

Special Workshop on Draft Critical Areas Ordinance.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, and Hart. Also present were: Clerk Jones, Supt. Noel, Spence Higbey, Tamara and Stan Porter, Marc Egerton and Chris Branch.

Branch started the workshop at 6:00 and he provided a brief history of state requirements re: shorelines, wetlands and critical areas protection; cited which documents and studies have been used in the draft; and began to go thru the proposed ordinance regulations. While there is currently just a small section of Tonasket Creek within the jurisdiction of the city, the ordinance would mostly be effective on future annexed properties along Tonasket Creek and 9 Mile Creek.

Branch explained several items in response to a couple of questions.

Workshop was adjourned at 6:58 p.m.

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

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Mayor

Regular Council meeting of April 17, 2012.

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

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the April 3<sup>rd</sup> meeting minutes were read and approved.

Leo Delgado presented Senior Project Proposal, which is to install an irrigation system for the sidewalk landscaping project completed by Katriona Lindstrand year. Water will be donated by Walt and Vicky Hart, who have a rental home near the north end of the project. Delgado will install drip hose the entire length of the project and requested funding for the project, with a cost estimate of \$230. Motion by Koepke and seconded by Neal that the city will pay up to \$300 for materials and that the project be approved. Motion carried.

Arnie Marchand requested Visitor's Center signs be installed on pole at the s/w corner of the 12<sup>th</sup> and Main Street intersection. Noel suggested Marchand contact the Okanogan State Highway office to see if the signs that were removed from the poles at the old VIC location were still available. Council approved the signage.

Clerk reported that Omak and Okanogan agreed that Oroville could participate in the 2012 Mosquito Spray Bid Call and provided copies of the Bid Form. Also, an Interlocal agreement between Omak, Okanogan, and Oroville was presented to council for their approval. The agreement provides for Okanogan and Oroville to be included in Omak's purchase of mosquito spraying services pursuant to the competitive bid process conducted by Omak. Motion by Neal and seconded by Naillon the Mayor be authorized to sign agreement. Motion carried.

Branch reminded councilmembers of the Arbor Day celebration April 26<sup>th</sup> and is planning to plant another tree this year. Tree Board has selected a site next to the Camaray Motel. Council authorized the purchase of the tree.

Clerk Jones reported on the recently adopted state budget and the fact that cities would experience a reduction in their liquor profits sharing and that one full year of local government liquor excise tax revenues would be diverted to the state. Jones anticipates that will amount to a loss of \$12,000 -13,000 to the city between now and June 30<sup>th</sup>, 2013. It is also anticipated that there will be additional losses and additional information will be forthcoming.

Roley reported that she had been appointed to the Okanogan County Health Board. She stated to council that if anyone ever has concerns or questions in regards to the Health Board, to please share with her. Roley also reported that people need to be aware that currently pertussis is in counties around Okanogan County and that vaccines are available at the Health Dept.

Motion by Koepke and seconded by Roley that the April 15<sup>th</sup> payroll of \$38,489.50, #13101-13123 be approved; that vouchers #13125-13161, \$25,281.57 be paid and the meeting be adjourned at 7:37 p.m. Motion carried.

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

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Mayor

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Clerk