

## Regular Council Meeting of May 5, 2015

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

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.  
Copies of the April 21st council meeting minutes were read and approved.

Sonja Myklebust and Vicki Eberhart, representing the North America Wool Cooperative (NAWC), were present to discuss the proposed Wine and Wool Tasting event to be held May 29<sup>th</sup> at the Pastime Bar & Grill. NAWC is requesting a letter of support to the Washington State Liquor Control Board for approval to be submitted with their application for the special occasion license. Explanation given on the event and their group. Council approved the request.

Retreat discussion; review of limited available dates at the OLVMP rental house. City to continue working on possible dates and locations.

International Osoyoos Lake Board of Control member request; Mayor Spieth is still working on making contact with potential members.

E-mail received from Suzanne and Julius Liptak requesting a response from the City regarding their request that the City apply for permits to clear the channel area between the lagoon/pond at Deep Bay Park and Lake Osoyoos. Mayor Spieth stated that Community Development Director Branch will be mailing out a response to them stating that the City has determined that they will not be applying for the permits.

Prince Heritage Park discussion on potential uses of the park. Questionnaire to be included on the May water bills to get community input. Also discussed putting the questionnaire on the City's web-site.

Naillon questioned the status of working on a potential ATV Ordinance; stated that when he renewed the tabs on his 4-wheeler, he received a metal license plate. Naillon felt that it was time to re-address the issue. Clyde Andrews expressed support for allowing ATVs in town that could connect to approved County Roads. City to look into potential ordinances to allow; discuss at the next council meeting.

Chris Allen questioned the status of the ambulance service; Mayor Spieth stated that he and Chris Branch met with the County Commissioners again and they are working on an interlocal agreement between the City and the County Commissioners. City and County have discussed publishing Request for Proposals for private service following the completion of an interlocal agreement.

Janet Allen requested that someone look at the ambulance hall roof, as it is leaking; City will look into it.

Koepke commented on the lilac bush that is blocking the stop sign at 1<sup>st</sup> and Main; also stated that the stop sign at 5<sup>th</sup> and Juniper has faded to silver. Koepke also questioned the lack of stop signs in certain locations off of Deerpath; discussion on requirements.

Tasha Robinson requested a street sign be placed on Jackson Street.

Arnie Marchand gave an update on museum operations; museum is open and the displays created by 5 different schools are complete. Discussed field trips that have taken place to the museum.

Steve Johnston gave a brief update on airport operations.

Motion by Naillon and second by Roley the vouchers #18992-19029, \$31,905.29, be paid, manual checks #18839-18840, 18901-18905, \$966.54, be paid, the April 30, 2015 payroll of \$76,042.22, #18940-18991 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

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

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Mayor

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Clerk