

## Regular Council Meeting of August 15, 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 August 1<sup>st</sup> council meeting minutes were read and approved.

Salley Bull gave a presentation on the PUD Lighting Upgrade Incentive Program to upgrade the Library to LED Lighting; estimates for fixtures and shipping was submitted by Dave Petitt, Lighting Solutions, for \$4,432.00. Bull explained that the quote is for materials and shipping only, the City would need to install the lighting themselves. Proposed rebate would be \$2,960.00, which does not include the cost for installation; rebate is 70% of cost. Bull stated that the project would have to be completed by September 15<sup>th</sup> to qualify for the rebate. Bull further explained installation. Motion by Naillon, second by McElheran that the quote be accepted and Mayor Neal be authorized to sign the participation agreement with Okanogan County PUD; motion carried.

Professional Services Contract with the NCWEDD for the EDA Grant explained by Clerk Denney. Motion by McElheran, second by Andrews that Mayor Neal be authorized to sign the Professional Services Contract with the North Central Washington Economic Development District for project management, reporting and support services in connection with the EDA Project; motion carried.

Budget Amendment Ordinance #860; first reading. Clerk Denney stated that the amendment is due to the LED Streetlight Conversion project through the Transportation Improvement Board that was approved after the adoption of the 2017 budget; amendment would increase the Street Fund by \$80,500. Superintendent Noel reported that the Okanogan County PUD has started installing the upgraded equipment and Oroville is the first community they are working in.

County Reimbursable Agreement received; Clerk Denney stated that the County is updating their agreements and had requested that a new agreement be signed by Oroville. Superintendent Noel explained the purpose of the agreement. Motion by McElheran, second by Koepke that Mayor Neal and Clerk Denney be authorized to sign the County Reimbursable Agreement for Public Agency; motion carried.

Jeff Bunnell was present to give an update on the Rally at the Border Blues Fest to be held August 25<sup>th</sup> & 26. Bunnell stated that the stage will be arriving one day earlier than originally planned, so the stage and security will be arriving on Thursday. Bunnell addressed the irrigation for the park; Superintendent Noel stated that the crew will take care of it. Bunnell questioned having the dumpster delivered on Friday; Clerk Denney stated that it will be taken care of on Friday. Bunnell stated that 3 port-a-potties will be delivered on Friday. Bunnell requested that the fees be waived; discussion by council. Park Use Fees will be waived, however, the garbage charges are applicable.

Proposed 2018 Budget Workshop Schedule presented by Clerk Denney; stated that the all-day budget workshop has been eliminated due to the difficulties for attendance. Council approved schedule.

Notice received from the WSLCB for Renewal Applications for the American Legion and the Hideaway Grill; no comments or concerns.

Councilman Naillon asked about the proposed signage for Prince Heritage Park; Clerk Denney stated that the sign has been ordered.

Mayor Neal questioned weed removal around town, as there has been several complaints; Superintendent Noel stated that the crew is continuing to work on the problem, but it is an on-going issue.

Superintendent Noel questioned upgrading the pedestrian flags at the intersections; stated that they need replaced. Jeff Bunnell stated that he would be willing to work on a design for the replacements.

Motion by Koepke and second by McElheran the vouchers #22789-22824, \$35,701.48, be paid, the August 15, 2017 payroll of \$46,413.84, #22768-22788, Direct Deposit Run and EFT #201715 be approved and the meeting be adjourned at 7:28 pm. Motion carried.

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

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Mayor

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Clerk