

Regular Council Meeting of July 7, 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 16th council meeting minutes were read and approved.

Joseph Enzensperger was present to discuss the Pacific Northwest Trail Association event to be held August 8th and 9th; update given on family activities scheduled.

Clyde Andrews was present to discuss hotel/motel tax funds for the rack cards discussed during the previous council meeting. Andrews stated that the South of the Border festival reported on by Jeff Bunnell during the previous meeting will not be held this year; Andrews would like to use those funds to help with the costs associated with the rack cards. Further explanation given on the rack card distribution. Council agreed that funds have been allocated to Chamber Events and Andrews can work with Clerk Denney on how those funds are used.

Brant Hinze was present to discuss the group that has formed to help with the revitalization of Oroville; Hinze explained that their intent is to work in conjunction with the City and the Chamber. As the group advances through the administrative process for forming their board, their initial effort will focus on opportunities in tourism. Hinze stated that their purpose for attending the meeting is as a courtesy to inform the City of what they hope to accomplish. Mayor Spieth questioned how the City can help; Hinze is working on ideas and will keep the council informed.

Review of draft ATV Ordinance #844, authorizing the operation of wheeled all-terrain vehicles on City streets. Naillon questioned a couple of the definitions (d) Off-road vehicle and (k) WATV in relationship to RCW 46.09.310(19); explanation given by Chris Branch. Motion by Naillon, second by Roley to adopt Ordinance #844; motion carried. Branch stated that the ordinance will apply to all City streets and that the streets approved will need to be posted on the City web-site.

Review of the Municode Agreement for web hosting of the online municipal code access for \$300.00 per year. Motion by Naillon, second by Koepke that Clerk Denney be authorized to sign the agreement; motion carried.

Housing Authority request for board member appointment. After discussion with Cheryl Lewis regarding recommendation for appointment, Mayor Spieth appointed Chris Branch to the board; appointment confirmed by Council.

Koepke requested that the sidewalk and curb at Subway be checked; possibly in need of repair. Superintendent Noel to check.

Hart requested that a sani-can be placed at Henry Kniss Riverfront Park; he has received several complaints regarding the need for one. Superintendent Noel will take care of it.

Neal asked if staff has discussed the need to address excess garbage dumping in City and commercial dumpsters; staff has briefly discussed and Branch is looking into the Chelan ordinance. Branch stated that he will have a draft ordinance prepared for the next meeting.

Superintendent Noel questioned Hart if he had a suggestion on location for placement of the sani-can at Henry Kniss Riverfront Park; Hart suggested that it be placed on the North end of the park.

Motion by Neal and second by Roley the vouchers #19286-19326, \$47,450.29, be paid, manual checks #19158, 19216-19222, \$981.56, be paid, the June 30, 2015 payroll of \$82,491.66, #19223-19283 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk