

Regular Council Meeting of September 6, 2022

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 16th council meeting minutes were read and approved.

Lynn Chapman, Oroville Tree Board, was present to request that the Juniper and Cedar bushes be removed from the Triangle Park and that the tree be trimmed; Chapman stated that the Ore Cart will be moved from the Main and Appleway location and placed in the Triangle Park. Council approved request. Chapman also stated that she will be reducing the amount of time spent on Streetscape and wanted to let the City know that she will no longer be providing the landscaping maintenance at the Police Department; discussion on issues with the irrigation system that needs to be addressed. Council thanked Chapman for her dedication to Streetscape and the Community.

Civil Service Commissioner appointment request letter received; Civil Service requested that Tasha Shaw be appointed to fill the term vacated by Richard Werner. Civil Service also wanted to let Council know that Joe King will serve as Chairman and Mike Sibley as Vice-Chairman. Motion by Naillon, second by Marthaller that Mayor Neal appoint Tasha Shaw to the vacated position; motion carried. Mayor Neal appointed Shaw. Council thanked Shaw for her interest.

FAA EA Grant Agreement received for the completion of the Environmental Assessment for the Runway 15/33 Shift, which includes the Environmental Assessment, ALP Amendment, Preliminary Engineering and Project Closeout; grant amount is \$150,000. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the grant agreement; motion carried.

WSDOT Aviation Grant Agreement received in connection with the FAA Grant Agreement; Clerk Denney explained that the FAA portion is 90%, WSDOT Aviation is 5% and local funds are 5%. Grant offer amount is \$8,584.00. Motion by Marthaller, second by Naillon that Mayor Neal be authorized to sign the grant agreement; motion carried.

Similkameen Trailhead Amendment to Grant Agreement received from the Okanogan County Commissioners. Amendment would add the City of Oroville as a co-sponsor to the grant agreement between Okanogan County and the State of Washington Recreation and Conservation Office, which is a required step in the process to transfer ownership of the property from the County to the City. Motion by Naillon, second by Hart that Mayor Neal be authorized to sign the amendment; motion carried.

Superintendent Thompson request for consideration of demolition of the Old VIC/Community Development Building located at 1728 Main discussion continuation from previous meeting. Thompson stated that this location would also be a better location for the placement of the Tourism Council Kiosk if the building were to be removed. Thompson discussed benefits of the removal of the building. Mayor Neal stated that he had been contacted by the Tourism Council and they were requesting that the Kiosk not be placed at the Triangle Park as discussed during the previous meeting. Superintendent Thompson stated that if Council approves the request, the crew could tear down the building this fall. Councilman Hart would like the City to put the demolition out to bid for salvage. Additional information will be needed on putting it out to bid for salvage. Issue tabled to the September 20th meeting to allow for additional information to be received.

Building Official Bryan Forbus was present with an update on building department activities; reported on permits issued, inspections conducted and enforcement. Forbus also reported that FEMA is requesting that the City update the Shoreline Development Process; brief discussion on what FEMA is looking for in the update.

Superintendent Thompson questioned if the Police Department could enforce the removal of Yard Sale signs from around the community, as they are left sitting around after the Yard Sales are over. Discussed that the Municipal Code will need to be looked into for enforcement. Discussed that a reminder to remove signs on the City's website and Facebook pages could possibly help.

Economic Alliance Retail Academy to be held on September 8th from 9 am – 3 pm; online workshop only. Notice will be posted on the City's website and Facebook page for those interested in attending.

Okanogan County Transit Authority/TranGO 2022-2027 Transit Development Plan approved August 17, 2022 provided for the Council's information. Councilman Hart asked what ever happened with the placement of shelters that had been approved a few years ago through TranGO; COVID stopped the project. Superintendent Thompson stated that he had actually been contacted recently by a representative from SCJ Alliance that is working with TranGO and they are moving forward with the project; Thompson told them to bring the project back for Council approval.

Motion by Moser and second by Naillon the vouchers \$39,775.10, #30992-31029, be paid, manual checks \$3,051.08, Park Account EFT #990512-990514, Checking Account EFT #990468, Checking Account #30941-30946, be paid, the August 31, 2022 payroll of \$85,628.77, #30947-30990, Direct Deposit Run, EFT #202235-202236, be approved and the meeting be adjourned at 7:29 pm. Motion carried.

Minutes approved _____

Mayor

Clerk