

Regular Council Meeting of February 17, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Naillon and Hart.

Absent: Councilmembers Neal and Roley.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given. Copies of the February 3, 2015 council meeting minutes were read and approved. Copies of the February 10, 2015 workshop minutes were read and approved.

Okanogan County Sheriff Frank Rogers was present to receive the \$1,000 check for the City's support of the K-9 Unit program. Presentation of check to Sheriff Rogers from Chief Hill; Chief Hill thanked the sheriff's department for their contributions to the City of Oroville. Update on the K-9 program given by Deputy Shrable. County thanked the City for their support.

Kevin Newport was present to discuss the Drug Task Force and to answer any questions the City may have on the service provided by the Task Force. Newport explained that the Task Force covers Okanogan and Ferry Counties and explained how the fees to each community are assessed. Discussed operating budget and funds received from the individual communities and the Byrnes Grant. Newport gave the stats on the Youker case. Koepke questioned seized assets; Newport discussed the difficulties in the collection process for seized assets. City Council thanked Newport for attending the meeting and explaining the services provided.

Daralyn Hollenbeck was present to discuss the poinsettia lights; would like to thank the City Crew for their work in putting the lights up. Discussions have taken place concerning changing the color of the lights to help define the poinsettias. Discussed that changing to LED lights could cost around \$3,000; City felt that if the lights were to be changed, they support changing to LED. Discussed options for light colors, fund-raising and having the work power to change the bulbs. Council agreed with changing the lights; supportive of the option to change the poinsettia to red, the stem to green and the leaf to white. Council suggested that Hollenbeck work with Streetscape and keep the council informed.

Airport Request for Qualifications update given by Clerk Denney. Roster for Engineering Services needs to be updated and consultant list needs to be updated for the airport improvement project. Deadline for submitting RFQ's is March 13th, with interviews to be held March 26th. Aviation Committee (Roley/Naillon) to be involved with the interview process.

Park Use Application received from the Chamber of Commerce for the Culpepper & Merriweather Circus to be held June 10, 2015. Motion by Hart, second by Koepke to approve the park use application; motion carried.

Notice received from the Liquor Control Board with an opportunity to comment on a license renewal for Gold Digger Apples / Okanogan Estate & Vineyards; no comments.

Steve Johnston commented on proposed resolution #539; appreciates the support of the airport by the City. Discussed airport activities; January has been a quiet month, however, February is starting to pick up.

Paul Bouchard stated that he had attended the North Central Regional meeting and they have offered their assistance if the City needs it; contact would be Renita Cook from Wenatchee.

Resolution #539, proclaiming the Month of February as General Aviation Month. Motion by Naillon, second by Koepke to approve Resolution #539; motion carried.

Steve Johnston stated that the Northwest Aviation Conference & Trade Show will be held this weekend, February 21st and 22nd, in Puyallup.

Motion by Koepke and second by Hart the vouchers #18619-18648, \$27,981.91, be paid and the February 15, 2015 payroll of \$35,395.58, #18605-18618 be approved and the meeting be adjourned at 7:45 pm. Motion carried.

Minutes approved _____

Mayor

Clerk