

Regular Council Meeting of September 4, 2018

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

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

Arnie Marchand was present to update the Council on Museum activities:

- Marchand and Kay Sibley will both be giving presentations during the Okanogan County Fair.
- As of 9/4/18, the museum has had 1,477 visitors with 1,089 verified overnight stays.
- Marchand discussed improvements that will be made to the Smith Cabin.
- Marchand stated that the National Soaring Museum's National Landmark Program is looking to present a plaque at the Museum, possibly on May Day; packet of information presented to Council. Marchand explained that it would be the first plaque placed in the Pacific Northwest.

Sue Edick, Executive Director of the Oroville Housing Authority, was present with a request that the City apply for Community Development Block Grant (CDBG) funds with the Housing Authority to be the grant sub-recipient; purpose of the grant would be for renovations to the Oroville Harvest Shelter. Edick explained use of the facility. Packet of information regarding the proposed Oroville Harvest Shelter Renovations was presented to the Council; packet contained: description of the project, preliminary budget, timeline, site plan of existing trailers, photos of existing trailers, plans of proposed new common building, CDBG Funding - City of Oroville's responsibilities and Oroville Housing Authority's responsibilities, sample agreement between the City and the Housing Authority and a proposed letter of support. Edick stated that all up-front duties would be conducted by the Oroville Housing Authority. Councilman Naillon asked if a study has been conducted showing renovation vs. new construction; Edick stated that the sleeping quarters are still usable, however, the new common building is needed for ADA compliance for the kitchen, laundry and shower facility. Naillon questioned advertisement, bid, etc. for the project and Edick stated that the Housing Authority would handle. Peggy Shaw, Housing Authority Commissioner, stated that it may be helpful if the Mayor and Council had a tour of the facility. Request tabled until the Council has an opportunity to review the information received.

North Central Washington Outdoor Travel Display Advertisement information sheet received; \$975 for a 2 year period for placement in 50 locations. Arnie Marchand stated that the Historical Society had advertised on this display and felt that there were better ways to spend the \$975; Marchand advised the Council against the advertisement. Councilman Hart agreed with Marchand's recommendation; Councilman Fuchs also questioned who actually looks at those posters. Councilman Marthaller stated that he had contacted Paul Sherwin and questioned why the local trails were not shown on the maps; Sherwin told him that there was not enough room on the maps. Placement of advertisement was not approved.

Okanogan County Transportation & Nutrition Letters of Support request received for 3 transportation projects that they will be submitting grants for. Motion by Naillon, second by Fuchs that the 3 separate letters of support be written; motion carried.

Industrial Park Lease Termination Notice received from Jim Hammond for Veranda Beach Partnership; notice stated that they will vacate the premises on September 30, 2018.

Councilman McElheran stated that he was approached by a concerned citizen regarding the excessive speeds on Central Avenue; requested that the issue be looked into. Chief Hill suggested that the City consider purchasing an electronic speed sign that could be moved around the community. Arnie Marchand stated that the Planning Commission is currently working on the transportation element of the comp plan, which could help with the issue. Councilman Naillon questioned using speed cameras; Chief Hill stated that an ordinance would need to be adopted if cameras were to be used. Chief Hill stated that he will increase

patrols in that area. Hill stated that Officer Orr will be graduating from the academy on October 12th, which will help with additional coverage as well.

Motion by McElheran and second by Fuchs the vouchers #24530-24549, \$27,083.75, be paid, manual checks \$3,751.69, EFT Park Account #990414-990415, Deposit Account Check #24446-24449, 24479, EFT #990405-990407, be paid, the August 31, 2018 payroll of \$78,517.22, #24480-24529, Direct Deposit Run and EFT #201816 be approved and the meeting be adjourned at 7:40 pm. Motion carried.

Minutes approved _____

Mayor

Clerk