

Regular Council Meeting of June 18, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Hart and Fuchs.  
Absent: McElheran.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the June 4<sup>th</sup> council meeting minutes were read and approved.

Dennis Rabidou, Okanogan County Juvenile Department, was present to give an update on Juvenile Services. Discussed offender population, non-offender population and dependency population and the 3 year average numbers for each. Discussed Oroville statistics and programs that are available. Discussed their GED Program, Community Truancy Board and Detention Program. Discussed the improvements that have been made since the passage of the new tax. Further discussion on the GED Program. Discussion on youth homelessness and the project they will be working on with Community Action. Lael Duncan, Community Action, was present to discuss their involvement in the Youth Homelessness Program, which they recently received funding for; discussed their Street Outreach Program and their Work First Program. Duncan further discussed their interactions with the Homeless Liaison through the school. Councilman Marthaller asked what the City Council can do to help; Rabidou stated that the City just needs to stay in contact with his department to help them be aware of any issues. Council thanked Rabidou for the update.

Superintendent Thompson requested that James Leslie be appointed to the city crew position that is vacant due to the retirement of Terry Glover. Thompson stated that Leslie applied for the temporary position, was the only applicant with a current CDL and has been doing an excellent job so far. Mayor Neal stated that the personnel committee met to discuss the appointment and was supportive of the appointment. Motion by Naillon, second by Hart that James Leslie be hired to a permanent position effective July 1<sup>st</sup>; motion carried.

Review of proposed Ordinance #877, amending the salaries and wages for the City Crew; Superintendent Thompson stated that the amendment provides for an earlier advancement in the steps for employees with a CDL and provides for an increase in the Superintendent wage. Clerk Denney stated that steps had been put in place when she and Chief Hill were appointed to their positions, steps were an oversight when adopting the salaries for 2019 for the Superintendent position. Motion by Naillon, second by Fuchs that Ordinance #877 be adopted; motion carried.

Champerty Shores Sewer discussion. As no progress has been made, Mayor Neal would like to send a second letter to Champerty Shores regarding their agreement and the requirement to connect to the sewer service; Neal would like the County to be involved in the letter. Discussed that a letter had been sent from Attorney Howe in August 2017 and the County was working with Champerty Shores on their options for funding, however, no progress has been made. Council agreed that action is needed and the County should be involved. Mayor Neal will contact the County to proceed.

No Smoking Sign examples received from Marlene Barker for Council review; Chief Hill is working on the ordinance needed for enforcement. Chief Hill questioned Council if their intent is NO SMOKING or NO TOBACCO. Discussed that the intent is for all forms of tobacco use. Chief Hill to continue working on the ordinance.

Public Hearing ~ Six Year Street Program 2020-2025 ~ proposed Resolution #571. Clerk Denney explained the projects listed in the plan; the 16<sup>th</sup> Avenue and Central Avenue projects have both been removed, as they should be completed this year. Motion by Hart, second by Marthaller to approve Resolution #571 for the Six Year Street Program 2020-2025; motion carried.

AWC Annual Business Meeting Voting Delegate letter received; each city can appoint three voting delegates. Discussed that Hart and Marthaller will be attending the annual conference. Motion by Naillon, second by Fuchs that Hart and Marthaller be appointed as the voting delegates; motion carried. Clerk Denney to submit their names to AWC.

Superintendent Thompson requested permission to place a notice in the paper requesting residents to clean their property, etc. out of the alleys, as the city crew will be going through and opening alleys. Discussed that the notice could also be included on the June water bills. Council approved the request.

Superintendent Thompson stated that the 16<sup>th</sup> Avenue project is scheduled to begin Wednesday, June 19<sup>th</sup>.

Superintendent Thompson stated that sealed bids were opened today for the Reman Industrial Core Roadway project and there should be more information for the July 2<sup>nd</sup> meeting.

Chief Hill reported that Attorney Howe received a response from Gary Hirst; Hill would like to set up a Police Committee meeting to discuss further. Police Committee meeting to be held Friday, June 21<sup>st</sup> at 10 am.

Motion by Fuchs and second by Naillon the vouchers #25879-25912, \$33,227.01, be paid, the June 15, 2019 payroll of \$44,922.65, #25847-25870, EFT #201934-201936, be approved and the meeting be adjourned at 7:30 pm. Motion carried.

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

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Mayor

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Clerk