

Regular Council Meeting of February 2, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this regular meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements could be met; call in number was provided to the public.

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the January 19th council meeting minutes were read and approved.

2021 Committee Appointments announced by Mayor Neal; appointments were as follows:

- Aviation: Moser / Marthaller
- Building: Naillon / Hart
- Emergency Aid Board: Neal / McElheran / Moser / Denney
- Finance: Naillon / Marthaller
- Fire / Ambulance: Moser / McElheran
- Fire Board: Neal / Hart / Rawley / Denney
- Health: Marthaller / Hart
- Industrial Park: Naillon / Moser
- Library: Marthaller / McElheran
- Parks: Hart / Marthaller
- Personnel: McElheran / Moser
- Police: McElheran / Moser
- Sewer: Hart / Naillon
- Solid Waste: Naillon / Hart
- Street / Weed Control: Naillon / McElheran
- Water: Marthaller / Moser

Mayor Neal suggested that Councilman Naillon continue as Mayor Pro-Tempore; Council agreed.

Arnie Marchand May Day Celebration email received requesting that the City Council proclaim, specify or openly support May Day 2021. Council stated that they do support May Day and are supportive of the idea that the Mayors of Osoyoos and Tonasket be invited to attend.

Proposed Shared County Planner Agreement received. Clerk Denney stated that discussions had taken place a few years ago about the City and County having a shared planner after Chris Branch was elected to the County Commissioner position and left a vacant planner position; discussions were stalled with the turnover in the County Planning office, however, the new Planning Director reached out of the City with the proposed agreement. Mayor Neal requested that Clerk Denney contact the County regarding previous discussions about the County having it in their code that they would provide a planner for the North County area / City of Oroville. Discussed that the proposed shared cost for Oroville would be \$32,808. Agreement tabled until more information is received from the County.

Highlands Associates agreement addendum #1 received, extending services until 12/31/21 with a total compensation of \$5,000. Motion by Naillon, second by Hart that Mayor Neal be authorized to sign the Agreement Addendum #1 for Highlands Associates to provide additional hours for planning services for the City; motion carried.

Oroville Market Association Park Use Application received; Clerk Denney stated that Salley Bull had requested that it be tabled to the February 16th meeting when she is available to call in.

Oroville High School Cross Country Park Use Application received for the Osoyoos Lake Veteran's Memorial Park for the Cross Country meet throughout the park on March 10th.

Superintendent Thompson stated that if the weather allows, he will have the water turned on, however, if the weather does not allow it, the school will need to provide their own port-a-potties, which Coach Portwood said would not be a problem. Motion by Naillon, second by McElheran that the park use application be approved; motion carried.

Superintendent Thompson requested approval to appoint Terry Rounds to the Utility Maintenance Lead-man position effective February 1st; the position has been vacant since the retirement of Ken Cumbo. Council approved Thompson's request.

Councilman Hart stated that he had noticed that the Christmas Lights had been taken down by the City Crew; complimented the crew for their service to the community.

Motion by McElheran and second by Moser the vouchers \$29,400.73, #28513-28544, be paid, manual checks \$2,913.87, Park Account EFT #990471-990472, Checking Account EFT #990448, Checking Account #28420-28427, 28469-28470, be paid, the January 31, 2021 payroll of \$73,717.33, #28471-5812, Direct Deposit Run, EFT #202103-202104, be approved and the meeting be adjourned at 7:09 pm. Motion carried.

Minutes approved _____

Mayor

Clerk