

Regular Council Meeting of April 4, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

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

Vicki Hinze, representing the Columbia River HOG Chapter, was present to discuss the parking request for the Run for the Border event to be held Saturday, May 20th. Hinze stated that the Rally at the Border Blues Fest will not be held that weekend and will be discussed later in the meeting. Hinze stated that this is the 15th Annual Run for the Border ride and is from Wenatchee to Oroville and back to Wenatchee; this year the charity event will give proceeds to the Wellness Place in Wenatchee. Hinze is requesting that parking be designated for the motorcycles from Appleway to Central on Main Street from approximately 11:00 am to 4:00 pm. Council thanked Hinze for presentation.

Mark Morris, representing the Rally at the Border Blues Fest, was present to discuss proposed dates and request park use at Deep Bay Park. Organizers are looking at either August 18th & 19th or August 25th & 26th. Clerk Denney stated that the park should be available either of those dates and requested that Morris complete a park use application.

Route 97 Road Trip Map Guide; Historical Society had requested matching funds from the City of \$3,000 to contribute towards the advertisement. Discussion on benefits of advertising in the guide. Motion by Koepke, second by McElheran that the City contribute \$3,000 of hotel/motel tax funds towards advertising in the Route 97 Road Trip Map Guide; motion carried. Further discussion on benefits of the publication and all that it would include.

Review of Okanogan County Mutual Aid Agreement; Councilman Koepke questioned language in item #8, concerned that special equipment would not be provided by the receiving party. Agreement tabled until item can be clarified by Fire Chief Noel.

Resolution #554, appointing a representative to the Okanogan County Transit Authority, reviewed. Motion by Naillon, second by Koepke that Mayor Neal be appointed as the representative; motion carried.

Clerk Denney reported on internet/network issues the City Hall has been facing; a router went out in March and created several issues with the network. Vision Municipal Solutions has been working on the issue and will provide a quote to get the system running correctly; felt that the quote would not exceed \$2,500. Clerk Denney explained improvements that will be made and requested approval from the Council to have the improvements made if the quote does not exceed \$2,500. Motion by Koepke, second by Hart that improvements to the City internet/network be approved if the quote does not exceed \$2,500; motion carried.

Vicki Hinze questioned if the parking request had been approved for the Run for the Border. Motion by Hart, second by Koepke that the parking request be approved; motion carried.

Councilman Koepke requested that clean-up enforcement be taken at a residence at 3rd and Ironwood; Chief Hill to look into the property.

Motion by Koepke and second by Naillon the vouchers #22164-22184, \$14,541.17, be paid, manual checks Park Account EFT #990377-990378, Deposit Account #22038, 22092-22093, 22117-22118, EFT #990370-990371, \$10,677.55, be paid, the March 31, 2017 payroll of \$83,145.97, #22119-22163, Direct Deposit Run and EFT #201706 be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk