

## Regular Council Meeting of January 16, 2018

Present were: Mayor Neal, Councilmembers Naillon, Hart and Fuchs.

Absent: McElheran.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given. Copies of the January 2<sup>nd</sup> council meeting minutes were read and approved.

Oath of Office taken by Ed Naillon, Council Position #1.

Resignation received from Councilman Tony Koepke on January 8<sup>th</sup>. Councilman Hart would like a certificate of appreciation signed by all Councilmembers and Mayor to be given to Koepke for his years of service and dedication to the City; Clerk Denney to prepare. Clerk Denney stated that she would like to advertise the position in the January 25<sup>th</sup> edition of the Gazette, with letters of interest to be due by Thursday, February 15<sup>th</sup>; Council could then make their selection during the February 20<sup>th</sup> meeting. Council agreed.

Jeff Hardesty was present to explain the upcoming School Levy; fact sheet presented to the Council, which included information on: School Funding Changes, Educational House Bill 2242, examples of what the levy pays for, information night to be held January 22<sup>nd</sup> from 6-6:30, senior citizen exemption information, voter information and contact information. Mayor Neal questioned how the State portion would be affected if the levy were to fail; Hardesty stated that it wouldn't, discussed the levy equalization. Hardesty explained that the State Tax will be collected by the County with the property tax. Hardesty thanked the Council for their time; Council thanked Hardesty for the information.

2018 Committee Appointments tabled until the vacant council position has been filled, however, two Councilmembers are needed to review the submitted RFQs for Engineering Services for 2018-2020. Councilmen Naillon and Hart will review. Mayor Neal stated that he, Noel and Denney will be discussing the RFQs on Tuesday, January 23<sup>rd</sup> at 10:00 am; requested that Naillon and Hart attend if available.

Vision Municipal Solutions Server Quote received and tabled during the last meeting to allow Councilman Naillon an opportunity to comment. Naillon felt that the quote was accurate. Motion by Naillon, second by Fuchs that the quote be approved and Clerk Denney be authorized to sign the purchase agreement; motion carried.

Eastlake Water Association Consolidation Feasibility Study update given by Superintendent Noel. Final report has been received, which included the requested language for the requirement to connect to the sewer system. Noel stated that the report will be included in the Water Comp Plan that is currently being updated. Noel stated that of the 28 services listed in the report, 10 are already connected to the sewer system. Noel explained that the report has been forwarded to the Department of Health and the Eastlake Water Association for their review. The ELWA will need to determine what direction they will need to go based on the options listed in the study.

Notice received from the Washington State Liquor and Cannabis Board regarding Renewal Applications for Hometown Pizza and America's Family Grill; no comments.

Resolution #558, amending the personnel policy to provide for sick leave accumulation for part-time/seasonal employees. Motion by Naillon, second by Hart that Resolution #558 be approved; motion carried.

Fire Chief Noel requested that Robert Marcille be approved as a new member to the Fire Department, conditioned on his medical exam. Noel stated that Marcille tested with the department on Monday, January 15<sup>th</sup> and he successfully passed the exam. Motion by Hart, second by Naillon that Robert Marcille be approved as a new member to the Fire Department, conditioned on his medical exam; motion carried.

Request received from the Oroville CARES Coalition for \$1,000 of funding from the City to continue their Coalition correspondence as inserts with the utility billings. Clerk Denney stated that when the Coalition was formed, the Council contributed \$1,000 to the board out of the miscellaneous line item and this approval would help the coalition with their insert requests throughout the year. Councilman Naillon asked if this would be an ongoing approval, or would they make a request each year; Jon Neal stated that it would be an annual request. Motion by Naillon, second by Fuchs that the Oroville CARES Coalition be allowed \$1,000 towards the cost of inserts for 2018. Those in favor: Naillon and Fuchs; abstained: Hart. Motion carried.

Shop with a Cop Thank You Letter received.

Councilman Hart would like to report that U-Turns are continuing on Main Street; requested that additional enforcement take place and suggested that the No U-Turn signs be relocated to the center of the blocks. Hart stated that the locations with the most occurrences are in front of the Pharmacy and Betta's; Noel stated that additional signs could be placed in those areas. Chief Hill stated that he will have the officers increase their attention to the issue.

Councilman Naillon reported that someone had driven across the Prince Heritage Park; seems to be a one-time event and there doesn't appear to be any significant damage, but efforts should be made to block vehicle access across the park.

Councilman Hart commended the City Crew for the snow removal this year.

Councilman Hart thanked Chief Hill for the 2017 Activity Report presented.

Motion by Naillon and second by Hart the vouchers #23425-23448, \$42,241.86, be paid, vouchers #23465-23486, \$58,486.21, be paid, the January 15, 2018, payroll of \$42,566.89, #23449-23464, Direct Deposit Run and EFT #201801 be approved and the meeting be adjourned at 7:45 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk