

Regular Council Meeting of December 5, 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 November 21st council meeting minutes were read and approved.

Jim Miller, Core Data Analytics, Asset Management proposal. Miller explained his background, how the program works, program options available and training sessions that are available. Councilman Andrews questioned pricing; explanation given by Miller. Andrews also questioned which other communities were using the system; Miller stated that Omak uses an Asset Management program, but it is with another company. Miller thanked Council for their time; Council thanked Miller for the presentation.

Karen Beaudette, 49° North Artists proposal for an art project on Main Street, which would decorate the Main Street trees with ornaments. Councilman McElheran expressed his concern about other individuals placing random items on the trees and concern on the overall appearance it could possibly create. Councilman Naillon asked if the ornaments to be used will cause damage to the trees; Beaudette stated that they would not. Discussed need for the 49° North Artists to closely monitor the displays and remove anything that creates a negative image and also monitor the displays for damage to the trees. Motion by Koepke that the request be approved, second by Andrews. Those in favor: Naillon, Koepke, Hart and Andrews; opposed: McElheran. Motion carried.

Salley Bull was present to request approval for a Farmers Market Sign to be placed on the pole at the brick planter along Main Street in front of the library; proposed sign will be 18" x 8'. Discussion on proposed sign. Motion by Naillon, second by McElheran that the request be approved; motion carried.

Salley Bull stated that a letter of interest for one of the Library Board positions has been received and she requested that Jeff Frazier be appointed to the position; stated that there is one more vacant position and they will be looking to fill it as well. Motion by Andrews, second by Hart that Jeff Frazier be appointed to the Oroville Library Board; motion carried.

Public Hearing on the proposed 2018 Budget. Clerk Denney stated that there are no changes to the proposed draft, however, there will be a change for the final budget to be adopted during the next meeting. Superintendent Noel stated that notice has been received that the Washington State Transportation Improvement Board approved the application for the 16th Avenue project, which will add \$788,700 to the 2018 Budget. Brief discussion on potential timeframe for the project. Notification letter from the TIB includes a Fuel Tax Grant Agreement between the TIB and the City, which the Council has not had a chance to review; agreement to be tabled to the next meeting.

Superintendent Noel stated that the current consultant list will expire 12/31/17 and would like to request permission to begin the Request for Qualifications process. Motion by Naillon, second by McElheran that the RFQ be advertised; motion carried.

Superintendent Noel stated that the other 2 applications submitted to the TIB were not selected, which included the proposed school project.

Clerk Denney reminded the Council that the final budget adoption ordinance will be presented during the December 19th meeting.

Animal Ordinance Amendment #864 update given by Chief Hill; Hill provided the Council with existing definitions from the Animal Ordinance for clarification and requested that the proposed amendment be approved as submitted previously. Motion by Andrews, second by Naillon that the Animal Ordinance Amendment #864 be approved; motion carried.

Lori Bialic stated that the parks are out of dog waste bags; Superintendent Noel stated that he will take care of it.

Motion by Koepke and second by Naillon the vouchers #23275-23287, 23293-23307 (void 23288-23292), DOR-EFT, \$47,143.50, be paid, manual checks Park Account EFT #990395-990396, Deposit Account #23204-23209, Deposit EFT #990386-990387, \$3,306.21, be paid, the November 30, 2017 payroll of \$74,620.87, #23232-23274, Direct Deposit Run and EFT #201722 be approved and the meeting be adjourned at 8:00 pm. Motion carried.

Minutes approved _____

Mayor

Clerk