

Regular Council Meeting of July 16, 2019

Present were: Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: Mayor Neal.

Meeting called to order at 7:00 pm by Mayor Pro-Tem McElheran. Pledge of Allegiance given. Copies of the July 2nd council meeting minutes were read and approved.

Wayne Walker, LifeLine Ambulance, was scheduled to discuss the upcoming EMS Levy; Walker was unable to attend. Mayor Pro-Tem McElheran read the talking points prepared by Walker regarding the EMS Levy. Levy will be on the August 6th ballot; City and County are both asking for \$.50 per \$1,000.

Salley Bull announced that the North Valley Hospital Town Hall meeting will be held Tuesday, July 23rd at 6:30 pm at the Oroville Senior Citizens Center; information sheet was handed out. Bull discussed the importance of supporting the hospital, as well as the upcoming EMS Levy.

Brent Timm, Operations Manager for TranGo, was present to request permission to place two bus stop shelters and one bus stop sign on the public right-of-way. Timm discussed ridership and services provided. Discussion on locations. Timm stated that the request is for shelter placement only, not asking for a no parking zone next to the shelters. Timm stated that in addition to the two shelters, they are requesting the placement of a bus stop sign at 5th and Main; Timm stated that he will work with Superintendent Thompson for actual location for sign placement. Councilman Hart discussed the Ride-Share program and asked if signage could be included at the shelter locations; Timm stated that it could be included. Motion by Naillon, second by Fuchs that the request be approved, with the shelters meeting code requirements; motion carried.

Draft Ordinance #878, prohibiting the use of tobacco, nicotine and/or vaping products in Madeline Wells Park and Lake Osoyoos Veteran's Memorial Park Beach area, reviewed. Councilman Hart questioned the property description for Madeline Wells Park, need to ensure that the front lawn is included as well; Chief Hill to revise ordinance. Ordinance #878 tabled to the August 6th meeting.

Report given by Councilmembers Hart and Marthaller on the AWC Annual Conference attended in Spokane in June. Councilman Hart stated that it was his 18th year attending the AWC Conference and it was Marthaller's 1st. Hart attended workshops on home codes regarding accessory dwelling units and how it affects zoning, economic development partnerships, public records, rate setting, the City's role in affordable housing, building racial equality and importance of advocating for cities. Marthaller attended workshops on resources available, urban populations and the challenges faced for communities like Oroville, safe cities, discussed power poles and what valuable resources they are, cameras for monitoring speeders, drug addiction and homelessness, and challenges for small cities.

Councilman Hart requested an update on the 16th Avenue project. Superintendent Thompson stated that a 10" water main was broken today and there currently are 6 homes without water until tomorrow morning. Thompson stated that the contractor is behind schedule due to phone line locates that were not accurate.

Motion by Naillon and second by Fuchs the vouchers of \$196,499.11, #26015-26062 (void #26034), be paid, the July 15, 2019 payroll of \$49,380.92, #25993-26013, EFT #201940-201942 and direct deposit run be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk