

## Regular Council Meeting of June 5, 2018

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the May 15<sup>th</sup> council meeting minutes were read and approved.

Jeff Koplin, candidate for the Okanogan County Sheriff position, was present to introduce himself to the City Council; background information given. Koplin answered various questions from Councilmembers and the public in attendance. Council thanked Koplin for his introduction.

Jeff Bunnell stated that the school would be willing to make additional cross walk flag holders next fall if the City was interested in having more placed around town. Bunnell also stated that the Oroville Initiative group will have a meeting at Bunnell's home on Wednesday, June 6<sup>th</sup> at 4 pm if anyone was interested in attending.

Review of proposed Centennial Park Lease Agreement. Clerk Denney stated that Tamara Porter is currently reviewing as well; Denney is hoping to have a response from Porter prior to the next meeting so action can be taken on the agreement. Councilman Hart stated that a correction is needed in the description of the potentially reserved parking spaces - should be East, not South; Clerk Denney stated that the language was used from the previous agreement and that the correction will be made and if the Council sees any other items that need corrected, please let her know.

Letter received from Chief Hill notifying Mayor Neal and the Councilmembers that he has hired Eric Orr for the vacant patrolman position; Orr started the academy on June 5<sup>th</sup>. Officer Patterson expressed support for Orr; stated that he has been riding with the other officers and will be a great fit to the department.

Grant Agreement received from the Department of Commerce to assist with work towards completion of the GMA periodic review and update covering GMA critical areas and resource lands; Clerk Denney stated that the Council had approved proceeding with the grant during the January 2<sup>nd</sup> meeting and now authorization is needed for Mayor Neal to sign the grant agreement. Motion by Hart, second by Naillon that Mayor Neal be authorized to sign the GMA update grant agreement with the Washington State Department of Commerce for \$2,500; motion carried.

Request received from Debbie Graham, property owner of 1422 Main Street, for the removal of the tree in front of her business. Superintendent Noel updated the Council on the history with issues caused by this tree. Councilman Naillon stated that he looked at the site and agrees with her request. Noel stated that he had discussed it with Lynn Chapman, Streetscape, and she agreed that it could be taken out. Councilman Hart requested that the two trees in front of his business also be removed, as they are causing the same type of damage. Discussed that the trees will be replaced. Motion by Fuchs, second by Naillon that the 3 trees be removed as requested. Those in favor: Naillon, Marthaller, McElheran and Fuchs; abstained: Hart. Motion carried.

Thorndike Development Agreement received; Clerk Denney stated that a revised version had been submitted earlier in the day. Superintendent Noel stated that the agreement needs additional information added; recommended that the agreement be reviewed by the water committee (Hart/Marthaller). Noel stated that Oroville Municipal Code section numbers need to be added, as well as who will be making the physical connections. Agreement tabled to the June 19<sup>th</sup> meeting to allow for additional review.

Sidewalk Use Permit Renewal Application received for Vicki's Unique Boutique. Motion by Fuchs, second by McElheran that the application be approved. Those in favor: Naillon, Marthaller, McElheran and Fuchs; abstained: Hart. Motion carried.

Councilman Hart questioned mosquito control; Mayor Neal stated that he has been talking with County and State Representatives to pursue options because of the flooding. Discussed that any treatments would need to wait until the water recedes. Hart asked what we are supposed to tell the public; Mayor Neal stated that the issue is being looked into.

Tina Sykes questioned when she would be able to address the Council; Mayor Neal stated that Attorney Howe had been scheduled to attend the last meeting, however, Sykes had cancelled her appearance. Clerk Denney to check Attorney Howe's availability; Sykes stated that she will not be available to attend the June 19<sup>th</sup> meeting. Next scheduled meeting will be July 3<sup>rd</sup>.

Superintendent Noel stated that most of the water has been pumped out of the City Park.

Letter of interest for the Library Board received from Terri Dean; Clerk Denney stated that letters of interest are usually submitted with a recommendation from the Library Board. Clerk Denney to request recommendation from the Library Board.

Councilman Naillon stated that with the updated rules from the FAA regarding Drone use, Oroville needs to adopt a policy for Drone Use inside the City Limits. Naillon will start working on; Marthaller offered to assist Naillon.

Mayor Neal would like to thank the City Employees and Community for their participation in dealing with the recent flood. Councilman Hart would like to thank Mayor Neal for his involvement as well.

Superintendent Noel reported on the high volume of water that flowed into the Sewage Treatment Plant; contributing factor was the pumping taking place at residences that went into the sewage system.

Councilman Marthaller thought there should be a Thank You to the students for their assistance with sandbags. Councilman Naillon will prepare a statement to be announced at both the grade school and high school if the other Councilmembers approve; Councilmembers thanked Naillon for taking care of it. Naillon discussed the experience gained by the students and how they worked together; really gave the students an opportunity to use their skills in the real world.

Motion by McElheran and second by Fuchs the vouchers #24100-24130, EFT-DOR, \$67,059.43, be paid, manual checks Park EFT #990407-990408, deposit account #24042-24049, 24051, deposit EFT #990399-990400, \$2,668.59, be paid, the May 31, 2018 payroll of \$84,048.65, #24052-24099, Direct Deposit Run and EFT #201810 be approved and the meeting be adjourned at 7:52 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk