

## Regular Council Meeting of May 3, 2016

Present were: Councilmembers Koepke, McElheran, Neal, Hart and Roley.

Absent: Mayor Spieth

Meeting called to order at 7:00 pm by Mayor Pro-Tempore Neal. Pledge of Allegiance given. Copies of the April 19<sup>th</sup> council meeting minutes were read and approved. Copies of the April 23<sup>rd</sup> retreat minutes were read and approved.

Representatives from the Oroville Library Board and Friends of the Library were in attendance to present the City with contribution checks towards the library remodel project. Oroville Library Board President, LaVonne Hammelman, presented Mayor Pro-Tem Neal with a check for \$7,000. Friends of the Library President, Dave Wolosik, presented Mayor Pro-Tem Neal with a check for \$57,000. City thanked representatives for all of their work towards the remodel and library representatives thanked the City for their contributions towards the remodel as well.

Arnie Marchand was present to discuss improvements that have been made at the Museum. Marchand wanted to remind the elected officials about the invitation from the Town of Osoyoos for attendance at their Lake Osoyoos Appreciation Day being held on Saturday, May 21<sup>st</sup>; Marchand would like to encourage the City officials to attend. Marchand also reported on the bicycle repair station that is being installed at the Museum.

EMS Services update given by Branch. Branch, Neal and Denney attended the May 2<sup>nd</sup> Okanogan County Commissioner's meeting to discuss moving forward to get the issue finalized. Branch reported that the County Commissioners are insisting that the City annex into the rural district. Branch is looking into options for creating an interlocal agreement that would guarantee the continued existence of a joint governing board if the City were to annex into the rural district. Discussion on concerns of annexing into the rural district. Branch stated that Commissioner Jim DeTro and Director Perry Huston will be attending the May 17<sup>th</sup> meeting to discuss EMS Services.

Branch updated the Council on the Building Inspector Agreement with Omak; Omak's building inspector is not recovering as fast as they had hoped, so Building Official Johnson will be continuing to help Omak out for the next couple of months as needed.

Branch updated the Council on the status of the Oroville Reman & Reload Annexation petition; Branch originally requested that a hearing be scheduled for the May 17<sup>th</sup> meeting, now requesting that it be extended to the June 7<sup>th</sup> meeting. Planning Commission to address during their May 18<sup>th</sup> meeting.

Chief Hill requested permission to start the process of moving into the 1105 Main Street building; Council approved request.

Chief Hill stated that he had been contacted by Mike Worden from the Sheriff's Department in November of 2015 regarding obtaining local support for purchasing a new program through Spillman that would allow the police department mobile use of the program. Chief Hill had responded that the City would be interested in contributing; unfortunately, Chief Hill did not get City Council approval or get the purchase in the 2016 budget. Chief Hill was recently contacted by the County regarding payment for Oroville's contribution and he had discussed the issue with the Police Committee, who were not in favor of Oroville contributing at this time. Chief Hill stated that the program has already been installed in the patrol cars, however, he will be contacting the County to notify them that the City will not be participating at this time due to the fact that no contract had been signed, there was not official approval from the City Council and it was not considered in the 2016 budget. Council agreed with the Police Committee recommendation that it is not something the City can participate in at this time. Chief Hill apologized for not following proper procedures, however, he felt that he was acting in the best interest of his department.

Councilmember McElheran stated that the Border Patrol will be sponsoring a series of workshops to be held locally beginning on June 22<sup>nd</sup> at 6:00 pm at the Oroville Free Methodist Church; 9 week course on common sense to get out of debt. McElheran will be posting flyers around the community and would like to be sure that everyone knows about the course and that it is open to the public.

Councilmember Hart would like to request that the Police Department enforce the illegal parking that is occurring on some of the side streets; cars are being parked in the parking lanes facing the wrong direction. Chief Hill stated that they will address the parking issue.

20 minute executive session called by Mayor Pro-Tem Neal, 42.30.110 (f) at 7:37 pm; meeting reconvened at 7:53 pm. No action taken.

Motion by Roley and second by McElheran the vouchers #20677-20711, EFT-DOR, \$160,408.16, be paid, manual checks #20577-20579, 20595-20598, 20630, 990346-990347, Park EFT 990352-990353, \$2,614.96, be paid, the April 30, 2016 payroll of \$72,270.42, #20631-20676, Direct Deposit Run, EFT #201608 be approved and the meeting be adjourned at 7:55 pm. Motion carried.

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

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Mayor

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Clerk