

Regular Council Meeting of August 7, 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 July 17th council meeting minutes were read and approved.
Copies of the August 2nd special council meeting minutes were read and approved.

Jeff Bunnell, Oroville Initiative, was present to discuss their intent to pursue funding through the Levitt Foundation for a summer concert series; Bunnell discussed the grants that the foundation provides to 15 cities per year. Grant requires a \$25,000 match, half of which can be in-kind labor. Summer concert series consists of 10 concerts over a 12 week period and the concerts are free to the public. Bunnell discussed the application and that the Oroville Initiative group would like to submit for 2019 if possible, but definitely for 2020. Discussed the City's involvement that will be needed. Councilman Hart questioned what location they have in mind; Bunnell stated that either the Soccer Field Park or Prince Heritage Park would be great locations. Discussed that the staging would stay up for the duration of the series. Councilman McElheran questioned if the staging would be permanent; Bunnell stated that it would be temporary. Bunnell further explained the grant process. Council supported the idea and thanked Bunnell for his presentation.

Signed Centennial Park Lease Agreement received from Tamara Porter. Motion by Naillon, second by McElheran that the lease agreement be approved and Mayor Neal and Clerk Denney be authorized to sign the lease agreement; motion carried.

Drone Use Policy update given by Chief Hill. Discussion on regulations and enforcement by the City; further clarification is needed on the issue. Discussed need for a drone safety policy. Hill requested input on violations and penalties for the policy. Councilman Naillon felt that educating the community is more important than the violations section. Councilman McElheran stated that the Kent Police Department has a policy that Hill may want to review; policy #16.150. Hill to continue working on.

Review of proposed Utilities Maintenance I Job Description amendment. Motion by Hart, second by Naillon that the revised job description be adopted; motion carried.

Fire Department application received from Darryl Mason with a verbal recommendation for approval from Fire Chief Rawley. Mayor Neal stated that Mason was previously on the department and has moved back to Oroville and would like to re-join; Mayor Neal supported approval as well. Motion by Naillon, second by McElheran that Mason's application be approved; motion carried.

Official Ballot for Lake Management District #1 received from Okanogan County; ballot shows that the City of Oroville owns 11 parcels that are affected by the proposed Lake Management District formation. Clerk Denney stated that the cost will be \$160.00 per parcel annually, which will be \$1,760.00. Councilman Hart stated that the quality of the lake is important to the local community; Councilman McElheran agreed. Councilman Fuchs questioned Canada's involvement; the treatment will only be on the US side. Motion by Hart, second by Fuchs that the City of Oroville vote to support the formation of the Lake Management District; motion carried.

2017 Wastewater Treatment Plant Outstanding Performance Award letter received from the Department of Ecology.

Council thanked Airport Manager Johnston for the July monthly report. Clerk Denney stated that the spraying Johnston requested at the Helipad had been taken care of that morning.

Mercedes Hand was present to discuss the possibility of being allowed to have a kayak / paddleboard rental business at the Osoyoos Lake Veteran's Memorial Park. Discussed need for the City to review their policy. Mayor Neal requested that a proposal be submitted; the Hands will be looking to start in 2019 if a possibility.

Karen Frisbie thanked those who attended the Jet Ski Races over the weekend for attending.

Councilman Marthaller questioned the status of getting a port-a-potty delivered to the trailhead as discussed previously; Marthaller spoke with tourists over the weekend and they discussed the need for overnight camping, restroom and shower facilities for hikers with Marthaller. Marthaller would like to revisit the port-a-potty issue. Clerk Denney stated that the City really should not be paying for facilities outside of the City limits. Karen Frisbie stated that maps are available from the Forest Service showing trails and facilities locations. Marthaller stated that he will be looking into further.

Motion by McElheran and second by Fuchs the vouchers #24387-24425, DOR EFT, \$59,697.68, be paid, manual checks park account EFT #990411-990413, deposit account check #24272, 24294, 24329-24337 and EFT #990403-990404, \$3,219.15, be paid, the July 31, 2018 payroll of \$82,299.63, check #24338-24386, void #24340 & 24381, direct deposit run and EFT #201814 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk