it was their understanding that the ASCAP license was not applicable. City agreed that it would not purchase the license.

Fire Chief Noel reported that he had discussed the purchase of Omak's 50' ladder truck that was being surplused and that the commissioners offered to pay for the truck if the city paid for the required building improvements in order to house the truck. A second cost estimate for a roll-up door is \$6368. including tax. \$400 could be deducted if a fork lift was made available for the installation. Noel reported he was checking to see if the truck could come equipped and if so, at what additional cost. An interlocal agreement could be prepared to outline the terms. Council directed Noel to proceed.

Taylor Maldonado submitted Senior Project request for refurbishing the benches at Henry Kniss Park, which includes sanding and painting. Taylor would also like to build a sign with the name of the park and why it named after Henry Kniss. Supt. Noel stated he wanted more information before approving and that he would prefer clear sealer or stain instead of paint.

Supt. Noel discussed with Council that the 2011 OLVM Park budget allowed extra dollars for any equipment upgrades or replacements discovered during the 2011 season. Noel reported that the purchase of a new John Deere utility vehicle, with accessories on the state contract was around \$5200 and that the funds were available in the park account. Motion by Koepke and seconded by Roley the purchase be approved. Motion carried.

Council approved the City Hall Holiday Schedule.

Council and department heads were reminded of the all-day Budget Workshop on Thursday, Sept. 29<sup>th</sup>.

Branch gave highlights on the Water Forum held in Osoyoos.

Motion by Koepke and seconded by Hart the vouchers ## 12038-12071, \$30,783.56 be paid, the September 15<sup>th</sup> payroll of \$41,358.35, #12002-12029 be approved and the meeting be adjourned at 8:32 pm. Motion carried.

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

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Clerk