

Regular Council Meeting of January 2, 2018

Present were: Mayor Neal, Councilmembers Koepke, McElheran and Fuchs.
Absent: Councilmembers Naillon and Hart.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the December 19th council meeting minutes were read and approved.

Oath of Office for Council Position #1 Ed Naillon tabled to the January 16th meeting.

Mayor Neal made the following appointments for 2018:

City Attorney: Mick Howe

City Superintendent: Rodney Noel

Fire Chief: Rodney Noel

City Clerk-Treasurer: JoAnn Denney

Police Chief: Todd Hill

Permit Administrator: Christian Johnson

Motion by Koepke, second by McElheran that the Council confirm the appointments; motion carried.

2018 Committee Appointments tabled to the January 16th meeting.

Vision Municipal Solutions Server Quote received; Clerk Denney explained that the equipment is 5 years old and the VMS IT department is recommending hardware replacement. Mayor Neal requested that the issue be tabled until Councilman Naillon is in attendance. Motion by Koepke that Mayor Neal be authorized to sign to accept the quote. Councilman McElheran would also like to wait for input from Naillon. VMS Server Quote tabled to the January 16th meeting.

Washington State Liquor and Cannabis Board Renewal Application notice received for the Brown Jug.

Washington State Department of Commerce notified the City that Oroville is eligible to receive a grant of \$2,500 to assist with work towards completion of the GMA periodic review and update for the development regulations covering GMA critical areas and resource lands; update is due by June 30, 2018. WSDOC also notified the City that due to our size, Oroville was granted an automatic two-year extension to June 30, 2020. Motion by Koepke, second by McElheran that the City accept the grant of \$2,500; motion carried.

Superintendent Noel requested input from the Council regarding the Consolidation Feasibility Study for the Eastlake Water Association. Draft was presented and discussed during the previous meeting and Noel's comments were given to Varela & Associates, however, Noel realized that the requirement to connect to City Sewer was not addressed in the plan; looking for direction from the council on how the issue is addressed. Oroville Municipal Code 13.04.017 requires connection to the Eastlake Sewer Service if connection is made to the water system; in cases where water connections are made for existing systems that fail, the City Council may make exceptions to the provision if it poses a severe economic burden. Noel stated that the requirement needs to be added to the plan so that everyone involved is aware of it and the Council will need to decide if the exception would be allowed. Noel recommended that due to their failing system, the Council allow a condition to connect to the sewer system at a later date. Noel further explained the feasibility study. Koepke felt that immediate connection should be required; McElheran felt that connection should be required, but would like to consider allowing a condition requiring future connection due to the hardship it would create. Council requested that the sewer connection figures be included in the plan for further review and table to the January 16th meeting.

Motion by McElheran and second by Koepke the vouchers #23409-23424, \$5,578.23, be paid, manual checks Park Account EFT #990397-990398, Deposit Account EFT #990388-990389, Deposit Account Checks #23308, 23326-23330, 23362-23364, \$11,111.51, be paid, the December 31, 2017 payroll of \$76,806.86, #23365-23408, Direct Deposit Run and EFT #201724 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk