Regular Council Meeting of June 4, 2019

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

Absent: McElheran.

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

Daniel Klayton was present with two separate requests:

- ➤ Klayton has recently been hired by the NCRL as branch group manager and he needs to park the NCRL vehicle in Oroville near the library during off hours; requesting approval to park the vehicle on the South side of the library building.
- Tumbleweed Film Festival will be held the first weekend of August and Klayton is requesting approval to place the banner on the Prince Heritage Park fence; requesting that he be allowed to place the banner immediately, with removal to happen immediately following the event.

Council agreed that the South side of the library building is the ideal location to park the vehicle; permission granted.

Council approved the placement of the banner on the Prince Heritage Park fence. Klayton thanked Council for their approvals.

Arbor Day Reimbursement funds discussed; Clerk Denney stated that Lynn Chapman has been submitting the reimbursement request and has asked that the City pass the funds through to Streetscape this year for the purchase of additional trees. Reimbursement could be up to \$500. Motion by Hart, second by Fuchs that the funds pass through the City to the Streetscape Committee; motion carried.

No Smoking Signage request discussed; Jon Neal stated that the Oroville CARES Coalition has received grant money for No Smoking signs and they would like to request that signs be placed in City Parks. Neal stated that they would like to start with Madeline Wells Park because of the library use and playground equipment that is located there. Councilman Hart agreed that the Madeline Wells Park is a good location. Discussed difficulty of enforcing if signage were to be placed in the larger parks. Neal stated that the Coalition has already purchased the sign posts and would be purchasing the signage after approval is granted. Superintendent Thompson suggested that the beach area at OLVMP be included. Chief Hill stated that an ordinance would need to be adopted before signage could be placed. Neal stated that he will request that sample signs also be submitted to the City for approval. Motion by Marthaller, second by Hart that an ordinance be prepared addressing No Smoking Signage; motion carried.

Tyler Charnholm was present to request approval to replace the Welcome to Oroville sign at the South entrance to Oroville. Charnholm stated that he is a member of Boy Scout Troup #21 and this is his Eagle project. Presentation given on sign details, how the project will be completed and improvements to be made. Councilman Marthaller questioned the projected life span of the sign; Charnholm does not know. Mayor Neal stated that the property is not owned by the City, property owner would need to be contacted. Council approved the request to replace the sign and stated that it is a great project. Charnholm thanked the Council for their approval.

Councilman Marthaller introduced Matt Wallitner; Wallitner discussed his background and interest in the Oroville Airport.

Councilman Marthaller discussed the survey he received from the school; discussed his interest in getting the kids involved at the airport. Wallitner discussed options available. Rocky DeVon stated that the Boy Scouts has a division for Air Scouts; they would be interested in getting involved in the Oroville Airport as well.

Superintendent Thompson reported on the issues with generators during the recent power outage. Thompson received a quote for getting 4 generators inspected, quote was \$375.00 for each generator, which will have some basic repairs and a list back to the City of items that are needed to get the generators back in shape. Motion by Naillon, second by Marthaller that Thompson schedule the inspections; motion carried.

Karen Frisbie reported on the upcoming Circus, which will be held Saturday, June 8th at the Prince Heritage Park.

Karen Frisbie reported on the Destination Marketing Meeting that is coming up; working on a 1 year plan to encourage growth of marketing.

Councilman Hart reported on a complaint he received regarding the Fire Department spraying water during the May Day Parade; Mayor Neal stated that the issue has been addressed by the Fire Department.

Karen Frisbie stated that the City Wide Map has been completed and is ready for placement; looking for a location.

Motion by Fuchs and second by Marthaller the vouchers #25823-25842, EFT-DOR (void #25821-25822, 25824, 25839), \$26,606.44, be paid, manual checks \$1,549.71, Park Account EFT #990431-990432, Deposit Account check #25699-25704, EFT #990423 be paid, the May 31, 2019 payroll of \$88,864.45, #25733-25756, 25787-25814, 25817-25820, Direct Deposit Run, EFT #201931-201933 (void #25757-25785, 25815) be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved		
	Mayor	
	Clerk	