

Special workshop for the purpose of reviewing the proposed Critical Areas / Comprehensive Plan Amendments. Meeting held @ 6:00 p.m., Tuesday, June 18, 2013.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal and Hart. Absent- Roley. Also present were Chris Branch, Rod Noel, Kathy Jones, Mary Curtis, Linda Schwilke, Jina Nelson, Ted Christensen and Gary DeVon.

Community Development Director Branch gave brief overview of the proposed Critical Areas changes. His power point presentation mainly focused on the three areas that usually raise the most questions:

- a. Wetlands
- b. Fish and Wildlife Habitat Conservation areas
- c. Frequently flooded areas

Branch addressed questions and concerns expressed by council, staff and the public. Everyone felt they had a better understanding of how the ordinance will work.

Workshop adjourned at 6:54 p.m.

Regular Council meeting of June 18, 2013.

Present Were: Mayo Spieth, Councilmembers Koepke, Naillon, Neal and Hart. Absent: Roley.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the June 4 meeting minutes were read and approved with one name addition.

Ed Surette and Spencer King, both members of the North Central ATV Club, Presented information and asked Oroville to become an ORV friendly community. The group promotes safe and responsible motorized recreation by educating other ORV riders and policing areas that are open for ORV riding. They partner with Washington State DNR, the National Forest Service and Okanogan County to establish travel routes. The County will designate county roads that will link city streets with forest service or other county roads. Other towns within the county that have already opened certain streets to ORV's include the City of Okanogan, including Hwy 215; Tonasket, Riverside, Conconully, Mallot and Loomis. Clerk Jones asked about ORV liabilities. Spencer explained that while state law does not require liability insurance for motorcycles, etc., Okanogan county does required ORV liability insurance. ORV's also require helmet use, lights, and mirrors, and have to follow other state/county regulations. The allowing of ORV's could provide a great economic Boost to the area. Council to study request and to gather information from other towns.

Clerk reread the Ambulance Bid Summary, and power tools that were included. Motion by Neal and seconded by Hart the City enter into an interlocal agreement with Eastside Fire and Rescue, Issaquah, WA to use their bid to purchase a 2013 Braun Ambulance with Stryker Power tools in the amount of \$195,324.00 plus sales tax of 8.1%, for a grand total of \$211,145.00 and that the Mayor be authorized to sign the purchase agreement. Motion carried.

Public hearing set for July 2nd Council meeting re: Critical Areas/Comprehensive Plan Amendments.

Clerk reported that the DNR easement for the Champerty Shores water/sewer utilities had been signed by the Commissioner of Public Lands and that the project can now be completed.

Jerrod Naclerio presented his certificate of insurance, naming the city as an additional insured; food handlers card and is waiting for a copy of his state's business license, then the lease can be executed and they will move into the Concession Stand at OLVM Park.

Preliminary bid results on the North End Reservoir. All bids far exceed the budget amount and funds received from CBP to construct the reservoir. Branch will contact the people the city dealt with requesting additional funds in order to complete the project.

Proposal from Plateau Archaeological Investigations, LLC to conduct a Cultural Resource Investigation, which involves approx. 20 shovel probes in the area where the water and electrical utilities will be extended at OLVM Park. His proposal price is \$6765. Motion Naillon and seconded by Koepke the Mayor be authorized to execute Agreement. Motion carried.

Supt. Noel gave brief update trying to do a mosquito spray after all this year. Several things still need to be determined but council authorized to proceed if the price is reasonably more than budgeted. Noel to continue working with the City of Omak.

Water Supply Agreement with Champerty Shores Owners Association, with an attached Late Comer's agreement reviewed. Jones reported that the staff was now submitting the agreement to Council for approval. Jones added that Atty. Howe had reviewed the agreement and had recommended a few revisions that have been incorporated into the agreement. Motion by Koepke and seconded by Naillon that the Mayor be authorized to execute the agreement. Motion carried.

Petition for Alleyway Right-of-Way Vacation received from owners of a section of Blk. 25, Oroville. Upon receipt of property valuation verification from the County Assessor, council can pass a resolution setting the date of the required public hearing to hear from petitioners.

Ambulance Stand-by Request for the Chesaw Rodeo approved.

The new one-time only Master Agreement with the Dept. of Enterprise Services to allow participation with State Contract purchasing discussed. Motion by Naillon and seconded by Neal the clerk be authorized to submit the agreement. Motion carried.

Chief Warnstaff stated that the department starting working with the school district re: School Safety Officer.

Arnie Marchand reported on the progress of several improvements being completed at the Depot Museum.

Motion by Koepke and seconded by Hart the May manual checks in the amount of \$634.11 be approved; the June 15th payroll of #40,390.67, #15419-15444 be approved and that vouchers #15445-15474, \$52,076.50 be paid and the meeting be adjourned at 8:05 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk