

Regular Council Meeting of May 7, 2019

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the April 16th council meeting minutes were read and approved.

Public Hearing on the Community Development Block Grant Application for City Sewer Improvements opened by Mayor Neal. Dave Ellis, Gray & Osborne, was present to explain the application and proposed improvements. Handouts were provided that explained the CDBG, Eligibility Guidelines, HUB National Objectives and the actual improvements that are being proposed. Discussion on scope of work and the need for the project; discussed condition of the sewer line proposed for replacement. CDBG Application deadline is June 5, 2019. Clerk Denney stated that the estimated project cost is \$841,000 and the City will be seeking funding assistance up to \$750,000; Sewer Construction Reserve has a balance of \$161,000 and \$40,000 of that has been dedicated to the sewer improvements associated with the 16th Avenue Project. Motion by Naillon, second by Marthaller that Sewer Construction Reserve Funds be used for costs not covered by the CDBG if awarded; motion carried.

Clerk Denney stated that authorization is needed for Mayor Neal to sign the Title VI Certification to be included in the application. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the Title VI Certification; motion carried.

Resolution #567, Certification of Compliance, reviewed by Council. Motion by McElheran, second by Fuchs that Resolution #567 be approved; motion carried.

Public Hearing closed. Council thanked Ellis for presentation and work on the CDBG Application.

Review of Kevin's Funtime Rentals OLVMP Concession Stand Lease. Kevin and Mercedes Hand were present to discuss the lease; examples of rental documents were provided to the council for their review. Certificate of Insurance will be submitted to the City when received. Term of the lease will be from May 15th through September 15th. Motion by Naillon, second by McElheran that Mayor Neal and Clerk Denney be authorized to sign the Lease of Concession Stand at Osoyoos Lake Veteran's Memorial Park with Kevin and Mercedes Hand; motion carried.

EMS Levy Resolution #568, asking for \$.50 per \$1,000 assessed valuation for each year for six (6) consecutive years beginning in 2020 for the emergency medical services discussed. Motion by Hart, second by Fuchs that EMS Levy Resolution #568 be approved; motion carried.

Clerk Denney reported that bids were opened for the 16th Avenue Project on May 2nd; 4 bids were received. The low bid for the project was Burly Products, Inc. of Post Falls, Idaho. Dave Allen, Project Manager, verified results of the opening and notified the City that the contractor's proposal met all conditions of the award; Allen recommended that the contract be formally awarded, pending final TIB concurrence, to Burly Products, Inc. Motion by Naillon, second by Hart that the contract be awarded to Burly Products, Inc., pending final TIB concurrence; motion carried.

Fire Department Uniforms update given by Clerk Denney. The Rural Fire District received one bid for the new fire structural gear; bid received was from General Fire Apparatus for \$44,518.89. As the City is paying for half, bid also needs to be approved by the City. Motion by Hart, second by McElheran that the bid received from General Fire Apparatus be accepted; motion carried.

Chief Hill presented Resolution #569, adopting the policy and procedures for Nasal Naloxone/Narcan use. Hill stated that he has contacted Clear Risk Solutions and they were in favor of the proposal and provided a draft policy for the City's use. Mariah Brown presented information on Narcan use, which is used to prevent overdose. Motion by Naillon, second by McElheran to approve Resolution #569; motion carried. Chief Hill stated that Attorney Howe had approved the draft resolution as prepared.

Chief Hill presented Resolution #570, amending the uniforms and equipment section of the policy manual for the Oroville Police Department; discussion on proposed amendment. Motion by McElheran, second by Marthaller that Resolution #570 be approved; motion carried.

Chief Hill discussed the current field training requirements; the State now requires 3 months, with each month having a new training officer. Hill stated that he and Officer Waddell are the only Field Training Officers, and he would like to request that Officer Patterson be approved for the duty as well. Discussed that there will be no additional compensation for the duty. Motion by Naillon, second by Fuchs that Officer Patterson be approved as the 3rd FTO for the department; motion carried.

Oroville Market Association SPC, Park Use request for the Farmer's Market, explained by Salley Bull; council approval needed because of the amplified sound request. Joseph Enzensperger discussed music provided; Enzensperger asked for permission to have the key to the restrooms for access to the electrical outlet. Motion by McElheran, second by Marthaller that the park use request be approved and Enzensperger be allowed to keep the key for the season; motion carried. Councilman McElheran expressed his support for the local Farmer's Market.

Oroville Chamber of Commerce Park Use requests received for:

- Culpepper & Merriweather Circus / June 7th & 8th
- Deep Bay Fireworks / July 4th
- Lake Osoyoos Cup Jet Sports Race / August 2nd - 4th
- Town Wide Yard Sale / September 21st
- Community Tree Lighting / December 7th

Explanation of each event given by Karen Frisbie. Motion by Fuchs, second by Marthaller that the requests be approved; motion carried. Council thanked Chamber for organizing the events.

Fire Department Boot Order request explained by Clerk Denney. Chief Rawley received a quote for boots for the 4 new firefighters from White's Boots for \$1,464.02. Rural Fire District Commissioners suggested that the boots could be purchased from the Mutual Fire Equipment Acquisition Fund, which had received a contribution of \$3,749.42 from the TV Association in 2018. Motion by Hart, second by McElheran that the purchased be approved; motion carried.

May Day Bass Tournament Boat Launch request received, asking that the boat launch fees be waived for the bass tournament. Motion by Hart, second by Naillon that the request be approved; motion carried.

Industrial Core Roadway Construction Project update given by Clerk Denney; call for bids will be advertised, with a bid opening date of June 13th at 1:00 pm. If an acceptable bid is not received, the project will be delayed to 2020.

Councilman McElheran requested that the Welcome to Oroville sign at the south entrance to Oroville be replaced; Clerk Denney to look into replacement cost.

Motion by McElheran and second by Fuchs the vouchers \$142,180.75, #25632 - 25678, EFT DOR, be paid, manual checks \$3,170.67, park account EFT #990429-990430, deposit account check #'s 25516-25517, 25576-25589, deposit account EFT #990422, be paid, the April 30, 2019 payroll of \$78,427.82, #25590-25631, direct deposit run and EFT #201925-201927 be approved and the meeting be adjourned at 7:50 pm. Motion carried.

Minutes approved _____

Mayor

Clerk