

Regular Council meeting of March 1, 2011.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.  
Absent: None.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Feb.15<sup>th</sup> meeting minutes were read and approved with one typo correction.

Scott Miller, Okanogan County Emergency Management, presented updated Comprehensive Emergency Management Plan (CEMP) for Okanogan County. All the cities and the county formed a joint organization to share resources and to develop a uniform plan that will work throughout the county, with each community and the county sharing in the costs, eliminating the duplication of trying to provide the services and hiring of an Emergency Manager individually. The city can consider adopting the sample resolution re: CEMP or can modify one to adopt. Miller also discussed Enlow Dam Emergency ICS Plan and suggested the city invite Jeff Deason, Okanogan County PUD to brief Council on the Plan. The Homeland Security Stone Garden Grant, also administered by Miller, was discussed, including the plans for the city to acquire a 4 wheel drive vehicle, with the grant paying the approx.  $\frac{3}{4}$  the cost.

Scott Rich, Oroville Parent Teacher Organization, presented Oroville School Zone's Enforcement Idea's, which outlines a number of items that could be done to improve the safety of children around the schools. Council and staff discussed with Rich and other members of the PTO several of the items. Discussions included funding; whether suggestions were responsibilities of the school and/or the city; and Mayor Spieth assured the group that their suggestions would be discussed at the next Staff meeting, when Supt. Noel would be available to participate, as he will know the answers to many of the questions raised this evening. The group will also be sharing the information with the school.

Cheryl Lewis, Oroville Housing Authority, updated council on the East Oroville Harvest Park project, which adds 76 beds to the transient housing facility. It is unknown at this time the number or whether any of the existing trailers will be maintained, as it depends upon funding for staff to continue operations. Some trailers are currently being used for the homeless. The new, stick built housing is roughly 50% completed and is targeted to be completed by mid-June.

Clerk Jones reported that Supt. Noel had determined that the water main that crosses the land where the Depot sits is probably located where their planned addition will need to be pared back, in order to provide adequate distance in the event the water main would need to be excavated (estimate reduction in the building size of 3'-5') on the 38' measurement side. Further investigation to be completed before final decision made.

Clerk reported that Omak and Tonasket had both approved the Interlocal Agreement relating to interim services of the Building Official/Permit Administrator, after a couple of corrections were made. The City of Okanogan should be approving during their next council meeting.

Chris Branch discussed quotes received for replacing the carpeting at the old VIC building. Council expressed their preference to use local carpet installers, even if carpet might be purchased through the state bid. Branch also obtained approval for the Community Development Department switch to I-phones when they move to the old VIC, instead of installing land lines.

Mayor Spieth Proclaimed April 28<sup>th</sup> as Arbor Day.

Chief Warnstaff expressed his support of the Enlow Dam Emergency ICS Plan and stated that the city should do as much as they are able to do (with available manpower, resources and finances) before the County EMS is called. Warnstaff and Donahue are both ICS Certified. Donahue stated that the Mayor and Clerk could receive the basic IS-100 training on-line. Warnstaff to forward links to Spieth and Jones.

Warnstaff also reported on progress of Critical Response Plan at the school.

Clerk inquired whether council wanted the city to proceed with OLVMP Concession stand improvements and to try and secure a vendor or to request proposals by Vendors that are fully self-contained. Council agreed that they want the Concession Stand repairs be made for a Vendor. Clerk to include a copy of draft agreement for Vendor's that Atty. Howe had prepared last year in the Councils next agenda packet to allow for their review for any changes before advertising.

Council waived park use fees for Farmer's Market and approved the area in front of the Library for Farmer's Market purposes on Saturday mornings, May 1<sup>st</sup> through Oct. 31<sup>st</sup>.

Motion by Roley and seconded by Naillon the Feb. 28<sup>th</sup> payroll of \$62,315.55, #10884-10942 be approved, that vouchers #10943-10963. \$28,129.71 be paid and the meeting be adjourned at 8:50 p.m. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk