

Regular Council Meeting of October 18, 2022

Present were: Mayor Neal, Councilmembers Naillon, Werner, Hart and Moser.

Absent: Councilman Marthaller.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.

Copies of the October 4<sup>th</sup> council meeting minutes were read and approved.

Copies of the October 11<sup>th</sup> budget workshop minutes were read and approved.

Oroville Schools Levy Presentation given by Brigette Acord; levy brochures were handed out and explanation given on the Replacement Education Programs and Operations Levy. Brief discussion on school levy.

Heather Burnell and Melisa Turner were present to discuss the Friends of the Library Park Renovation Proposal, which includes writing grants, gathering donations and working with the City to create a space for the community. Mayor Neal stated that they will need to run their plan by Superintendent Thompson to ensure that the renovations fit with the City's needs and to allow Thompson to get feedback from the City's Insurance. Discussed that the renovations need to work with the current park uses; discussed Farmer's Market use of that area. Council approved the request.

Arnie Marchand presented a draft of the 'Oroville Art' sign he would like installed on the fence at the South End of Prince Heritage Park; sign will be 2½' x 5½'. Discussed that art will be continuing North along the fence as well. Council approved the placement of the 'Oroville Art' sign.

Superintendent Thompson stated that he has not had any interest in the salvage of the building at 1728 Main Street; Thompson to proceed with demolition of the building using the City Crew. Discussed that Thompson will determine if the concrete slab can remain after the building is removed, or if it will need to be removed as well. Intent is to leave the slab and place picnic tables on it and plant grass around the slab. Discussed that the Tourism Council Kiosk will be located closer to the Highway. Thompson stated that he plans to begin the demolition October 19<sup>th</sup>.

Chief Langford stated that he has not received a comparable HVAC quote from Naylor and that he had contacted the PUD about possible incentives for updating the system and they are not running any incentives at this time, however, the City may be eligible for an \$800 rebate. Langford stated that it was discussed during the last budget workshop to possibly use unused funds from the Police Vehicle Lease to cover the system. Councilman Naillon questioned if it would require a budget amendment; Clerk Denney stated that it would not. Discussion on 2 quotes received from Cascade Mechanical; Quote #1 is for \$12,310.50 for a Trane XR15 Heat Pump and Quote #2 is for \$19,681.53 for a 15000 BTU Mitsubishi Wall Mounted Multi-Zone Indoor Unit. Chief Langford recommended that the City go with the Mitsubishi unit. Mayor Neal questioned the energy savings between the two quoted units; Langford is unaware of the difference in energy savings between the two units. Motion by Werner, second by Hart that Chief Langford purchase the Mitsubishi unit through Cascade Mechanical for \$19,681.53; motion carried.

2022 Budget Amendment Ordinance #921; Clerk Denney stated that the amendment would increase the overall budget by \$61,100. The Current Expense Fund will increase by \$21,200, which is for the \$10,000 AED Grant Program and the Shoreline Master Program Update for \$11,200, and the Street Fund by \$39,900 for the TIB Crack Seal Project. Motion by Werner, second by Moser to adopt the 2022 Budget Amendment Ordinance #921; motion carried.

Clerk Denney reported that Councilman Werner and Civil Service Commissioner Tasha Shaw received their Mandatory Public Officials Training on October 6<sup>th</sup>.

Chief Langford stated that Trunk or Treat was held in a couple of different locations last year and will be a combined event this year; Langford is requesting that Ironwood Street be closed from 14<sup>th</sup> Avenue to Central Avenue from 5:30 to 8:30 pm on Halloween. Motion by Naillon, second by Werner that the request be approved; motion carried.

Chief Langford reported that all AED units have been received and checked by LifeLine staff; units will be installed in every patrol vehicle by the end of the week.

WSLCB Liquor License Renewal Applications Notice for Frontier Foods and Quik Mart received; no comments.

2023 North Central Washington Narcotics Task Force (NCWNTF) Agreement received for consideration; Chief Langford discussed operations of the task force and recommends that the City enter into the agreement for 2023. Clerk Denney stated that the fee for 2023 has not changed; 2023 amount is \$2,300. Motion by Naillon, second by Moser that Mayor Neal be authorized to sign the 2023 NCWNTF Agreement; motion carried.

Superintendent Thompson stated that he was approached by Marlene Barker about scheduling a band on May Day at OLVMP; the band is requiring that a deposit be paid at this time and the May Day Committee wants to ensure that they would be allowed to have the band perform in the park. Thompson stated that May Day will be requesting amplified sound with their Park Use Application and felt that this would fall under the same application, but wanted to confirm approval. Thompson stated that the band would perform following the lawn ceremonies and end between 5 and 6 pm. Motion by Moser, second by Hart that the request be approved; motion carried.

Superintendent Thompson stated that he would like to hold a Fall Clean-Up; crew to pick up appliances and lawn debris. Discussion on possible dates. Fall Clean-Up to be held Wednesday, November 2<sup>nd</sup>.

Superintendent Thompson stated that he had been contacted by Dave Allen, City's Street Engineer from SCJ Alliance; Allen had been contacted by TIB (Transportation Improvement Board) about the City's application and they would like to see the City revise their application for Ironwood Street from 12<sup>th</sup> to 17<sup>th</sup> to add a bike lane to the project. Thompson provided the Council with a diagram of the proposal. Discussion on revision. Motion by Naillon, second by Werner that the application be revised as discussed; motion carried.

Councilman Hart requested that the Washington State Department of Transportation be contacted regarding the South end of Highway 97 inside the City Limits where the speed limit is 35 mph; dangerous area for cars to be passing and it needs to be changed to a no passing zone. Mayor Neal stated that he talks with WSDOT monthly and he will discuss it with them. Neal stated that the latest update on the Railroad Crossing is that it has moved to the Planning Stage to correct the changes made earlier. Chief Langford stated that if his assistance is needed in making the 35 mph area a no passing zone, let him know.

Motion by Naillon and second by Werner the vouchers \$68,204.22, #31169-31200, DOR-EFT1, be paid, the October 15, 2022 payroll of \$50,116.02, #31153-31168, Direct Deposit Run, EFT #202242-202243, be approved and the meeting be adjourned at 7:50 pm. Motion carried.

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk