

Regular Council meeting of May 6, 2014.

Present were: Councilmembers Koepke, Naillon, Neal, Hart and Roley. Absent: Mayor Spieth.

Meeting called to order by Mayor Pro-Tempore Hart. Pledge of Allegiance given. Copies of the April 15th meeting minutes were read and approved.

Vicki Hinze, Rally at the Border Blues Fest rep, discussed event items she's requesting council's approval on:

1. Placing a 2' x 10' Rally Banner at the triangle park at 10th and Main. Discussion included possibly adding one at the north end of town too. Council approved.
2. A revised parking request (different than what the "Run to the Border" had Reps had requested). Council asked if Blues Fest had talked to The Run to the Border reps about changes to their request. Vicki stated she would check with them. Council okayed the parking revision.
3. Placing 16 Swooper flags (red, white and blue and Welcome on them) along both sides of Main Street. Flags could also be used for other events. Council approved.
4. Using the sidewalk area on Main Street by the Camaray Motel (where benches are) for the "Information Center". It will consist of two tables where people can obtain information on the Blues Fest, Poker Run, Trail Maps, etc. Council approved.

Vicki also submitted completed Park Use Application, Certificate of Liability Insurance and Special Occasion permit from the state Liquor Board. Verification that Liquor Liability is needed, as it is not designated on the certificate presented. Garbage service for the event was discussed and Supt. Noel stated that he felt that because the Blues Fest was being held on city owned property, the city should be providing the garbage service instead of Upper Valley Disposal.

Also requested was the waiver of all park use fees, since the event is a community event. After discussion, it was agreed that park use fees would be waived, as other community events are, with the understanding that garbage tipping fees may be assessed if excessive garbage is created by the event.

The Blues Fest group also requested that the Hotel/Motel taxes that were budgeted for the Can Am Apple Cup Hydroplane Races (\$2200) this year be diverted to the Blues Fest. It was also discussed that Raleigh Chinn, Chamber member that is organizing the jet ski tournament event in June had also requested a portion of that money to help advertising that event. Council approved \$1700 being diverted for use by the Blues Fest and that the remaining \$500 be diverted to the Jet Ski event.

Finally, The Blues Fest also submitted an Ambulance Standby Request. After discussion of whether the attendants would receive a donation or be on "event" pay, council approved the Standby Request, with two attendants on event pay.

Nicholas Clase, member of the local Explorer Scout Program sponsored by the U.S. Border Patrol, discussed the Academy members must complete and the fund raisers that are held to off-set costs. Nicholas asked the city officials to consider helping with the next fund raiser, which is being held on May Day, by participating in the "Dunk

Tank". Hart commented that he hoped councilmembers would consider helping with the event.

Supt. Noel reported that finally, the reservoir tank has been shipped; is due to arrive on the site May 13th and the installation team will be here the 15th. Future discussion may include contract time extension and/or delay penalties; additional inspection fees; and potential increase to engineer's agreement. If installation team doesn't arrive May 15th, the city may be forced to contact the contractor's bonding company.

Noel then reported on Central and Cherry Street Project. Although the project is on schedule, the Contractor has agreed to delay crossing Main Street until after May Day. Not only will the water main trench cross Main, but handicap ramps will be pulled and replaced. Noel added that he didn't think the contract time schedule would allow delaying Main Street intersection construction until after the Run to the Border and the Rally at the Border Blues Fest events.

Resolution #532, guaranteeing grant match fees of \$8623 from the city towards the Airport Runway Preservation project, was read. FAA will provide \$140,895 and State Aeronautics grant application is \$7032. Motion by Neal and seconded by Koepke Resolution #532 be adopted as read. Motion carried.

Resolution #533, authorizing direct deposit for employee's payroll checks was read. Motion by Naillon and seconded by Koepke Resolution #533 be adopted as read.

Chris Branch updated council on the RTPO; reporting the fact that Okanogan County governments were not included in the North Central RTPO re-formation; and that those Okanogan County and city reps present at a meeting held April 24 discussed alternatives for the purpose of engaging in regional transportation planning and agreed to propose to their commissions and councils as to their interest in creating a forming committee to create articles of association and bylaws for a Council of Governments for consideration by their respective organizations and that Okanogan County has agreed to assume the position of interim lead agency. He submitted Resolution No. 534, which declares Oroville interest in forming a council of governments and designates Chris Branch to serve as the city's representative, with Mayor Spieth as the alternate, on the forming committee to create Articles of Association and Bylaws for future consideration by the City Council. Motion by Roley and seconded by Koepke Resolution #534 be adopted as read.

Senior Project submitted by Abraham Capote was approved. Project is to build and install a Boys Soccer Scoreboard at the City Park, similar to one that was installed at the High School for the Lady Hornets Soccer.

Council also approved Ambulance Standby, event pay, for the May Festival 3 on 3 Basketball Tournament.

Ambulance Coordinator reported that as soon as the radio was installed in the new ambulance, it would be ready to go. She will provide a walk-thru and gurney demonstration for council at the next meeting.

Chris Allen requested a 5 minute executive session with council and Debra Donahue. When asked for what purpose, it was agreed that the subject wasn't eligible for an executive session. Allen then stated that he had worked with Ambulance Coordinator Donahue on a couple of incidents; felt that they worked well together; that it had been two years since the time there were issues between the two; that he knows Oroville could use additional personnel at this time and that he would like to be approved to

help on the ambulance crew. Mayor Pro-Tempore Hart stated that Allen should follow the process that all other members have and that is to submit an application that will be handled and reviewed just as all other applications are.

Motion by Roley and seconded by Naillon the April 2014 manual checks, #17120, 17112-17118, \$1512.44 be approved; that the April 30th payroll of \$76,194.40, #17120-17180 be approved; that vouchers #17182-17230, \$36,788.04 be paid and that the meeting be adjourned at 8:26 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk