

Regular Council Meeting of August 16, 2022

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Werner and Hart.
Absent: Councilmember Moser.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 3rd council meeting minutes were read and approved.

Oath of Office taken by newly appointed Councilman Richard Werner.

Aaron Kester was present to discuss the Tourism Council Kiosk final placement determination; Council stated that the location for placement will be the Triangle Park coming into Oroville. Kester thanked the City for their approval for placement. Kester also wanted to let everyone know that the Garlic Festival will be held this year on August 26th and 27th.

Mayor Neal announced the revised Committee Appointments; committees to remain the same with Werner replacing McElheran.

ORO-CUP 21-03, ATC/T-Mobile Cell Tower, proposed amendment explained by Planner Danison, which would eliminate condition #6 of the original approval and would require that the pole and new additions shall all be painted a color that blends into the surrounding environment. Councilman Naillon stated that the original application had been approved with a low profile due to concerns expressed by adjacent property owners at the time. Planner Danison stated that there were no comments received on this application. Discussed that new Federal regulations allow the use outright. Motion by Marthaller, second by Hart that the proposed amendment be approved; motion carried.

Mark Napier, Project Manager with J-U-B Engineers, was present to discuss the Airport Project and answer any questions the Council may have regarding the Airport Professional Services Agreement with J-U-B. Napier explained the project and the scope of work for the agreement, which includes the Environmental Assessment, ALP Amendment, Preliminary Engineering and Project Closeout. Napier explained the FAA Non-Primary Entitlements that will be expiring and funding for the phases of the project; further explanation given on the Runway Relocation Project. Clerk Denney stated that the term for the agreement is July 2022 to April 2023 with a lump sum fee of \$164,180. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the Agreement for Professional Services for the Runway Relocation Environmental Assessment, AIP 3-53-0043-008-2022 for Dorothy Scott Airport with J-U-B Engineers; motion carried.

WSLCB Liquor License Renewal Application received for the American Legion Hodges Post No. 84; no comments.

Adopt-A-Park Application submitted by Matt & Tasha Shaw for Henry Kniss Park; Tasha Shaw was present to express their interest in Henry Kniss Park. Council approved the application.

Superintendent Thompson would like the Council to consider the demolition of the Old VIC Building located at 1728 Main; discussed the condition of the vacant building and Thompson's recommendation that it be demolished. Item to be tabled for further consideration.

Karen Frisbie wanted to remind everyone that the final version of the Downtown Strategic Vision Plan had been released. Clerk Denney stated that she had not received a copy of the plan; Frisbie to forward. Frisbie also reported that the food distribution will take place on Thursday the 18th.

Motion by Naillon and second by Marthaller the vouchers \$71,832.43, #30907-30940, DOR-EFT, be paid, the August 15, 2022 payroll of \$52,546.54, #30891-30906, Direct Deposit Run, EFT #202233-202234, be approved and the meeting be adjourned at 7:22 pm. Motion carried.

Minutes approved _____

Mayor

Clerk