

## Regular Council Meeting of February 4, 2020

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran and Moser.  
Absent: Councilman Hart.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the January 21<sup>st</sup> council meeting minutes were read and approved.

Salley Bull was present with a park use request for the Oroville Farmer's Market; request to use the front and back lawns of the Madeline Wells Park every Saturday from May 2<sup>nd</sup> through October 31<sup>st</sup>. Bull gave a detailed description of the event; music is under the direction of Joseph Enzensperger. Bull discussed changes in the Oroville Market Association; Susan Marcille has retired and Kolo Moser is the current president. Moser stated that he will excuse himself from any decisions made by the City relating to the Farmer's Market. Motion by McElheran, second by Marthaller that the park use application be approved; motion carried. Moser abstained.

Public Hearing for the Six-Year Street Plan Amendment Resolution #572; Clerk Denney stated that the school project was not included in the adopted plan, so the amendment adds the project as priority #2. Denney explained the project, which has been approved for funding from the TIB. State funds will be \$598,535 and School funds will be \$461,250; there will be no funds provided by the City, however, an interlocal agreement is needed with the school as the funds will be processed through the City. Motion by McElheran, second by Marthaller that Resolution #572, amending the Six-Year Street Plan for 2020-2025, be approved; motion carried.

Clerk Denney reported that Emily Finsen was selected to fill the vacant part-time position at City Hall; Finsen started January 27<sup>th</sup>.

Clerk Denney reported that the Streetscape Committee is purchasing new banners, which are a different size and will require new brackets. Streetscape is purchasing both banners and brackets and are requesting that labor be provided by the City Crew to install the new brackets. Motion by Naillon, second by McElheran that the City Crew provide labor for installing the brackets; motion carried.

Clerk Denney stated that the Fraternal Order of Eagles has submitted a parcel consolidation request, and as there currently is not a permit administrator to approve the request, Clerk Denney is requesting that the Council authorize her to sign the approval form; review of parcel consolidation request. Motion by McElheran, second by Marthaller that Clerk Denney be authorized to sign the parcel consolidation request form; motion carried.

Okanogan Borderlands Historical Society submitted a request for permission and assistance in placing 2 handicap signs in their South parking lot. Motion by Naillon, second by McElheran that the request be approved; motion carried.

Mayor Neal introduced Jason Warford, possible lateral applicant for the police department; Warford gave a brief explanation on his background.

Tasha Shaw asked if the Mayor and Council had a chance to review the grant information she had provided; Mayor Neal stated that there are too many issues at this point that need straightened out and with the upcoming deadline for the grant application, the City will need to look at it further after the issues are address. Mayor Neal thanked Shaw for providing the information.

15-minute Executive Session, 42.30.110 (g), to evaluate the qualifications of an applicant called by Mayor Neal at 7:12 pm; extension requested by Mayor and Council. Meeting reconvened at 7:40 pm; no action taken.

Motion by McElheran and second by Naillon the vouchers \$14,571.47, #26935-26962, be paid, manual checks \$1,868.24, Park Account EFT #990448, Checking Account EFT #990432-990433, Checking Account #26862-26863, 26867-26869, 26894, be paid, the January 31, 2020 payroll of \$55,533.04, #26895-26934, direct deposit run, EFT #202001-202003, be approved and the meeting be adjourned at 7:41 pm. Motion carried.

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

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Mayor

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Clerk