

Regular Council Meeting of February 16, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this regular meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements could be met; call in number was provided to the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the February 2nd council meeting minutes were read and approved.

Salley Bull presented the Oroville Market Association 2021 season plans along with the park use application for Madeline Wells Park for every Saturday from May through October, with a request that the park use fees be waived. Bull discussed the special events planned along with the Farmer's Market and number of vendors in 2019 and 2020. Motion by McElheran, second by Naillon that the park use application be approved and the park use fees be waived; motion carried.

Proposed Shared County Planner Agreement update; additional information has been received for consideration. Mayor Neal expressed his concern about whether or not the City needs a planner for 20 hours per week; Councilman Hart agreed. Discussed that the City should discuss it further with the County and propose that Oroville have less hours. Councilman Naillon felt that the City should continue contracting with Kurt Danison. Agreement tabled until further discussion can take place.

Letter of transmittal received from the Planning Commission regarding the proposed zoning text amendment; Planner Kurt Danison explained the history of the proposed amendment. Danison stated that the Planning Commission is recommending that the C2 Zoning District be amended to include indoor agricultural production subject to a Conditional Use Permit and standard conditions. Councilman Naillon commented on section (14) Conditions, item b., which requires the use to have a retail component; Naillon felt that the word *operated* should be changed to *operates* and that the *during normal business hours* requirement should be eliminated. Application requirements also explained by Danison. Discussion on waste discharge. Motion by Naillon, second by Moser that the zoning text amendment as proposed by the Planning Commission, with the change to item b., be approved; motion carried. Danison stated that an ordinance will be prepared for adoption during the next council meeting to make the zoning text amendment.

Sourcewell Agreement explained by Superintendent Thompson; discussion on services they provide and that Thompson would like the City to go through them for the purchase of the new garbage truck. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the agreement with Sourcewell; motion carried.

WSLCB Renewal Application Notice for Tacos Jolisco #1; no comments.

Veranda Beach request for the City to vacate a portion of a utility easement received; Superintendent Thompson stated that vacating the requested portion of easement will not affect the City. Motion by Hart, second by Naillon that the request be approved; motion carried.

Councilman Marthaller stated that he has received complaints on the difficulty of hearing the Council meetings through the phone system. Marthaller also stated that the public needs to state their name prior to speaking, as he is frequently unaware of who is talking.

Superintendent Thompson stated that he has been talking with Chief Langford about enforcement of alley clean up. Thompson stated that the crew has been working on trying to clean up the community, but the residents need to help with keeping the alleys clean. Discussion on posting notices in the paper and on utility bills requesting that the residents clean up the alley adjacent to their property. Discussion on enforcing the ordinance when residents do not comply.

Motion by McElheran and second by Naillon the vouchers \$54,952.27, #28562-28591, EFT-DOR, be paid, the February 15, 2021 payroll of \$43,522.99, #28547-28561, Direct Deposit Run, EFT #202105-202106, be approved and the meeting be adjourned at 7:28 pm. Motion carried.

Minutes approved _____

Mayor

Clerk