

Regular Council Meeting of October 18, 2016

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

Absent: Koepke and Roley.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given. Copies of the October 4th council meeting minutes were read and approved. Copies of the October 11th budget workshop minutes were read and approved.

Salley Bull presented a draft Memorandum of Understanding between the City of Oroville, Oroville Community Library Board and the Oroville High School regarding Student Volunteers. Update given by Bull on the progress of the renovation project. Council approved the Memorandum of Understanding; Mayor Neal to sign when a few minor revisions are made to the MOU.

Second reading of Budget Amendment Ordinance #855. Motion by Naillon, second Hart to approve ordinance #855; motion carried.

Review of Interlocal Agreement with Okanogan County Oroville Rural EMS District; discussed that the agreement has been changed as discussed with Perry Huston. Motion by McElheran, second by Naillon to approve the agreement and authorize Mayor Neal to sign; motion carried.

Review of Animal Ordinance #856; discussed changes that have been made as requested. Motion by Naillon, second by Hart to approve Animal Ordinance #856; motion carried.

Review of Varela & Associates professional services agreement for water system planning; explanation given by Superintendent Noel regarding the update needed for the water comp plan and the study to be conducted for the Department of Health consolidation grant with the East Lake Water Association. Motion by Hart, second by Naillon to approve the agreement and authorize Mayor Neal to sign; motion carried.

Request received from Community Development Director Branch that the City submit a letter of support for the Floodplain by Design program; letter to be sent to Governor Jay Inslee requesting that \$70M in funding for the Floodplain by Design program be included in the 2017-2019 State Budget. Motion by Naillon, second by Hart to approve the letter to Governor Inslee requesting funding for the Floodplain by Design program; McElheran abstained. Motion carried.

Review of the 2017 Vision IT Maintenance Agreement; Clerk Denney explained the maintenance agreement. Motion by McElheran, second by Naillon that the agreement be approved and Clerk Denney be authorized to sign; motion carried.

Review of the Office of Columbia River (OCR) funding support letter; Superintendent Noel explained the need for the letter of support and recommended that the council approve the request. Motion by Naillon, second by McElheran that the letter of support be sent; motion carried.

WSLCB liquor license renewal applications notice for Frontier Foods and Quik Mart; no objections.

Draft letter of intent regarding Eco Fiber Mill received for council review. Superintendent Noel would like to be sure that the City takes the sewer issue into consideration when moving forward with a lease; Eco Fiber Mill references recycling water, however, the daily use in the summer is projected up to 20,000 gallons per day, which cannot be dealt with under the current sewer system.

Letter of appreciation to the Police Department reviewed and discussed.

Mayor Neal reminded the council of the Budget Workshop to be held Tuesday, October 25th at 6:30 pm.

Steve Johnston reported on the archaeological survey that has begun at the airport.

Superintendent Noel reported that Plateau Archaeological Investigations will also probe at the OLVMP while they are in town to conduct the survey at the airport.

Motion by McElheran and second by Naillon the vouchers #21438-21478, \$61,022.80, be paid, the October 15, 2016 payroll of \$42,147.48, #21400-21419, 10/15/16 Direct Deposit Run, EFT #201619 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk