

Regular Council Meeting of February 7, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Hart and Moser.
Absent: Councilmember Werner.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the January 17th council meeting minutes were read and approved.

Oath of Office taken by newly appointed Councilmember Tasha Shaw for City Council Position #1.

2023 – 2025 Petroleum Products Bid Opening; sealed bids opened by Superintendent Thompson and read. Bids were as follows:

	Bidder #1: CO-Energy		Bidder #2: Coleman Oil Co.	
	Price		Price	
Unleaded gasoline (per gallon)	2.6887		2.7429	
Diesel Fuel #2 (per gallon)	3.5192		3.6761	
Hyd. Oil #46 (55 gallon) (each)	648.15		819.50	
Hyd. Oil #46 (5 gallon) (each)	61.35		76.15	
H/D Auto Diesel Motor Oil-#15/40 W (55 gallon) (each)	785.40		907.50	
Universal gear lube #80-90 W (5 gallon pail)	86.45		106.75	
Multi-purpose grease/cartridge #EP-2 (each)	3.586		3.456	
H/D Motor Oil 10/40 W (quart each)	3.417		4.79	
Other Products as needed				

Motion by Moser, second by Marthaller that CO-Energy be awarded the Petroleum Products Bid for 2023 - 2025; motion carried.

Oroville Housing Authority, Oroville Orchard Apartments PD22-01, final approval recommendation received from Contract Planner Danison. Background information given by Mayor Naillon; preliminary approval was granted 5/3/22 with conditions that had to be met. Per Planner Danison, all conditions have been met. Further discussion on the development. Motion by Marthaller, second by Hart to grant final approval of the Oroville Housing Authority Planned Development, PD22-01; motion carried. Planner Danison stated that the Housing Authority will be submitting a mylar of the planned development that will need to be signed by the City and recorded with the County.

Park Use Application received for the Lake Osoyoos Cup Races to be held at Deep Bay Park August 4th through the 6th. Superintendent Thompson stated that he had talked with organizer Chris Wolley and Wolley had meant to include a request for the racers to be allowed to camp at the park, which has been approved in past years. Motion by Moser, second by Shaw to approve the park use application, with camping for the racers allowed; motion carried.

Easement removal request received from Gordon Taylor/Sonora Shores. Mayor Naillon explained that the original development had been approved as a phased project, the second phase has never been completed and the property owner is wanting to sell the property; easements for future infrastructure are not needed. Explained that the storm drainage easement will remain along the north property line and the trail easement will be relocated to be included in the storm drainage easement, the waterline easement will be relocated to the West, adjacent to Hwy 97/Main Street and the sewer easement will be eliminated. Review of diagram provided by Planner Danison. Motion by Hart, second by Marthaller to approve the easement removal request as depicted in the diagram submitted by Planner Danison; motion carried.

WSLCB Renewal Applications Notice received for America’s Family Grill and Rancho Grande; no comments.

Emergency Land Use Rental Agreement received from the State of Washington Department of Natural Resources for the purpose of establishing emergency incident management facilities during fire season, if needed. Mayor Naillon explained that the City has entered into the agreement for several years with the DNR; discussed that the request is for the Osoyoos Lake Veteran's Memorial Park. Superintendent Thompson stated that the DNR typically prefers staying at the school, if available; Thompson did contact the DNR about the option of them staying at Bud Clark Field, Prince Heritage Park or the Airport. Discussed that even with the agreement, they would not be able to stay at OLVMP if the park was full; the City and the DNR would renegotiate the agreement at the time of need if the park is full. Motion by Marthaller, second by Shaw that Mayor Naillon be authorized to sign the Emergency Land Use Rental Agreement with the DNR, recommending that Bud Clark Field, Prince Heritage Park and the Airport be considered as additional locations; motion carried.

Mayor Naillon stated that Committee Appointments will remain the same with Councilmember Shaw serving on the Emergency Aid Board, Health, Personnel, Police and Water committees.

Department Head Updates

Superintendent Thompson stated that he will be picking up the Vac Truck, that was purchased from the City of Brewster, on Thursday the 9th.

Police Chief Langford stated that the police department has been working on burglary cases and have made a few arrests; stated that he needs to meet with the police committee to discuss the police department.

Councilmember Moser stated that he would like to make a presentation during an upcoming meeting to discuss the 250th Anniversary of America's Independence; feels that it isn't too early to begin planning so the community can hold a special event to celebrate our Country's Independence.

Mayor Naillon asked if there were any additional public comments; none.

15-minute Executive Session – *42.30.110 (1) (b) – to consider the selection of a site or the acquisition of real estate by lease or purchase* called by Mayor Naillon at 7:30 pm; meeting reconvened at 7:45 pm. Motion by Moser, second by Hart to approve the purchase of the 2 lots where City Well #4 is located at the price offered by the seller and that the City negotiate the closing costs with the seller; motion carried.

Motion by Marthaller and second by Shaw the vouchers \$28,988.16, #31639-31670, be paid, manual checks \$2,442.60, Park Account EFT #990523-990524, Checking Account EFT #990474, 20230131, Checking Account #31584-31597, be paid, the January 31, 2023 payroll of \$86,623.22, #31598-31638, Direct Deposit Run, EFT #202303-202304, be approved, and the meeting be adjourned at 7:46 pm. Motion carried.

Minutes approved _____

Mayor

Clerk