

Regular Council meeting of September 6, 2011.

Present Were: Mayor Spieth, Councilmembers Koepke, Neal, Hart and Roley. Naillon is on approved medical leave.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the August 16th meeting minutes were read and approved.

Mayor Spieth opened the Public Hearing for final review of project performance of the CDBG Housing Enhancement grant. Clerk Jones made available the required public handouts; reported that no complaints or grievances had been received regarding the project; and that a letter had just been received from Dept. of Commerce stating that all documentation and reports, except for the final Close Out report, met requirements of the grant program and no further action needed to take place. Cheryl Lewis, OHA, reported that no major problems were encountered during the project; no complaints were received at their office or the job site and she extended a sincere THANK YOU to the city for sponsoring the grant on behalf of the Housing Authority. Jones stated that the final Close Out report would be filed as soon as possible and that the minutes of this meeting needed to be included. Mayor closed the public hearing.

CLOSED RECORD HEARING – OROVILLE REMAN AND RELOAD ORO CUP 11-2
Mayor Spieth opened the hearing by stating "Tonight we are holding a Closed Record Hearing on a zoning conditional use permit application. The file identification number is ORO CUP 11-2. Please understand that state and local law does not allow for public input during a closed-record land use hearing. An open record hearing has already been conducted before the Planning Commission where verbal testimony was taken. The purpose of this hearing is to consider the Planning Commission's hearing record and recommendation for a final decision by the Council. The application is for zoning conditional use permit to expand the lumber mill operations at the Oroville Reman and Reload facility located at 301 9th Avenue."

Mayor Spieth then asked if there were any challenges to the City's Council's jurisdiction in this matter and received no response.

Mayor asked if any member of the Council wished to excuse themselves for potential conflict of interest or appearance of fairness issues, or to disclose any information that may raise such issues. No comments.

Mayor inquired if any member of the Council wished to disclose any communications regarding this project that may be seen as affecting their ability to judge this application in a fair and equitable manner and received no comments.

Mayor then asked if anyone present wished to challenge any of the Council membership, or himself as Mayor, for conflict of interest or appearance of fairness issues in conducting this hearing and received no reply.

Mayor Spieth then asked staff to identify the record documents
Christian Johnson read the following documents and exhibits into the record:

Documents:

1. The application consisting of Land Use Permit Application Cover Sheet Questionnaire, Zoning Conditional Use Permit Supplemental Questionnaire, Project SEPA Checklist and related maps and reports (Hereafter referred to as the Application).
2. Notice of Application for a zoning conditional use permit, issuance of a Determination of Non-significance (DNS) under SEPA and a Public Hearing on the Matter, 2011 Improvements, ORO CUP 11-2, dated July 25, 2011 (Hereafter referred to as the Notice).

3. Letter of Transmittal noted as Staff Report – Zoning Conditional Use Permit Application, 2011 Improvements - Oroville Reman & Reload, dated August 8, 2011 (Hereafter referred to as the Staff Report).
4. All filed written comments.
5. The project file for ORO CUP 10-3.

Exhibits:

1. Declaration of Posting and Mailing dated July 28, 2011, regarding the mailing of the Notice and inquires for comments on the application with attachments and the posting of the Notice at various prominent locations in the City and at the project site.
2. Affidavit of publication with respect to the publication of the Notice in the July 28, 2011 Edition of the Okanogan Valley Gazette-Tribune.
3. A copy of the SEPA Register with respect to the project.
4. Declaration of Mailing dated August 11, 2011, regarding the mailing of the Staff Report to the Parties of Record.

The Mayor the stated that the proposal is open for discussion among the Council and added that council could also ask staff at this time to clarify any issues of record.

Councilman Neal stated that Mr. Grunert had issues with the noise and that Mr. Gerken stated he would employ a professional for noise monitoring. . . .will that be done? Johnson replied that a stated condition was added to CUP that the professional monitoring would be required upon the 3rd kiln was on line. Hart inquired about the dust abatement. It was discussed that Reman and Reload had dust control substances applied twice each year, once earlier this spring and again just last week. Roley inquired about the traffic. Johnson explained that the proponent would be dedicating an additional 20' from their property along 9th Ave., Bob Neal Road and Jennings Loop Road for street r/o/w. Johnson stated that the city's decibel testing equipment has been sent out for recalibration at this time.

Mayor closed the discussion at this time and entertained a motion for a decision. Neal moved to adopt by reference the Planning Commission's Findings of Fact and Conclusions and to approve ORO CUP 11-2 as recommended by the Planning Commission. Motion seconded by Koepke. Motion carried. Hearing closed.

Josh Minarcin presented his senior project proposal to paint the Fire Hall/Police Station building. Josh stated he has access to all equipment needed; has around 7 people to help him; and will start fund raising if council approves his project. Josh plans on seeking donations from local businesses to purchase an estimated \$1500 for paint. Supt. Noel asked what timeframe Josh was looking at and was told it would take at least two weekends. Noel stated that some repairs would need to be made by the city prior to painting and commented that the building needs scraping and pressure washed, adding that the debris would need to be contained and disposed of. Clerk asked if raising the funds to complete the project was a requirement of the senior project. When Josh replied no, she added that the city had funds set aside to paint the building this year. Noel supported the city supplying the paint, as this is a huge project Josh was willing to undertake. Council agreed that the city would supply the paint. Colors will need to be selected.

Marcy Hunt gave an update on E-Cycling services in Tonasket; discussed local options; previous problems Oroville had with recycling efforts; and an upcoming meeting to discuss community-wide recycling interest, with a potential location just outside city limits.

First reading of Ord. #805, amending the 2011 Budget. Unanticipated revenues and expenditures were highlighted by Jones.

Update on No wake Zone ordinance tabled until Chris Branch returns from vacation

Supt. Noel discussed Transportation Improvement Board Pavement Preservation grant application with council. Application would be for resurfacing Ironwood Street from 12th Avenue to south city limits and a 650' section on Fir between 17th and 18th. Overall cost estimate is \$85,275 and the City would need to provide a 5% match (\$4260). Council approved application submission.

Noel discussed submitting a grant application to FEMA – FireFighters Assistance Program to purchase a smaller zodiac type watercraft for search and rescue. Application due prior to next council meeting; requires a 5% match but the final estimated costs are not yet known. Councilman Koepke submitted a list of 11 questions he wanted answered about the zodiac. Questions included what all would be included in the application and the response was that the boat, motor and trailer would all be included; Question on where and how the boat would be stored and hauled was answered by it would be stored at Osoyoos Lake Park during the summer season, and would be stored semi-deflated in a city building during winter. Boat could be hauled by the FD one-ton, or other city rigs capable of towing the trailer. Portable radios (either Fire Dept. Police or Ambulance) would be used, as well as other existing equipment. The question about what type of training would be needed for the operation of the boat and water rescue certification was answered with a combined training of Fire, Ambulance and Police depts. could all receive training and Debra Donahue added that a few were already has the basic water rescue training. Koepke also had several other questions, stated that his concerns are about overall increased costs to own and operate this boat are funds the city may not have and he is not in support of spending any money on this. After further discussion, council authorized the application, Request from Central Washington University to install and operation a Global Navigation Satellite System (GNSS), which monitors ground shifts caused by earthquakes, at the northeast end of the airport. Term would be for 10 years. Motion by Koepke and seconded by Neal the city approve the installation and the Mayor be authorized to sign agreement. Motion carried.

Jones presented preliminary information about revising the prorated "share" of revenues and expenditures with the EMS District. Agreement to provide the EMS District ambulance services is up for renewal the end of December. The revised formula could help both the city and the district financing of the service and could result in both entities having an increased "net". Council asked Clerk to provide additional work sheets before decision is made, but will consider approving in the agreement renewal.

Clerk informed council about an invoice received from ASCAP and explained what type of activities need copyright "licensing". Because the city itself doesn't actually sponsor any event where the city provides music, Jones is not sure if the license is needed by the city. Jones will check with other nearby communities to see what they are doing and Atty. Howe.

Ambulance Coordinator Donahue reported that she, too, would like to apply for a FEMA grant to cover advanced training costs to upgrade level of members. No cost estimate available yet, although city would need to provide a match. Council stated that the application could be made although decision to proceed with the advanced would be left until after we know if the grant is received or not. Mayor Spieth added that the Council and EMS Commissioners needed to determine what level of service to provide to the community, based upon needs and financial abilities.

Mayor Spieth commented on the 2010 Single Audit report from the State Auditor's office and complimented the Clerk for another good audit report.

Chief Warnstaff presented Medical Cannabis Info Sheet from Washington State Association of Counties and stated that the city should begin adopting regulations.

Fire Chief Noel secured an estimate for a "curtain style" roll up door and for cutting the concrete/block for installation of the door in the event the city purchases the 50' ladder truck from the City of Omak. A 2nd estimate is being obtained for the door. Noel stated that in order to house the truck (\$15,000) building repairs could run \$8000 or more. Noel will be checking out the truck tomorrow (Wednesday). Additional information will be obtained.

Motion by Koepke and seconded by Neal the vouchers #11955-11995, 12000-12001, in the amount of \$169,141.42 be paid; the August 31st payroll of \$72,094.86, #11826-11953 be approved and the meeting be adjourned and the meeting be adjourned at 9:15 p.m. Motion carried.

Minutes Approved _____

Mayor

Clerk