

Regular meeting of Tuesday, February 18, 2014.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Feb. 4th meeting minutes were read and approved with one typo correction.

Victoria Hinze led the presentation on the "Rally at the Border" plans, which would expand the "Run to the Border" annual motorcycle ride from the Wenatchee area into a two day event. Plans would include a Blues Fest at Deep Bay Park on Saturday, side trips around the area and a poker run on Sunday. A raffle, along with the poker run, would help raise funds for a local project that would benefit children. A Park use application was submitted for Deep Bay, starting at 3:00 pm Friday, May 16th until noon, Sunday May 18th; and includes overnight camping for bikers; closure of the boat launch; and parking for only motorcycles. Some off-site parking for vehicles has been secured nearby and they are also looking into a shuttle between town and Deep Bay. There will be a beer garden and a stage will be erected near the electric service. Motion by Koepke and seconded by Neal the park use application be initially approved, conditional upon the proper Event and Liquor Permit and Liability insurance coverage certificates naming the city as additional insured be submitted prior to the event. Motion carried.

The Bid Opening for the Central and Cherry Street Project is scheduled for 2:00, Thursday, Feb. 27th.

Clerk Jones discussed a new format that CAMIS is offering for OLVM Park reservation services. Jones, Noel, Branch and Rowton viewed a demo of the program and all feel that converting to the web based program will be much easier for staff and management to operate, and we'd be able to extract much more information. Hosting and reservation fees will not change; the one year renewal fee of \$500 will not change if we decide to convert. For \$1000, we can purchase a training video to have available for any new workers that are involved with park reservations plus the City Hall staff will be able to assist in making reservations during the times that the park office is either closed or during the off season. Council authorized changing to the new program.

Letter read from the Girl Scout Brownies Hailey Helm and Mary Lu Tafolla regarding their concern about the glass and trash in the sand along the beach at the city park. It was unclear if they were talking about Deep Bay or OLVM Park. They requested the city rent or purchase a sand sifter or beach cleaner to assist in cleaning the beach areas. Supt. Noel to check into the equipment and Clerk Jones to send a reply to the girls.

Library Renovation Committee requested to meet with Mayor and City Council committee to discuss Library Renovations. Mayor and Committee stated the afternoon of Wednesday, Feb. 26th would be the best.

Branch gave update reports on:

- The North Central Washington Regional Transportation Planning Organization - There will be a re-organizing of membership and a proposal to redefine "voting" members. Oroville will no longer have its own representative, but will be part of the "small cities". Dues will be invoked on voting members.
- Legislative Conference Report – actions to reduce a Port District to less than county-wide; .09 Funding issues; and the banking of water rights were topics he reported on.

Motion by Roley and seconded by Neal the Feb. 15th payroll of \$39,219.32, #16746-16765 be approved; that the vouchers # 16767-16800, \$45,715.89 be paid and that the meeting be adjourned at 8:31 p.m. Motion carried.

Minutes approved _____
_____ Mayor

Clerk