

## Regular Council Meeting of September 16, 2014

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

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

Public hearing on an amendment to the 2013 through 2018 Six Year Comprehensive Street Program, which increases Federal STP(R) money by \$15,000 and increases State TIB money by \$2,341. Motion by Koepke, second by Neal to approve resolution #536 amending the 2013 through 2018 Six Year Comprehensive Street Program; motion carried.

Public hearing on the Flood Damage Prevention Ordinance; Branch briefly summarized the revisions needed to be consistent with the Washington State model. Hart questioned where they could read the Washington State model; Branch stated that it is RCW 86.16.020. Hart asked if the ordinance will impact the residents; Branch stated that it will not. Branch gave a brief explanation on standards. Motion by Roley, second by Hart to adopt ordinance #836 amending the City's Flood Damage Prevention Ordinance for compliance with State and Federal Standards; motion carried.

Public hearings closed.

Resolution supporting and adopting the Okanogan County Multi-Hazard Mitigation Plan; Scott Miller has been unable to attend and has requested that the City Council adopt the resolution. Motion by Naillon, second by Koepke to adopt resolution #537 declaring the City's support and adoption of the Okanogan County Multi-Hazard Mitigation Plan, which includes the Community Wildfire Protection Plan and Terrorism & Civil Unrest Mitigation Plan; motion carried.

North End Reservoir Project status report; Noel reported that the project is closer to closing. City has received the warranty and product information, the pay estimate from the contractor has been signed and a recommendation from the Engineer on the final pay estimate has been received. Recommendation from the Engineer has been forwarded to Attorney Howe to review prior to acceptance.

Central and Cherry Street Project status report; final pay estimate #3 has been received. Discussion on delay in payment due to waiting on the contractor to finish the 1 punch list item (Main Street repair). Discussed that there is no retainage and staff recommends that the City hold the check until the repair has been made. Motion by Naillon, second by Koepke to process the check for Versatile Industries but hold until the project is complete; motion carried.

Airport Runway Pavement Preservation Project update; Noel stated that the project has been completed, except for the 2<sup>nd</sup> painting which will take place after 30 days. Noel stated that the representative from JUB was great to work with and the crew from RPI was very professional. Noel was very pleased with how the project worked out and everyone did a great job. Steve Johnston agreed and stated that the new windsock has been put up and looks great.

Camis Contract Amendment #2, extension of original contract for the term of October 1, 2014 through September 30, 2015. Noel stated that he has talked with Debbie Vigus at the park and Camis has been in contact with her regarding issues they have had and everything seems to be working. Motion by Naillon, second by Koepke to authorize the Mayor to sign the Contract Amendment #2 for campsite reservation and accounting system between the City of Oroville and Camis, Inc.; motion carried.

City Hall Holiday closure request; dates reviewed. Motion by Naillon, second by Roley that the City Hall Holiday closure request be approved; motion carried.

Budget amendment on certain salaries and wages revision, which provides for step increases at City Hall and for the Police Chief position. Motion by Naillon, second by Neal that Ordinance #837 amending certain salaries and wages in the 2014 budget be approved; motion carried.

Mayor Spieth appointed Valorie Johnston to the Planning Commission; council confirmed appointment.

Retirement letter received from Chief Warnstaff effective October 31, 2014. Mayor Spieth stated that it is sad to see long term employees move on and both Kathy and Clay will be missed.

Clerk Jones would like to remind everyone of the all-day budget workshop to be held Thursday, September 25<sup>th</sup>. Chief Warnstaff and council members Roley and Naillon will be absent. Steve Johnston also unable to attend.

Clerk Jones reported that the new web-site is on line and looks great; encourages everyone to check it out.

Roley inquired about the number of bills for auto charges, seems higher than normal to her. Quick review of bills, nothing out of the ordinary.

Chief Warnstaff would like to thank the Mayor and Council for their support during his employment with the City; discussed the cooperation and how well everyone works together. Chief Warnstaff appreciates the Mayor for allowing him to do his job and the Council for being receptive and open-minded to his ideas. Again, Chief Warnstaff would like to thank the Mayor and Council for their support.

Naillon, as representative for the City of Oroville, reported on the Okanogan County Transit Authority and the progress they have made. They recently approved a contract for a new CEO, received a grant for 3 new buses and will be purchasing 4 additional diesel buses. Naillon also explained the connection and continued service that will be provided by the Transportation and Nutrition program.

Motion by Neal and second by Roley the vouchers #17862-17908, \$323,460.73, be paid and the September 15, 2014 payroll of \$47,163.29, #17841-17861 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