

Regular Council Meeting of June 20, 2017

Present were: Mayor Pro-Tempore Koepke, Councilmembers Naillon, McElheran and Andrews.
Absent: Mayor Neal and Councilman Hart.

Meeting called to order at 7:00 pm by Mayor Pro-Tempore Koepke. Pledge of Allegiance given. Copies of the June 6th council meeting minutes were read and approved.

Public Hearing ~ Six Year Street Program 2018-2023 ~ Resolution #556; explanation given by Superintendent Noel. Noel stated that if the TIB Grant Application for the joint City / School project were to be approved, this plan would need to be amended at that time. Councilman Andrews questioned how the plan is changed; Noel stated that the City would amend as needed. Discussed that the plan is used when developing the budget each year. Noel further explained that the plan is a requirement of the State and explained the different classifications for City streets. Noel explained the differences between State and Federal funds based on which streets are being improved. Noel discussed the street inventory for Oroville that is shown on the WSDOT's web-site and each street's rating. Motion by Naillon, second by McElheran to approve Resolution #556 for the Six Year Street Program 2018-2023; motion carried.

Biele Water Service Request discussed; staff clarified that Biele is only applying for one water service at this time for parcel #4027030035. Noel stated that the service installed would be an 8" line crossing the road with the placement of a fire hydrant; stated that engineered plans would need to be submitted by Biele for the extension across the road. Noel stated that he recommends that Biele's personal service line be located on Biele's property, not in the right-of-way, as shown on the drawing attached to the application. Noel explained the psi requirements from the State, which the City would achieve at the meter, however, Biele's personal line would need a booster pump. Biele is also requesting that the City waive the sewer connection requirement; Noel explained that the service can be approved without the sewer connection based on the hardship allowance in the ordinance, OMC 13.04.017, due to the fact that Biele's existing water system had failed. Motion by McElheran, second by Andrews that the John Biele water service application be approved for 1 residential service with the condition that one fire hydrant also be installed and the City will waive the sewer connection requirement based on the fact that the existing water system had failed; motion carried.

Clerk Denney reported that Christian Johnson issued the Certificate of Occupancy for the library on June 19th; the Library Improvements Project is complete.

City Park Use Application submitted by the North Okanogan Trails Association for the Trail Days Music Festival 2017 requested for August 5th & 6th. Motion by Naillon, second by McElheran that the park use application be approved; motion carried.

TIB Grant Agreement received for the Relight Washington Program for streetlight conversion; Clerk Denney stated that the application had been submitted by OCOG on behalf of the City and the City has been awarded the grant in the amount of \$80,500. Motion by Naillon, second by McElheran that Mayor Pro-Tempore Koepke be authorized to sign the grant agreement; motion carried.

Fire Department Application submitted by Jay Lynch; Chief Noel recommended approval to re-instate Lynch to the department based on experience he has with the department. Motion by Naillon, second by McElheran that Jay Lynch be appointed to the Oroville Fire Department; motion carried.

Councilman Andrews questioned if City alleys could be vacated as the garbage truck no longer uses the alleys; Superintendent Noel stated that the alleys cannot be vacated as sewer lines are located in the alleys and the alleys could be used for additional property access by emergency services.

Discussion on signage for the Prince Heritage Park; staff discussed options and will present quotes during the next meeting.

Motion by McElheran and second by Naillon the vouchers #22512-22537, \$48,484.53, be paid, the June 15, 2017 payroll of \$46,598.92, #22482-22503, Direct Deposit Run and EFT #201711 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk