

Regular Council meeting of July 5, 2011.

Present Were: Mayor Spieth, Councilmembers Koepke, Neal and Roley. Absent: Hart and Naillon.

Meeting called to order at 7:20 p.m. Pledge of Allegiance given. Copies of the June 7th meeting minutes were read and approved.

Public Hearing on the Six Year Transportation Improvement Program. No changes from the 2011-2016 plan. Motion by Koepke and seconded by Neal Res. #516, adopting the 2012-2017 Six Year Transportation Improvement Program as prepared and that the TIP be filed with the state. Motion carried.

Update on planned mosquito spray. The city has piggy-backed with Omak/Okanogan's Call for Bids; Gravel Flat Crop Dusting was awarded the bid; Noel stated he heard the Omak was considering the week of July 11th to complete the spray and the fact Oroville wants to wait until the high water recedes more in order to get optimal results; preliminary announcements were sent with the city water bills and the consumer confidence report; spray date notifications will be via KOMW, the city's web-site, Osoyoos Lake Veteran's Memorial Park and City Hall postings. Clerk commented that those properties outside city limits should also be notified, since they wouldn't have received the preliminary announcements. Jones also reported that Gravel Flat supplies a Certificate of Additional Insured, naming the City of Oroville, and a hold-harmless.

Ambulance Operations update: Clerk reported conversations with the city's insurance rep and with Dennis at Damskov Ford in Omak, where the ambulance will be repaired. Donahue reported frequent problems with 264 (backup unit) and that it really isn't reliable. Several members of the Ambulance Department reported on the maintenance and problems of that rig. Options for a rental unit was discussed. After much more discussion, it was agreed that the clerk would inform insurance rep that the city needs a rental and inquire if they know of any firms that would consider a rental and to continue to check on the status of 264; Donahue to obtain rental quotes from Braun and Nespelem (and any others there might be); and Ambulance Committee to attend EMS District Commissioners to discuss the city's plan and get their input. Motion by Roley and seconded by Neal the city's Ambulance committee be authorized to proceed with obtaining the best rental unit and to approve any reasonable agreement. Motion carried. Also discussed was the need for the Ambulance crew to remove the gurney, supplies and radio from the 264 at Damskov Ford.

Council reviewed notice received regarding the Dept. of Health's approval of the Water System Plan, as prepared by Varela & Associates.

Main Street Sidewalk Project discussed. Motion by Roley and seconded by Koepke the city accept the project as complete. Motion carried.

Clerk discussed Hardware Maintenance Agreement proposed by Vision Municipal Solutions IT. Clerk explained that the dollar amount was approx. \$1000. more than last year's agreement with Cascade Computer Maintenance, but most of the increase was for internet based maintenance assistance. Motion by Koepke and seconded by Roley the Clerk be authorized to execute agreement, with the understanding that Supt. Noel's machine needed to be added to the agreement. Motion carried.

Letter of resignation from the Library Board received from Melissa Mieirs. Letter of interest in filling the vacancy received from Tory Shook. Mayor Spieth appointed Shook to the Library Board. Council confirmed the appointment.

Hold Harmless / Agreement for installation of fish tracking equipment received from Washington State Dept. of Fish and Wildlife, along with a certificate of additional insured naming the City of Oroville. The WDFW requested to place fish tracking equipment at the sewer lift station just north of the Cherry Street Bridge. Motion by Neal and seconded by Koepke the Mayor be authorized to sign the agreement. Motion carried.

Notice from Dept. of Ecology that the City of Oroville is a recipient of the 2010 Wastewater Treatment Plant Outstanding Performance award. The city has now received this award five times, every year since 2006.

Jones, Spieth, Roley highlighted some of the workshops they attended while at the AWC Annual Conference.

Council reviewed Chris Branch's Community Development Report re:
Complaint and response re: MIS sign on Main between 14th and Central
Tree Board Activity
Critical Areas Update
SMP Presentation and update

Motion by Neal and seconded by Roley the June 21st vouchers #11518-11532, \$25,559.73; June 30th voucher 11543, \$700.00; and the the July 5th vouchers #11611-11639, \$71,066.01 be paid and the June 15th payroll of \$39,093.99, #11489-11513 and the June 30th payroll of \$76,328.72, #11544-11610 be approved and the meeting be adjourned at 8:20 p.m. Motion carried.

Minutes approved; _____
Mayor

Clerk