

Regular Council Meeting of August 21, 2018

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 August 7th council meeting minutes were read and approved.

Lynn Chapman was present to discuss the future of Streetscape; Chapman has calculated the hours spent volunteering this year and she has reached 175 hours, she will be retiring. Chapman wanted to discuss options for maintaining the flowers; proposed that the City keep the \$3,000 match for the cost of the hanging baskets and apply that money towards staff for maintaining the baskets. Chapman stated that the baskets will need to be ordered next week. Chapman stated that if the City were to maintain the baskets, Streetscape would pay for the flowers and fertilizer; pots would need to be maintained by the individual business owners and flower beds could be maintained by Streetscape volunteers. Chapman also stated that the plan for Arbor Day next year will be to plant a tree at the Main and Central location where the tree was recently removed; Tree Board has selected a Globe Maple. Chapman is working on the Arbor Day Reimbursement Request. Chapman stated that if the City were to maintain the hanging baskets, a contact would have to be established to address issues that come up, Chapman suggested that park staff at Veteran's Memorial Park would be a good contact. Mayor Neal stated that he feels that the City could maintain the baskets, but would like to discuss it with Superintendent Thompson.

Karen Frisbie, Chamber of Commerce President, would like to reopen discussions on the Chamber using the vacated Community Development building. Frisbie pointed out that the City's Comprehensive Plan from 1995 references the history of the City purchasing the property and it housing the visitor information center along with the chamber of commerce. Kristy from Work Source was present to discuss services provided to Oroville and that they are looking for a part-time location as well. Work Source has attempted to use the Civic Room, but they have not been able to set a permanent schedule; Kristy stated that if they could set up an area with Chamber, they could better serve the community. Mayor Neal stated that he will set up a Finance Committee meeting to discuss it again; Frisbie to attend as well. Councilman Naillon requested that Frisbie bring example documents of how other communities are doing it, as MRSC had said a comparable rent had to be charged.

Arnie Marchand, representing the Borderland Historical Society, invited the Mayor and City Councilmembers to attend a special viewing of their 2018 exhibit. Invitation is for September 4th before the next City Council meeting, anytime between 5:00 and 6:30. Marchand also provided the Council with attendance numbers so far this year. Visitor Information Center has received 1,378 visitors, who have contributed 757 overnight stays in the North Okanogan County area. Marchand discussed that the turnout is less due to the fires. Marchand stated that projects for 2019 will include upgrades to the Smith Cabin and behind the Depot Museum building.

Ford Waterstrat was present to request permission for placement of an Osoyoos Lake High Water Monument at the Veteran's Memorial Park. Review of proposed signage. Motion by Hart, second by McElheran that the request be approved; motion carried.

Proposed Drone Use Ordinance #869 reviewed; Councilman Naillon thanked Chief Hill for the work put into the ordinance. Motion by Naillon, second by Hart that Ordinance #869 be approved; motion carried.

HGTV Filming Notice received for approximately August 25th through August 28th. Discussed that they would like to do some filming at Veteran's Memorial Park and there will be some drone filming that occurs. Discussed need for liability insurance naming the City as additional insured; staff to also provide them with a copy of the adopted drone use ordinance. Motion by Naillon, second by McElheran that the request be approved with the condition that liability insurance be provided and that they comply with the drone use ordinance; motion carried.

Okanogan County Planning & Development notice received regarding planning unit appointment for updating the watershed plan. Mayor Neal stated that he is willing to be the representative; Councilman Fuchs would like to be the alternate. Council approved of the membership. Clerk Denney to notify the County.

WSLCB Renewal Applications notice received for the American Legion & the Hideaway Grill; no comments.

Northwest One-Call Subsurface Warning System Agreement Update notice received allowing the City an opportunity to review and comment; no comments to submit.

Molson Museum Quilt Event Banner Placement request received for the Prince Heritage Park Fence; banner to be placed August 21st - August 26th. Motion by Hart, second by Naillon that the request be approved; motion carried.

Agreement for Transfer of FAA Entitlement Funds received; Clerk Denney stated that the agreement would transfer \$150,000 of expiring funds to the Orcas Island Airport. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the transfer agreement; motion carried.

Proposed PUD Franchise Ordinance #870 reviewed. Clerk Denney explained that the previous ordinance was adopted in 1967, had a 25 year term and has expired; Attorney Howe has reviewed and approved the ordinance. Motion by Hart, second by Naillon that Ordinance #870 be approved; motion carried.

Chief Hill reported that he has finalized the purchase of the 2011 Ford Crown Vic as previously discussed and is working to get it ready to put into service.

Mac McElheran gave an update on the Shop with a Cop event; the Country Store will be the location again this year and the event will be held the 2nd Saturday in December.

Mike Mann was present to express his gratitude to the Oroville Fire Department for their quick response to a fire on his property; Fire Department is greatly appreciated.

Councilman Hart requested that weeds be addressed around town; Superintendent Thompson will take care of it.

Motion by McElheran and second by Fuchs the vouchers #24450-24476, \$23,265.19, be paid, the August 15, 2018 payroll of \$45,167.45, #24426-24445, direct deposit run and EFT #201815 be approved and the meeting be adjourned at 7:36 pm. Motion carried.

Minutes approved _____

Mayor

Clerk