

Regular Council Meeting of August 18, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal and Hart.

Absent: Roley.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given. Copies of the August 4, 2015 council meeting minutes were read and approved.

Litter ordinance update. Minor changes are being made by staff and draft ordinance should be available for the September 1st meeting.

Agreement for professional services submitted by T-O Engineers, Inc. for an Independent Fee Estimate for the airport project. Motion by Neal, second by Naillon, to approve and authorize Mayor Spieth to sign the agreement; motion carried.

Further discussion on the airport project; authorization needed for Mayor Spieth to sign the grant application and accept a grant offer from FAA in the amount not to exceed \$200,000. Motion by Naillon, second by Koepke, that Mayor Spieth be authorized to sign the grant application and accept a grant offer from FAA in the amount not to exceed \$200,000; motion carried.

Liquor Control Board notice for license renewal for the American Legion, Hodges Post No. 84; no comments.

Street name change request received from Tyler Litzenberger regarding changing 12th Avenue to Harnasch Avenue. Superintendent Noel discussed history of current street names. Mayor Spieth had suggested the option of a memorial tree and the family was not interested. Hart suggested that the name could be used for a future street if added. Discussed undue hardship on residents if a street name were to be changed. No name changes will be approved at this time.

Animal ordinance update from Chris Branch. Planning Commission has been working on revising the ordinance; Branch stated that a draft ordinance should be available for the next meeting.

Chief Hill reported that Jake Herrick has submitted his resignation effective August 31st. Temporary employment offer has been made to Joshua Deise; discussed that he will need to successfully pass the next civil service exam. Deise to start August 20th and the position would be as a lateral officer.

Chief Hill reported that a Community Coalition group is forming for the Oroville area to address underage drinking, etc. First meeting to be held at the High School on August 19th at 6:30 pm.

Chris Branch reported on the EDD meeting that was held in Oroville; Branch is serving as the president for 2015. Update given on tour taken by the group.

Councilman Hart reported that he had met with Mayor Plumb and an emergency shelter has been established in Tonasket for the fire evacuees. Hart also reported that the Legion opened their doors to the fire evacuees and paid for meals at Eva's Diner.

Superintendent Noel reported on the youth group from the Assembly of God Church who accomplished various projects around town, including the painting of all fire hydrants in need of new paint. Noel felt that a thank you is needed for the group.

Mayor Spieth called for a 20 minute executive session at 7:20 pm, 42.30.110(b), to discuss the Old Border Patrol Building put up for auction. Executive session extended an additional 10 minutes. Meeting reconvened at 7:45 pm. Motion by Hart, second by Neal, that Clerk Denney be authorized to register the City of Oroville as a bidder for the

auction and place a bid deposit. Those in Favor: Naillon, Neal and Hart; Opposed: Koepke. Motion carried. Finance Committee to meet with Clerk Denney on Monday, August 24th at 9:00 am to review the current bid, availability of funds and determine if a bid should be placed on the building.

Update on LifeLine services provided so far; discussion on cleaning, etc. taking place at the ambulance hall and professionalism of the crew. Superintendent Noel stated that he had received a call from the crew thanking the fire department for their response and assistance during a recent motorcycle accident. Councilman Neal commented on the benefits of an immediate response time.

Motion by Naillon and second by Neal the vouchers #19499-19531, \$39,042.71, be paid, the August 15, 2015 payroll of \$41,251.02, #19478-19497 be approved and the meeting be adjourned at 7:53 pm. Motion carried.

Minutes approved _____

Mayor

Clerk