

Regular Council Meeting of January 3, 2023

Present were: Mayor Naillon, Councilmembers Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the December 20th council meeting minutes were read and approved.

Oath of Office taken by Mayor Naillon. Mayor Naillon wanted to extend his gratitude to Jon Neal for serving on Council and as the Mayor; Naillon stated that he has learned a lot from him.

Mayor Naillon made the following Department Head Appointments for 2023:

City Attorney: Mick Howe

City Clerk-Treasurer: JoAnn Denney

City Superintendent: Steve Thompson

Fire Chief: Bruce Rawley

Police Chief: Mike Langford

Motion by Werner, second by Marthaller that the appointments be confirmed; motion carried.

Mayor Naillon requested that Councilman Hart serve as Mayor Pro-Tempore; Council agreed. Mayor Naillon explained the purpose of Council Committees and the rotation within the Committees each year to allow all councilmembers the opportunity to serve on each committee. Mayor Naillon explained that after reviewing the previous committees, he has consolidated the Building, Industrial Park and Library committees into a new Facilities committee and eliminated the Fire/Ambulance committee as there is already an Emergency Aid Board and a Fire Board.

2023 Committee Appointments announced by Mayor Naillon; appointments were as follows:

Aviation: Werner / Hart

Emergency Aid Board: Naillon / Marthaller / New Council Person / Denney

Facilities: Moser / Werner

Finance: Moser / Werner

Fire Board: Naillon / Fire Chief Rawley / Hart / Denney

Health: New Council Person / Marthaller

Parks: Hart / Moser

Personnel: New Council Person / Moser

Police: Marthaller / New Council Person

Sewer: Werner / Hart

Solid Waste: Marthaller / Werner

Street / Weed Control: Hart / Moser

Water: New Council Person / Marthaller

2023-2025 Petroleum Products Bid update given by Superintendent Thompson. As the bid packet caused major discrepancies during the last bid opening, Thompson is rewriting the bid packet and will readvertise the call for bids.

Ordinance #929, adding sections 10.08.039 Fifteen-Minute Parking and 10.08.040 Handicapped Parking to the Oroville Municipal Code, presented for Council consideration from the previous meeting due to the request submitted from NCW Librarian Heather Burnell that two parking spaces be added to the South side of Appleway near the intersection at Main Street. Mayor Naillon asked if the Council had any questions on the ordinance; Clerk Denney stated that the ordinance had been reviewed and approved by Attorney Howe. Motion by Hart, second by Werner that Ordinance #929 be adopted; motion carried.

Marthaller reimbursement request discussed by Mayor Naillon. Naillon stated that historically, travel and education is pre-approved; Naillon would like to recommend that the personnel committee work on a policy addressing travel/education. Mayor Naillon suggested that the policy should take into consideration that the training be directly related to the individual's current position within the City and must be pre-approved; discussed importance to promote equal access to training for all members and that the travel/education fall within the budget of the department. Mayor Naillon stated that he reviewed the IACC Conference schedule vs. Planning Commission related content and determined that the request be denied. Council agreed that a policy should be adopted. Personnel Committee consists of the New Council Person and Councilman Moser. Clerk Denney stated that letters of interest for the vacant council position must be submitted by Friday, January 13th. Policy to be worked on when the vacant position is filled.

Superintendent Thompson notified the Council that Robert Marcille has earned the Outstanding Performance Award for 2021 from the Department of Ecology for the Wastewater Treatment Plant.

Motion by Werner and second by Marthaller the vouchers \$13,239.16, #31499-31518, be paid, manual checks \$48,325.62, Park Account EFT #990521-990522, Checking Account EFT #990473, Checking Account #31408-31409, 31422-31425, 31453-31455, be paid, the December 31, 2022 payroll of \$94,928.70, #31456-31498, Direct Deposit Run, EFT #202252-202254, be approved and the meeting be adjourned at 7:21 pm. Motion carried.

Minutes approved _____

Mayor

Clerk