

Regular Council Meeting of October 17, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the October 3rd council meeting minutes were read and approved.

Champerty Shores Sewer Installation Update; Mayor Neal stated that he, Superintendent Noel, Perry Huston, Bob Lawrence & Debbie Smith met to discuss the issue. Mayor Neal stated that the County will be looking into a bond for the total expenses for the Champerty Shores Home Owners; Superintendent Noel stated that it would actually be an LID ran through the County. Mayor Neal stated that the project will be moving forward, however, the City will need to keep tabs on the progress.

Department of Enterprise Services (DES) Interagency Agreement received to start the process for the City to use their services for disposal of surplus items. Superintendent Noel stated that fees will be discussed after the agreement is approved; Noel explained the services that are provided by DES. Discussion on past history for surplus items. Motion by Naillon, second by Koepke that Mayor Neal be authorized to sign the Interagency Agreement with the State of Washington Department of Enterprise Services; motion carried.

City Hall Holiday Closure request reviewed with explanations given by Clerk Denney. Motion by Koepke, second by McElheran that the City Hall Holiday Closure request be approved; motion carried. Clerk Denney thanked the Council for their approval, it is greatly appreciated by City Hall staff.

WSLCB Renewal Applications notice received for Frontier Foods and Quik Mart; Council had no comments or concerns.

Superintendent Noel presented a new service request for Vinnie DeMartino in the area of Golden and Moonlight Drive; property is outside of the City Limits. History of the property given by Noel; discussion on previous request when owned by Stan Porter regarding issues with annexation and critical areas (floodplain). Noel stated that DeMartino currently has one sewer connection to the house furthest to the North; DeMartino is requesting that he connect to both City Water and Sewer for the middle house. Superintendent Noel stated that if the Council were to approve the request, he would like to recommend the following conditions:

- Proposed Short Plat through the County should be approved prior to connection; and
- Utility Easements should be provided along Moonlight Drive.

Council agreed that an annexation is not needed. Councilman Naillon felt that the house furthest to the North that is currently connected to City Sewer should also be required to connect to City Water. Motion by Andrews, second by Naillon that the request be approved with the following conditions to be met prior to connection, in addition, all connection fees must be paid:

- Proposed Short Plat through the County must be approved prior to connection;
- Utility Easements must be provided along Moonlight Drive; and
- The house furthest to the North that is currently connected to City Sewer must connect to City Water.

Motion carried.

Councilman Andrews stated that a meeting will be held by the Housing Authority, the Camaray and representatives from local churches to discuss the homeless issue; luncheon to be held on Wednesday, October 18th at 11:30.

Fire Chief Noel stated that the Okanogan County Commissioners lifted the burn ban on October 17th; Noel also lifted the burn ban for the City as of the same date.

Motion by Koepke and second by McElheran the vouchers #23065-23090, \$43,089.06, be paid, the October 15, 2017 payroll of \$40,603.15, #23046-23064, Direct Deposit Run and EFT #201719 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk