

Regular Council Meeting of October 3, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the September 19th council meeting minutes were read and approved.
Copies of the September 26th budget workshop minutes were read and approved.

Perry Huston, Director of Planning for Okanogan County, was present to discuss the Champerty Shores Sewer Installation. Huston discussed the history of the extension of water to the Champerty Shores area, the requirement to connect to City sewer and the County's involvement in the extension of services. Huston stated that the County Commissioners have no challenge to the requested extension of time for the payment of the system development fees; Commissioners will support whatever decision the Oroville City Council makes. Huston stated that he has not contacted Bob Lawrence regarding their plans for connection, but would be willing to take the lead in those discussions with Lawrence. Mayor Neal explained the options previously discussed by the City. Huston stated that he will set up a meeting with Bob Lawrence and let the City know when it will be held so those interested in attending could do so. Council thanked Huston for attending the meeting to discuss the issue. Mayor Neal asked Debbie Smith, current President of the Champerty Shores Home Owner's Association, if she had any questions; she did not at this time, but stated that she would be available if the City or County had any questions of her.

Kay Sibley was present to give an update on the operations of the Museum/Visitor Center for the 2017 season; Sibley stated that the attendance was higher than average up until June when the smoke rolled into the valley. Sibley stated that they have applied for LTAC funding to construct a cover for the wheel-chair access. Sibley discussed TOTA and the great response from advertising in the Route 97 guide. Sibley stated that she is also a member of the County Tourism Board and they have produced a new hiking guide. Sibley discussed the displays planned for next year at the Museum. Sibley thanked the City for their continued support. Sibley also reported that the bike station is in place and they have bike maps available.

Kay Sibley presented the map created to direct visitors to local businesses, lodging, etc. that Arnie Marchand has been working on; map to be located at the Osoyoos Lake Veteran's Memorial Park and the Depot/Museum building.

Kay Sibley discussed the project that Arnie Marchand and Walt Arnold are working on through the school; students will create steel art silhouettes for placement along the fence of the Prince Heritage Park, if the City approves of the idea. Sibley stated that Cates & Erb has donated one sheet of steel and the Historical Society will donate one sheet as well for the project. Sibley explained the silhouettes that will be created. Council would prefer that the silhouettes be attached to the fence instead of located across the highway between the sidewalk and roadway.

Sibley stated that the Coats for Kids program will take place in November. Sibley also wanted to make sure that the City Council is aware that the City is listed as additional insured on their policy, as the City owns the land. Council thanked Sibley for the updates.

Mac McElheran updated the Council on the Shop with a Cop program he is working on; intends to have the funding portion wrapped up by the end of October, so the City can go through the budget amendment process prior to the event. McElheran to meet with Chief Hill, Tonasket Police Chief Darren Curtis, Oroville and Tonasket School Superintendents, etc. to get participants lined up. Council approved the progress; McElheran stated that the event will be held December 9th.

Councilman Naillon questioned if the Prince Heritage Park sign has been installed; it was actually installed today (10/3).

Review of proposed resolution #557, declaring certain vehicles as surplus. Clerk Denney stated that Chief Hill and Superintendent Noel determined which vehicles to include and that staff would like to propose utilizing the state surplus of the vehicles through the Department of Enterprise Services; staff to discuss further during the next meeting. Motion by Naillon, second by McElheran, that resolution #557 be approved; motion carried.

Review of CAMIS Contract Amendment #5, extending the term through 2018; fee schedule for 2018 will be unchanged. Motion by McElheran, second by Koepke, that Mayor Neal be authorized to sign the contract amendment; motion carried.

Letter received from the Okanogan County Board of Commissioners regarding the update of the Solid Waste and Moderate Risk Waste Management Plan; requesting that the City complete a questionnaire and return it to the County. Staff to complete the questionnaire and return.

Motion by Koepke and second by Naillon the vouchers #23020-23042, \$99,179.08, be paid, manual checks Park EFT #990390-990392, Deposit EFT #990382-990383, Deposit Checks #22939-22944, 22968, \$2,757.85, be paid, the September 30, 2017 payroll of \$84,753.41, #22970-23019, Direct Deposit Run and EFT #201718 be approved and the meeting be adjourned at 7:32 pm. Motion carried.

Minutes approved _____

Mayor

Clerk