

Regular Council Meeting of May 19, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Neal, Hart and Roley.

Absent: Naillon.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given. Copies of the May 5<sup>th</sup> council meeting minutes were read and approved.

Ambulance Department updates given by Paul Bouchard. 5 students are taking the EMT course and he is requesting approval for the students to ride along when the time is appropriate; approval given by council. Bouchard also stated that he is now qualified as a CPR Instructor and he is requesting the use of the ambulance hall for training in exchange for him donating his time to give CPR classes to any city department that needs training; cost of materials would need to be paid, but Bouchard would donate his time for the training. Approval given by council.

Prince Heritage Park questionnaire language reviewed and approved by council to be printed on the May water bills for public input.

Retreat discussion; council will post-poner retreat until early winter when a more convenient date will be available for everyone.

ATV Ordinance discussion; street committee and Chief Hill will work on proposal. Street committee is Hart and Naillon; due to absence of Naillon, Roley volunteered to work with Hart and Hill.

Chris Allen requested an update on the ambulance department; Mayor Spieth stated that there is no new information to report.

Janet Allen questioned status of the roof leak; Dale Gavin has found the problem and will fix at his earliest convenience.

Liquor Control Board ~ License Renewals for Alpine Brewing and Akins Foods; renewals approved by council.

Liquor Control Board ~ License Application for The Fashion; council will table decision until a clarification can be made on where the liquor will be sold, whether it will take place in the store or in the taco wagon.

Fire Chief Noel submitted a request for approval of two applicants to the Fire Department; both applicants have successfully completed their physical agility testing. Motion by Neal, second by Koepke that Cesar Lozano and Cody Tibbs be approved as members of the Oroville Fire Department; motion carried.

Update given on airport operations by Steve Johnston.

Jackie Daniels stated that the EMT class is going very well and the 5 individuals taking the class will be great assets to the department.

7:12 pm Mayor Spieth called for a 30-minute Executive Session 42.30.110 (b). Meeting reconvened at 7:35 pm. Motion by Neal, second by Roley that the GSA be contacted regarding language clarification in the quitclaim deed for the building located at 1105 Main Street. Those in favor: Neal, Hart and Roley; Opposed: Koepke. Motion carried. Clerk Denney also to get legal opinion from Attorney Howe.

Julian Cervantes Ruiz was present to discuss the liquor application for The Fashion. Council questioned Ruiz about location of liquor sales; liquor will be sold in the store only, not the taco wagon. Motion by Koepke, second by Neal to approve the liquor application; motion carried.

Motion by Neal and second by Koepke the vouchers #19055-19080, \$23,244.56, be paid, the May 15, 2015 payroll of \$41,163.17, #19030-19049, be approved and the meeting be adjourned at 7:40 pm. Motion carried.

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

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Mayor

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Clerk