

Regular Council Meeting of June 19, 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 June 5th council meeting minutes were read and approved.

Fire Chief Appointment. Mayor Neal appointed Bruce Rawley to the Fire Chief position effective 7/1/18. Appointment confirmed by Council. Rawley thanked the Mayor and Council for the appointment and stated that they will be hard shoes to fill.

Public Hearing ~ Six Year Street Program 2019-2024 ~ proposed Resolution #560.
Superintendent Noel explained the projects listed in the plan. Priority #1 project is the 16th Avenue project, which had received TIB funding approval for 2018/2019. Priority #2 project is the Central Avenue project, which had been awarded STP funds. Noel explained that the STP funds are Federal funds processed through the Okanogan County Transportation Committee Surface Transportation Block Grant; these funds have a local match of 13.5%, which the City will need to apply to the TIB for the match. Clerk Denney stated that the STP funds awarded were \$473,038 and the amount that will be applied for from TIB is \$73,827. Noel gave a brief explanation of the remaining projects included in the plan. Motion by Naillon, second by Fuchs to approve Resolution #560 for the Six Year Street Program 2019-2024; motion carried.

Water System Plan (WSP) Update ~ Water Use Efficiency (WUE) Goal Setting Public Forum ~ proposed Resolution #561. The purpose of the WUE Goal Setting Public Form is to provide customers and the public an opportunity to comment on the proposed WUE goals and measures. Superintendent Noel explained that with the update to the Water System Plan, the City is required to adopt Water Use Efficiency Goals. The WSP includes the following Water Use Efficiency goals:

- Reduce distribution system leakage to 10% over the effective period of the Water System Plan.
- Reduce daily household consumption within City Limits to an average of 250 gallons per day over the effective period of the Water System Plan.

Explanation given on how the City plans to obtain these goals. The Water Use Efficiency section of the WSP includes: metering requirements, data collection, water supply characteristics, distribution system leakage standard, WUE program, demand forecasting - projected WUE and annual performance report. Motion by Hart, second by Naillon to approved Resolution #561, setting the Water Use Efficiency Goals; motion carried.

Thorndike Development Agreement. Mayor Neal reported that staff and Attorney Howe had reviewed an updated agreement and suggested changes have been submitted to Thorndike's Attorney. At this time, an updated agreement with the suggested changes has not been received. Agreement tabled to the July 3rd meeting. Thorndike asked if he could contact Attorney Howe on his own; Mayor Neal stated that it would have to be at his own expense.

East Lake Water Association (ELWA) Consolidation Request received; Donna Weeks was present to verbally request consolidation and asked what the next steps are. Mayor Neal stated that he will be meeting with Dana Cowger from Varela & Associates on Monday, June 25th and he will discuss it with him, as Varela had prepared the consolidation study document. Noel stated that the next steps for moving forward with the consolidation will include: contracting with an engineer for services and an agreement will be needed between the City and ELWA.

Additional tree complaints received for 1412 Main Street and 617 Ironwood. Clerk Denney stated that the Municipal Code requires that the care of the trees be the responsibility of the owner of the abutting property except those on Main Street between the old railroad crossing and 16th Avenue. Karen Beaudette, 49^o North Artists, has leased the building at 1412 Main Street and stated that the tree is blocking the building sign; requesting that the tree be

trimmed or removed. Beaudette stated that she has talked with Lynn Chapman and Chapman stated that due to the variety of the tree, it cannot be trimmed until February; Beaudette would like it addressed now, not February. Lynn Chapman, Tree Board Member, was present to discuss the issue. Chapman read from Oroville Municipal Code 12.18, which explained the purpose, establishment and powers and duties of the tree board. Chapman stated that when those trees were planted, the business owners were involved in the decision. Chapman mentioned that during the last council meeting, the council had approved removal of 3 trees without asking the tree board for their recommendation. Chapman stated that the trees were inspected on Arbor Day by the DNR representative that was here and all trees were in good shape. Chapman discussed the impact of trimming the tree in front of 1412 Main. Superintendent Noel stated that he and Chapman had talked about the removal of the tree at 1422 Main, but the other 2 trees had not been discussed. Discussion on the fact that Oroville is a Tree City. Rocky DeVon stated that Oroville is a Tree City, however, trees should be modified if they affect a business. Councilman Naillon stated that the Goals and Responsibilities of the Tree Board need to be reviewed. Also discussed that the decision to remove the trees included replacement of the trees. Discussed need to establish the size and types of trees that are planted. Naillon discussed the importance of reasonable limits for tree maintenance and that safety concerns are a priority. Councilman Marthaller asked if the trees affect the water/sewer lines; Noel stated that they don't, as the utilities typically run through the alley. Mayor Neal stated that the tree located at 1422 Main Street will be removed and replaced; the additional trees of concern will be discussed by the City with the Tree Board. Bruce Rawley mentioned that the PUD has had to trim the tree at 1422 Main Street due to issues with the power lines.

Park Use Application ~ Fireworks Display on July 4th. Motion by McElheran, second by Hart to approve the Fireworks Display park use application; motion carried.

Park Use Application ~ Amazing Race on July 14th and 15th. Karen Frisbie discussed the event to be held. Motion by Naillon, second by Hart to approve the Amazing Race park use application; motion carried.

Park Use Application ~ Oroville Beach Festival on August 3rd - 5th. Karen Frisbie discussed the event to be held. Motion by McElheran, second by Fuchs to approve the Oroville Beach Festival park use application; motion carried.

Centennial Park Lease Agreement tabled to the July 3rd meeting as Clerk Denney has been unable to contact Tamara Porter regarding the agreement language.

Proposed Resolution #562 ~ Oroville Housing Authority request that the City of Oroville sponsor the City of Oroville Housing Authority to join the Association of Washington Cities Employee Benefit Trust. Motion by Hart, second by McElheran to approve Resolution #562 sponsoring the City of Oroville Housing Authority request to join the Association of Washington Cities Employee Benefit Trust; motion carried.

Quote received from Irrigation Technology & Control, Inc. for pump repairs for Well #3; quote amount is \$9,846.20. Superintendent Noel explained the repairs needed. Councilman Naillon asked if Noel agreed with the quote; Noel agrees with the quote and recommends that the Council approve the repair. Motion by Naillon, second by Hart to approve Well #3 pump repairs; motion carried.

Mayor Neal called for a 20-Minute Executive Session at 7:55 pm ~ 42.30.110(g) ~ to evaluate qualifications of an applicant for employment. Meeting reconvened at 8:20 pm. No action taken.

Mayor Neal informed the Council that he had been approached about a possible pot processing plant being located in town; Neal told the individual that the location would not meet the regulations.

Councilman Naillon requested that a dog waste station be installed at Prince Heritage Park; Clerk Denney to discuss with Superintendent Noel.

Councilman Naillon prepared a draft Drone Use Policy to be included on the July 3rd agenda. Naillon would like to see an application prepared by the City that could be available to those using drones during community events. Discussion on enforcement; Chief Hill to work on the policy as well.

Motion by Naillon and second by McElheran the vouchers #24159-24189, \$58,759.10, be paid, the June 15, 2018 payroll of \$46,123.73, #24131-24152, Direct Deposit Run and EFT #201811, be approved and the meeting be adjourned at 8:32 pm. Motion carried.

Minutes approved _____

Mayor

Clerk