

Regular Council meeting of Sept. 3, 2013.

Present were: Mayor Spieth, Council members Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the August 20th Council meeting were read and approved.

No scheduled appearances.

Second reading of Ord. #830, amending the 2013 Budget, increasing expenditures \$21,000. Motion by Naillon and seconded by Koepke Ord. #830 be passed as read and a summary be published as required by law. Motion carried.

Clerk Jones gave update on the Tire Recycling program being planned for Oroville on Oct. 28 and 29. After much discussion and the city agreeing to be more involved, Clerk needs to check with insurance company about liability coverage and to inquire about operating hours.

Chief Warnstaff submitted information and a proposed dog rescue agreement with Nourishing Hands to take care of any dogs picked up. Warnstaff reminded council that Wendy Steever has closed Howling Ridge and that Nourishing Hands is willing to provide dog pound cleaning and dog adoption for slightly less money. Nourishing Hand also works with the Okanogan County Animal Control Officer. Motion by Koepke and seconded by Hart that the Mayor be authorized to sign agreement with Nourishing Hands. Motion carried.

Council was informed that the NorthEnd Reservoir Project Notice to Proceed had been signed by the Mayor and that the project is scheduled to start Sept. 9th.

Chris Branch submitted information for council's review regarding the re-organization of the RTPO. Branch will keep Council updated on changes.

A request for additional funding from Okanogan County Transportation and Nutrition reviewed. Clerk stated she had called Leanne Whitener, Executive Direction, to get an idea of how much more they expected Oroville to provide. No specific dollar amount was stated. After discussion, it was agreed Clerk would request additional written information be submitted.

Approval to submit another "Child Passenger Safety Program" grant application submitted by Jackie Daniels. Motion by Neal and seconded by Koepke the Mayor and Daniels be authorized to sign and submit new application in the amount of \$1000. Motion carried.

Clerk shared Airport Service Manager's August monthly report. Supt. Noel reported that the city crew had already inspected the deer fence and made repairs within the last 10 days. The report also stated that new wind socks were needed. Clerk or City Supt. will order. Koepke suggested that perhaps if the city crew cleared the area along the fence-line, it would be easier for Johnston to monitor where the fence needs to be repaired. Flags at the airport were mentioned and it was reported that City Hall ordered the flags and the city crew installed them weeks ago.

Gary DeVon inquired whether Mayor Spieth had received a response from School Supt. Quick regarding the removal of the trees on Main Street in front of the Grade School and was told no, the Mayor hadn't, but that a second letter was being drafted to send to Quick. Council feels that Supt. Quick actions deserve a direct response to the Mayor. Additional information will be supplied later.

Hart reported complaints he has received on the following issues:

1. RV's being parked on Main Street, ignoring the city signs and creating hazards of not being able to see on-coming traffic at the intersections, taking up several car spaces.
2. Business owners parking all day long in front of their businesses, taking parking away from potential customers.
3. Vehicles parking on the opposite side of the street in the wrong direction.

Other comments included motorcycles parking on sidewalks in the downtown area. Hart reported that several Chamber members are looking into renting the empty lot behind the old Peerless to be used as an RV parking lot, wherein signs could be installed directing RV'ers where to park.

Motion by Roley and seconded by Naillon the August Manual checks #15764-15768 and 15798-15806 in the amount of \$8364.80 and the August 31st payroll of \$77,348.30, #'s 15834-15899 be approved and that vouchers #15900-15918, \$20,514.10 be paid and that the meeting be adjourned at 7:58 p.m.

Motion carried _____

Mayor

Clerk