

Regular meeting of June 3, 2014.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Hart and Roley.
Absent: Neal.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the May 20th meeting minutes were read and approved.

Clyde Andrews and Dan Lepley, Oroville Chamber, presented park use application for Deep Bay Park on July 4th. Chamber has now taken over the annual fireworks display fund raising and wants to expand on the festivities that would take place at Deep Bay. Ideas include having a "Boat Parade" (boats could decorate and "light"), conducting a "Raffle" for the use of one of each of the three gazebos for use that day; a Patriotic Song contest, with the winner singing the National Anthem prior to the Fireworks Display; selling "parking passes" for the privilege of being able to park in the park's parking lot. All income raised would go towards the fireworks display costs. Further, Chamber requested consideration of the waiver of all use fees; will keep the boat launch area open; and stated that they hope to have a food vendor or two. Clerk asked if the Chamber's event insurance coverage includes this event and Clyde stated he would check on that and let the Clerk know. Motion by Naillon and seconded by Hart the city waive the park use fees for the community event; that fund raising ideas be authorized and that the park use application be approved. Motion carried.

Supt. Noel gave an update on the NorthEnd Reservoir Project. The tank has been erected; line connections, disinfection treatments and testing will be completed over the next week or so; and completion date is anticipated around June 12th or so, depending upon disinfection test results.

Clerk Jones asked that the Varela & Associates Contract Amendment (North End Reservoir Project) again be tabled. Jones stated that since the date of completion of the project isn't exact; that there may be additional fees incurred that we are not currently aware of. Discussion included the fact that the contractor is on liquidated damages because the actual contract expired May 8th; additional engineering fees could be included or adjusted from the contractor's work schedule; and it was agreed to wait until project is completed and final costs are determined and who is responsible for what costs. Staff will probably be talking with Varela staff while in Spokane for the AWC Annual Conference mid-June.

Supt. Noel gave update on the Central and Cherry Street Project. Project is on schedule; waterline has been completed, as has the ADA ramps. Paving has begun and should be completed in two days. Noel explained that a change order is required meet new DOT standards for driving lane asphalt. There are possibly no additional STP funds available to help offset the increase of \$12,474 of Change order #1, but with a few other cutbacks, a there may be a savings of up to \$5000, so the actual difference may only be \$7500 or so, which the city would have to pay. Motion by Naillon and seconded by Roley the Mayor be authorized to execute Change Order #1. Motion carried.

Council reviewed the written info updating them on the Council of Governments.

Em. Aid Coordinator Debra Donahue was given approval to begin the process of bringing on a new member that recently passed the EMR class and national test for certification.

Steve Johnston reported that the ramp needed sweeping and discussed the need to keep the helipads open (several helicopters are used during the agriculture season and

need to be able to operate at any given time during the day). City to notify the engineers involved with the process.

Donahue reported that EMS Regional MPD recommended implementation of High Performance CPR and that she and another EMS member, Paul Bouchard, attended training for the Okanogan and North Douglas County EMS personnel. The group received national recognition for their performance.

Donahue also reported that Medstar has now added a base in the Brewster area, which will provide faster service for the Okanogan Valley areas. The Oroville crew interacted with the expanded Medstar team for a patient pick up at the Molson High School Museum, with some of that area's Rural Fire District members circling their vehicles, using their headlights light up the area for the helicopter landing and take-off.

Clerk inquired as to how many of the councilmembers would be attending the State Auditor's Entrance Conference, because if there will be three or more, two entrance conferences will need to be held. Only Hart and Spieth will be attending with Jones.

Supt. Noel requested to take away the dumpster behind the old Peerless Restaurant.

Motion by Naillon and seconded by Roley the May 31st payroll of \$80,002.45, #'s 17289-17351 be approved; that the May Manual checks totaling \$2467.37, #'s 17181, 17231-17236, and 17287-17288 be approved; that vouchers #17353-17379, \$16,517.73 be paid and the meeting be adjourned at 7:50 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk