

Regular Council Meeting of November 17, 2015

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

Absent: Councilmember Roley.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.

Copies of the November 3rd council meeting minutes were read and approved.

Copies of the November 10th budget workshop meeting minutes were read and approved.

Public Hearing on the 2016 Preliminary Budget; review of proposed budget. Clerk Denney stated that the proposed 2016 budget is 7,878,862. Denney pointed out a few improvements to be made in 2016. No public comments.

Draft Animal Ordinance. Chris Branch discussed revisions made and additional changes he would like to make. Councilmembers Naillon and Neal would like to see the exemption section taken completely out; council agreed. Branch stated that the enforcement section needs a few changes as well. Branch to have for possible adoption during the next council meeting.

WSLCB Notice for Renewal Applications for Eva's Diner and the Quick Stop; no comments or concerns.

Steve Johnston stated that the airport fuel pump issue has been fixed by Noel and Branch.

Arnie Marchand commented on the lack of attendance by the City and the newspaper at the annual meeting at the Museum.

Chief Hill reported on the Civil Service Exam held Saturday, November 14th. Chief Hill has received eligibility lists for lateral and entry-level; will begin the process to fill the 2 positions.

Councilmember Naillon would like to discuss the Transportation Authority Board he is a member of; would like to encourage another councilmember to take over the position when his term ends. Discussed the work he has put into representing Oroville and the North County. Meetings are held the 2nd Monday of each month at 6:00 pm in Okanogan. Naillon explained everything that has been accomplished by the board and feels that Oroville needs to continue being represented. Mayor Spieth stated that Naillon's efforts on the board have been greatly appreciated.

Chris Branch stated that the Council of Governance meetings are held prior to the Transportation meetings and would like to encourage whoever takes over the position to attend those meetings as well.

Chris Branch updated the Council on the Water Science Forum held in Osoyoos; main topics of concern for Lake Osoyoos are Milfoil and the potential for Zebra Mussels. Branch reported that the County will be working on weed control in Lake Osoyoos and may approach the City about contributing \$2,500 towards Milfoil treatment.

Motion by Koepke and second by Neal the vouchers #19924-19961, \$38,297.33, be paid, the November 15, 2015 payroll of \$38,095.72, #19910-19923 be approved, the November 2015 Emergency Aid adjustments and collections of \$9,135.33 be approved and the meeting be adjourned at 7:26 pm. Motion carried.

Minutes approved _____

Mayor

Clerk