

Regular Council meeting of August 16, 2011.

Present were: Mayor Spieth, Councilmembers Koepke, Neal, Roley and Hart. Absent: Naillon (medical leave).

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the August 2nd meeting minutes were read and approved.

Old Business: Chief Warnstaff and Chris Branch updated council on No Wake Ordinance. Okanogan County interim ordinance allows Oroville Police Department the ability to patrol outside city limits. Warnstaff and Branch to continue working on updating county ordinance to fit city requirements.

Update on discussion concerning Oroville-Tonasket Irrigation possible annexation of OT pumping station on eastside that is designated within county, (surrounding property is within city limits). Also discussed city utility tax cost involved with annexation and possible reduction to encourage annexation. Mayor Spieth and Branch shared that they had met with OT representatives to discuss annexation, utility tax costs and PUD wheeling. Bureau of Reclamation wheels (directly provides electric) to OT, as a result PUD (until 2010) had not been collecting city utility tax for Highland Drive irrigation pumps. Branch discussed with council pursuing collection for previous years.

New Business: Marcy Hunt appeared to discuss her interest in starting recycling in Oroville. Branch suggested contacting county solid waste and local Tonasket group that have started recycling. Ms. Hunt will gather info to share with council. Hart stated on behalf of council that recycling would be supported.

Other Business: Fire Chief Noel shared that Omak Fire Dept. selling their 1974 American LaFrance ladder truck for \$15,000. Truck has been completely refurbished and Noel stated he felt price comparable to other used equipment available. Mayor and Council felt that Noel should pursue possible purchase. Noel to discuss financial issues with Clerk Jones and contact Omak Chief Bowling for more information.

Hart updated council concerning road name signs that should be updated. He was misinformed concerning one sign. Sawtells Road is correct.

Motion by Neal and seconded by Koepke the vouchers \$37,178.69, #11854-11880 be paid, the August 15th payroll of \$43,220.87, #11826-11853 (EFT 201115) be approved and the meeting be adjourned at 7:28 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk