

Regular Council Meeting of September 6, 2016

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 16th council meeting minutes were read and approved.
Copies of the August 25th special council meeting minutes were read and approved.

Arnie Marchand was present to discuss the 2017 Neighbor Day. As Osoyoos hosted Neighbor Day in 2016, Marchand would like to recommend that Oroville host in 2017, possibly during the May Day celebration. Tonasket is looking into which event in 2018 they could include the Neighbor Day with. Marchand stated that the Museum will be closing in just a few days; reported on lower attendance in 2016. Marchand stated that the City will need to determine the details for Neighbor Day, but the Historical Society would be available to help as needed. McElheran questioned Marchand if he had a topic of discussion in mind; Marchand stated that there doesn't really have to be a topic, the idea is mostly to honor our Neighbors. Council thanked Marchand for his presentation.

Chief Hill explained the proposed 911 abuse ordinance. Motion by Naillon, second by Koepke that Ordinance #853 regulating abuse of the 911 emergency calling system be approved; motion carried.

Chief Hill explained the proposed agreement between the Spokane County Regional Behavior Health Organization and the Oroville Police Department; requirement for the City to be working with Okanogan County Behavioral Health. Chief Hill stated that there are no fees involved; agreement term is for April 1, 2016 through June 30, 2018. Motion by Roley, second by Koepke that Chief Hill be authorized to sign the agreement with the Spokane County Regional Behavioral Health Organization; motion carried.

EMS Agreement received from the Okanogan County Commissioners; Clerk Denney stated that the agreement had been e-mailed to Chris Branch and Denney from Perry Huston on August 23rd and there had been no response to the County due to the fact that Council did not meet until September 6th. Areas of concern were: item #4 ~ the County owns 2/3 of the building and they are requesting that the City pay 100% of the insurance coverage for the building; another area of concern is item #6 ~ there are two separate contracts with LifeLine, however, the County wants the City, at its sole expense, to be responsible for day to day management of the building. Motion by Koepke, second by McElheran that the proposed EMS Agreement be tabled until the next meeting; motion carried.

Oroville Free Methodist Church sidewalk installation request received. Superintendent Noel explained the process to Council; first step is a letter of intent, next step will be for them to submit a plan. Noel recommended approval of the sidewalk installation, however, there is a drain issue that will need to be addressed in the sidewalk construction. Motion by Naillon, second by Hart to approve the sidewalk installation request, with the Oroville Free Methodist Church working with Christian Johnson and Rod Noel; motion carried.

Request received from the Oroville CARES Coalition for the closure of Appleway from Main Street to the Alley from 2:30 pm to 5:30 pm on Saturday, September 17th for their 1 Year Celebration. Motion by Roley, second by Koepke to approve the street closure request; motion carried.

Park Use request received from the Oroville CARES Coalition for the Library/Madeline Wells Park, also on September 17th, from 2:00 pm to 6:00 pm for their 1 Year Celebration. Motion by Roley, second by McElheran to approve the park use application; motion carried.

Routine Sanitary Survey Inspection Report received from the Department of Health; Noel explained the inspection and that it is a requirement for the water permit. Noel reported that the City is designated as a Green System, which is the best you can achieve.

Koepke commented on the continuing disappearance of the flags at the intersection crosswalks.

Airport update given by Steve Johnston; FAA recently inspected the airport, Big World of Flight will be visiting the Airport and there have been several questions about potential for land leases to build hangars.

Motion by Koepke and second by Naillon the vouchers #21229-21267, EFT-DOR, \$54,181.46, be paid, manual checks Park EFT #'s 990362-990364, Deposit EFT #'s 990355-990356, check #'s 21170-21181, \$2,690.96, be paid, the August 31, 2016 payroll of \$79,937.21, #21182-21228, direct deposit run and EFT #201616 be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk