

## Regular Council Meeting of May 16, 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 May 2<sup>nd</sup> council meeting minutes were read and approved.

Certificate of Appreciation presented by Mayor Neal to Karen Monroe for 35 years of dedicated service to the City.

Moment of Silence in Honor of Former Mayor Spieth who passed away May 16, 2016.

Jerrid Duncan, Intrigue Communications, gave a presentation on telecommunications upgrade changing to a Voice over Internet service; explanation given on how the system works. City will be able to keep their existing phone numbers and still be listed in the local phone book. Discussion on monthly cost savings, features of the system and demonstration of proposed phone to be used. Motion by Koepke, second by McElheran that the City approve the quote presented and change to the Intrigue VoIP Office system; motion carried.

Salley Bull updated the Council on Library activities. Review of the revised civic room use application, which needs one minor correction as the \$25.00 commercial room use fee is listed twice. Bull and Karen Frisbie reported on the civic room use during May Day, which drew about 70 people into the facility. Bull reported on the bricks that have been installed along the sidewalk, with more bricks to be placed. Bull reported that most of the painting has been completed.

Ford Waterstrat, Lake Osoyoos Association, presented a proposal to create a Lake Management District for shoreline owners on Lake Osoyoos to help deal with lake quality; letter of support is needed from affected property owners to be presented to the Okanogan County Commissioners. Waterstrat stated that if approved, the City would contribute approximately \$300.00 per year to the district between the Osoyoos Lake Veteran's Memorial Park and Deep Bay Park. Councilman McElheran questioned how the LOA is working with Canada and their practices for dealing with the Milfoil; Waterstrat explained how they are trying to deal with sharing the lake with another country. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the prepared letter of support to be presented to the Okanogan County Commissioners for the creation of a Lake Management District; motion carried.

Councilman Andrews questioned the status of the two properties that need enforcement as discussed during the previous meeting; Clerk Denney stated that Christian Johnson is aware of the request to proceed with enforcement and he is working on the issue.

WSLCB Notice of Liquor License Application received for the Quick Stop; application approved by Council.

Chief Hill presented a request for the City Council to authorize the Oroville Police Department to participate in Emphasis Patrols at the request of the Oroville CARES Coalition; explanation given by Chief Hill. Councilman Koepke questioned the request for the Oroville Police Department to conduct these patrols within a 5 to 10 mile radius of Oroville; Chief Hill explained that the Okanogan County Sheriff's Department would be called first, but if unavailable, Oroville PD would be requested to provide the service. Motion by Andrews, second by McElheran that the Oroville Police Department be authorized to work emphasis patrols for the Oroville CARES Coalition. Those in favor: Andrews, McElheran and Naillon; opposed: Koepke. Motion carried. (Hart abstained).

Amendment received for the North Central Regional Library / City of Oroville Building Use and Maintenance Agreement to increase the square footage for the library quarters due to the improvements made to the building. Motion by Naillon, second by Koepke that Mayor Neal and Clerk Denney be authorized to sign the agreement amendment; motion carried.

Park Use Application for the Jet Ski Races received from the Oroville Chamber of Commerce for use of Deep Bay Park on June 3<sup>rd</sup> and 4<sup>th</sup>; Karen Frisbie stated that the Chamber is requesting that the racers be allowed to camp out at the park and that the fees be waived, as approved in the past. Mayor Neal asked Superintendent Noel if he was aware of any issues in the past, Noel stated that there have not been any issues of concern. Motion by Koepke, second by McElheran that the park use application be approved; motion carried.

Councilman Koepke stated that enforcement is needed for the Yard Sale signs that are left on the sidewalks, along with the rocks holding down the boxes they are advertising on. Chief Hill to look into. Koepke felt that two kiosks should be made available at each end of town and those would be the only locations allowed for yard sale signage. Salley Bull reminded the Council of the availability of the kiosk in the Madeline Wells Park behind the library.

Joseph Enzensperger stated that the Okanogan County PUD Commissioners are continuing to move forward on their Enloe Dam project; requested that the City Council approve a resolution opposing the project.

Chief Hill stated that he had been approached by Randy McAllister, Valley Christian Fellowship, and the church is interested in helping with improvements to the Police Department building. Chief Hill stated that the City will provide the materials and the church will provide the volunteers to paint the building. Council appreciates the contribution from the church members.

Steve Johnston stated that due to weather, there is nothing new at the airport to report, however, felt that he needed to clarify the drone use policy request as reported on in the paper. Johnston wanted to make sure that the City was aware that drones are regulated by the FAA at the airport, but he was just requesting that they be addressed for the City due to the proximity to the airport.

Motion by Koepke and second by Naillon the vouchers #22339-22381 (void #22355), \$105,621.02, be paid, the May 15, 2017 payroll of \$43,785.32, #22320-22338, Direct Deposit Run and EFT #201709 be approved and the meeting be adjourned at 7:45 pm. Motion carried.

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

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Mayor

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Clerk