

Special meeting of July 12, 2013.

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

Meeting called to order by Mayor Spieth at 10:33.

Purpose of the Special meeting is to discuss whether or not to award the bid for the NorthEnd Reservoir project. All bids that were received well exceeded the engineer's estimate, and subsequently, the funds received from the Federal government for constructing the reservoir and transmission line. Staff reported that if the low bid was rejected and a new bid call was done or the project pared back a bit, it would take time and involve most expense, to perhaps not create a savings after all. Because the entire north end system, not just the new CBP facility, could possibly benefit from the reservoir, Jones presented a barebones financing scenario for council to consider. After discussion, Motion by Hart and seconded by Koepke the city award the NorthEnd Reservoir project to Pilot West Corporation, Bonners Ferry, Idaho, in the amount \$557,362.58. Motion carried. It was agreed that the city will continue to discuss some financial recovery with the Corps of Engineers.

Meeting Adjourned at 10:46 am.

Minutes Approved _____
Mayor

Clerk

Regular council meeting of July 16, 2013.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the July 2nd meeting minutes were read and approved.

No scheduled appearances.

Clerk Jones reported that during the special meeting held July 12th, the NorthEnd reservoir project bid was awarded to Pilot West Corp., Bonners Ferry, Idaho in the amount of \$557,362.58. It is anticipated that the project will have a winter shut-down.

Discussion on becoming an ATV Friendly Community. Clerk stated that she had Tonasket's Ordinance but would gather additional information if council was interested in continuing exploring adopting an ordinance. Mayor wants to wait and see what connected roads the county would designate in the Oroville area as connectors to other ATV approved roadways. Clay stated that if adopted, he would like to see every road in Oroville approved for ATV's so as to not create confusion and enforcement issues on which roads were useable. Clerk to gather more information for the next meeting.

Ambulance Coordinator presented revisions to the New Member Policy, part of the Ambulance's Standard Operating Procedures. Council discussed several language revisions they wanted to be made. Motion by Naillon and seconded by Roley Section 2-7 be adopted provided all requested wording revisions as discussed were made. Motion carried.

Clerk announced that the conversion to the Visions Utility system and cash management system will be started in August. Also included is the outsourcing of bills with a link to Invoice Cloud, wherein customers can sign up for e-bills and making payments on-line. The city hall would also have a card scanner for utility bills only, with those wishing to pay that way paying the transaction fees. Motion by Roley and seconded by Koepke the Mayor be authorized to execute the Visions and Invoice Cloud agreements. Motion carried.

Clerk brought to council's attention the information provided by Chris Branch regarding request for additional Hotel/Motel tax fun for the Scenic byway signage project, as he had discussed earlier with the Finance Committee. The Finance Committee recommended that Branch try to secure funds from all the communities along Hwy 97 from Oroville to Pateros. Clerk reported that Branch had secured the following funds: Pateros, \$2375; Brewster, \$2500; Omak, \$5000; and Tonasket, \$600. (total of \$10,475) and that Branch was speaking to the Okanogan Council at this time. Jones also stated that because the CanAm Hydroplane Races had been cancelled, there would be \$2000 available to divert towards the Signage project without having to complete a budget amendment, and that that amount, along with bid advertising for the project and some mileage incurred by Branch, it should be comparable to Pateros's participation amount. Council approved diverting the \$2000 CanAm funds to the Scenic Byways Signage project. Hart and Naillon both stated that they were quite glad that the other cities had agreed to financially participate.

Donahue submitted application for new Ambulance member, Tina Mikesell, who was trained by and is currently an EMT with the Tonasket Ambulance. Donahue reported that she had contacted the Tonasket Ambulance Director regarding if there would be any conflict if Tina also participated on the Oroville Ambulance and Mike Greene stated there would be none, as they have enough members that some EMT's only get a few shifts per month anyway. Because of the New Member Policy revisions adopted earlier in the meeting, the Council's Ambulance Committee will conduct an interview with the Coordinator and make recommendation at the next meeting.

Motion by Koepke and seconded by Neal that the July 15th payroll of \$49,819.10, #15578-15604 be approved; that vouchers #15605-15646, \$42,112.99 be paid and that the meeting be adjourned at 7:55 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk-Treasurer