

Regular Council meeting of January 2, 2013.

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

Meeting called to order. Pledge of allegiance given. Copies of the Dec. 18<sup>th</sup>, 2012 meeting minutes were read and approved with one typo correction.

Mayor Spieth made the following appointments for 2013:

- City Attorney Michael D. Howe
- City Supt. Rod Noel
- City Clerk-Treasurer Kathy Jones
- City Police Chief Clay Warnstaff
- Planning and Community Development Director Chris Branch
- Bldg. Official/ Permit Administrator Christian Johnson
- Fire Chief Rod Noel
- Ambulance Coordinator Debra Donahue

Council confirmed all of the Mayor's appointments.

No scheduled appearances.

No old business was discussed.

Interlocal agreement with Okanogan County District Court was reviewed. Clerk explained that the current agreement (signed in 1995) had never been updated; that the city is currently being assessed \$30 per infraction filed and that the new agreement increases the filing fee to ~~\$35~~ and that the new agreement is from Jan. 2013 through Dec. 31, 2017. Motion by Naillon and seconded by Neal the Mayor and Clerk be authorized to sign the new agreement. Motion carried.

Request from North Central Regional Transportation Planning for appointment of a representative and alternate to the Okanogan County Transit Authority. Mayor Spieth appointed Ed Naillon as the rep and he will serve as the alternate.

Motion by Koepke and seconded by Neal the Dec. 2012 Manual checks #14458-14515 be approved; the Dec 31<sup>st</sup> payroll of \$79,088.02, #14506-14573 be approved; that vouchers #14574-14595, \$25,731.37 be paid and the meeting be adjourned at 7:20. Motion carried.

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

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Clerk