

Regular Council meeting of July 2, 2013

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: none.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given.
Copies of the June 18th meeting minutes were read and approved.

Public Hearing on Critical Areas Ordinance and Comprehensive Plan updates.
Mayor Spieth opened the hearing by stating "The purpose of this hearing is to take testimony relevant to the proposed adoption of an updated Comprehensive Plan and Critical Areas Ordinance to address the requirement by the Washington Growth Management Act to periodically review Best Available Science and update policies and regulations as may be found necessary. The proposed revisions are intended to make permanent the City's interim regulations that have been extended over the past several years. Community Development Director Chris Branch will give a presentation regarding the update; however, before he starts I'd like to ask if there is anyone in the audience who is here specifically to testify regarding the adoption of this ordinance and comprehensive plan amendment"? No one responded.

Then Mayor asked Branch to give his Supplemental Staff Report to the May 21, 2013 Staff Report. Councilman Neal inquired if in Section 18.02.150 Fish and Wildlife Habitat Conservation Areas, (D) Standards, if development proposed in Riparian Habitat Area needed to have an extra 25' setback in addition to the 50" setback from the OHWM; Branch thanked Neal for bringing to his attention the clerical error and that the 25' should be 50', not an additional setback. Branch also reported that previous discussion prohibiting further subdivision in flood hazard zones prompted him to provide a wording revision under "Frequently Flooded Areas" as follows: "No new building lots created within either class of Frequently Flooded Areas without a condition that requires at least 5000 square feet of such lots created be upland from the 100-year floodplain, and that no structures be constructed within the flood hazard areas on such lots created except those that may be allowed as water dependent uses by the Oroville Shoreline Master Program".

Because no one in attendance wanted to testify, the Mayor closed the public testimony portion of the Hearing and no one on the Council had any further questions. Motion by Naillon that Resolution #524, adopting the Comprehensive Plan Revisions, as recommended by the Planning Commission and their finding of facts and conclusions as the Council's own with additions provided by staff and to adopt Ordinance #827 providing Critical Areas regulations for the City as recommended by the Planning Commission and their finding of facts and conclusions as the Council's own, with additions provided by staff, and including the revised language regarding floodplain subdivisions provided in the letter of transmittal dated July 2, 2013, including the typographical correction discussed earlier. Motion was seconded by Koepke and motion carried.

Councilmembers thanked Branch for his efforts in getting these tasks completed and Branch stated that the Shorelines Management update was next on his agenda.

Used compact mini-excavator bid opening. One bid received. Machine offered was a Kubota U-25 Super Series, manufactured in 2006 with 869.6 hours, \$15,000. After discussion, Motion by Koepke and seconded by Hart the city purchase the mini-excavator. Motion carried.

Discussion on NorthEnd reservoir bid opening on June 13th and the fact that additional funds would be needed to complete the project. Staff reported initial contact with Army Corps of Engineers / CBP reps about resolving the issue. Clerk suggested that a special meeting would need to be held on Friday, July 12th

(the last day to either award the bid or reject all bids) in order to allow enough time to determine whether the additional funds would be available or not.

Supt. Noel reported that the City of Omak had decided that they would not be spraying for mosquitoes this year, so it was doubtful that Oroville would be able to get an affordable rate thru J & R Helicopters. There was a brief discussion on the possibility of forming a mosquito district. More info to be obtained.

Christian Johnson submitted the following documentation with regards to the petition to vacate alley vacation located between lot 6 and lots 7-11, Block 25 Oroville:

- ◆ County Assessor's determination of sufficiency
- ◆ Resolution setting the date and time to conduct an open record hearing on the Petition
- ◆ Johnson's Letter of Transmittal dated June 20, 2013

Motion by Naillon and seconded by Koepke Resolution #525, setting the date for the hearing as August 6, 2013 during the regular meeting of the Council, be passed as read. Motion carried. Supt. Noel recommended that councilmembers view the area prior to the hearing.

Chief Warnstaff and others expressed their disappointment and dismay about the school superintendent arranging for the historical trees along Main Street in front of grade school to be cut down. Since the trees were within city right-of-way, contact should have been made before the drastic action was taken.

Motion by Naillon and seconded by Neal the June manual checks #15475-15482, \$940.51 and June 30th payroll of \$83,085.81, #15483-15549 be approved and that vouchers #15551-15577, \$29,838.32 be paid and the meeting be adjourned at 8:46 p.m. Motion carried.

Minutes approved _____