

Regular Council Meeting of June 6, 2017

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the May 16th council meeting minutes were read and approved.

Jim Heskett was present to discuss the City's policy regarding signage for businesses not being allowed at the Osoyoos Lake Veteran's Memorial Park. Superintendent Noel explained that the City does not allow signage due to the trouble associated with the signage and the trashy appearance; also discussed that the City has an agreement with an individual for concession services at the park and the City does not want to impact them with additional commercial signage. Councilman Naillon suggested that one sign be created advertising all businesses in Oroville. Discussion on getting Chamber involved in creating the sign; Arnie Marchand stated that the Historical Society would be willing to help with the development of the sign as well. Heskett, Chamber and Arnie to work on creating a business directory that could be posted at the park.

School Project Update. Mayor Neal gave background information on Jeff Hardesty approaching the City with a plan to improve parking at the elementary school. Neal stated that he, Superintendent Noel and Hardesty met to discuss the improvements and they would like to create a partnership to submit a joint application to the Transportation Improvement Board (TIB) to develop a better plan to address all the needed improvements. Motion by Naillon, second by McElheran that the City enter into a partnership with the school and submit an application to the TIB for the needed improvements; motion carried. Superintendent Noel further explained the grant application and that the school would be contributing a large amount financially to the project; grant applications are due in August and selection is in November, which would put it in the 2018 budget. Noel stated that the TIB will be holding a workshop in Omak on June 13th and Gloria Bennett with the TIB is willing to come to Oroville following the workshop to look at the proposed project. Superintendent Noel stated that if the City did apply for the grant for this project, it could potentially impact the 16th Avenue project that the City has been applying for over the last 6 years. Superintendent Noel stated that the City's share would be 5% and the school will be contributing approximately \$500,000 towards to the project; Noel stated that it would be comparable to the 16th Avenue project, which is estimated at approximately \$750,000. Council confirmed approval that the City and the school should enter into a partnership on the project and apply for funding through the TIB.

Resolution #555, updating schedule of charges for services explained by Clerk Denney, which includes the new section on the Civic Room Use Fee. Motion by Koepke, second by McElheran that Resolution #555, updating the schedule of charges for services be approved; motion carried.

Councilman Andrews questioned the status on the clean-up enforcement for the property located at 14th and Golden; Clerk Denney to check with Christian Johnson.

Councilman McElheran questioned status of the Eco Fiber Mill; nothing new to report.

Deep Bay Park Use Application submitted by the Oroville Chamber of Commerce for the Oroville Fireworks Display on July 4th. Motion by Koepke, second by Naillon that the park use application be approved; motion carried.

Madeline Wells Park Use Application submitted by the Oroville CARES Coalition for their community celebration to be held on Saturday, August 5th. Clerk Denney stated that the time requested is from 2:00 until 6:00 and the Farmer's Market is in the same area from 7:00 until 2:00. Mayor Neal stated that last year the application included a request to close Appleway, which is not included on this year's application. Motion by Koepke, second by McElheran to approve the park use application as submitted; motion carried.

WSLCB Renewal Applications Notice received for Alpine Brewing and Akins Foods; no comments.

DNR Emergency Land Use Rental Agreement received; Clerk Denney stated that the agreement has the same language as in years past, however, it has been combined into one agreement. Discussion on term, which is in effect after Labor Day weekend. Motion by Koepke, second by Naillon that Mayor Neal be authorized to sign the Emergency Land Use Rental Agreement with the DNR; motion carried.

John Biele water service request letter received. As more information is needed regarding the request, issue tabled until the June 20th meeting.

Clerk Denney stated that the June 20th meeting will be held, as Mayor Neal and Councilman Hart are the only representatives to attend the Association of Washington Cities Annual Conference this year. Clerk Denney asked for Council direction in regards to the Tuesday, July 4th meeting, whether they would like to cancel the meeting or reschedule to Wednesday, July 5th. July 4th meeting to be rescheduled to Wednesday, July 5th. Clerk Denney to publish the change.

Councilman Andrews stated that he will be attending the Housing Summit to be held Thursday, June 8th from noon until 5:00 at the Okanogan County PUD Auditorium; stated that he will be attending as a private citizen, not as a representative of the City.

Arnie Marchand stated that 1 of 4 locations will be selected for the installation of a free electric car charging station; those in consideration are the Depot, the Camaray, Akin's Harvest Foods and the Pastime. Announcement will be made the week of June 12th on who will be selected.

Chief Hill reported that the painting of the Police Department building is almost complete; Councilman McElheran would like to express his appreciation to the Valley Christian Fellowship members for their participation in the improvements to the building. Council would also like to thank Lynn Chapman for all of the work she has put into the property as well.

Councilman Naillon would like the City to consider placement of a sign at the Prince Heritage Park; Council agreed. Superintendent Noel stated that the dog clean-up station has been installed at the Prince Heritage Park, as well as the placement of a garbage can. Further discussion on purchasing a sign for the park; discussed lack of signage at other City parks.

Councilman McElheran stated that enforcement is needed for the local individual who is yelling at people while carrying a knife; Chief Hill stated that he hasn't broken any laws at this time and the police department will just have to monitor the situation.

Motion by Koepke and second by Naillon the vouchers #22441-22477, EFT DOR, (Void #22478-22481), \$72,664.49, be paid, manual checks Park Account EFT #990381-990382, Deposit Account Check #22319, 22382-22391 and EFT #990374-990375, \$3,033.62, be paid, the May 31, 2017 payroll of \$82,990.31, #22392-22440, Direct Deposit Run and EFT #201710 be approved and the meeting be adjourned at 8:05 pm. Motion carried.

Minutes approved _____

Mayor

Clerk