

Regular Council meeting of April 15, 2014.

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 April 1<sup>st</sup> meeting minutes were read and approved.

Mayor Spieth presented a Certificate of Appreciation of 40 Years of Service with the City of Oroville to Ted Williams and thanked him for being such a loyal employee.

Vicki Hinze (Rally at the Border Blues Fest Event Coordinator) updated council on the progress of organizing the event. She showed the flyer that is being distributed at motorcycle shops and "Blues" playing businesses across the state; reported that 9 routes, with photos, have been mapped and are on the Rally's web-site; that there will be 5 professional bands participating in the Blues Fest; and complimented all the committee members for doing such great jobs. There will be direction of traffic in and out of the venue, several food and beverage vendors and that no one under 21 will be allowed to enter, due to the fact that there will also be beer, wine and spirits served during the event. Clerk shared the Notice of Special Occasion Liquor Application with council. It was discussed that the Mayor couldn't sign and submit approval of the application until the Certificate of Liability Insurance, naming the city as an additional insured, with an "alcohol rider" if necessary, was received. Clerk to check with the city's insurance provider regarding recommended insurance clauses.

Vicki then asked the city consider sending "Community Events" notices to all the OLVM Park campers, to let them know of all the activities going on during their visit. She also talked about all the boards that need to be replaced on the picnic tables at Deep Bay and is hopeful it could be completed before the Blues Fest event, and would possibly be able to round up volunteers to help if necessary.

Vicki also mentioned they wanted to test the electric panel at the park to make sure everything works in plenty of time before the event. She also commented that the committee really has no idea of how many people will attend or how the weather could affect the event, but the "show must go on".

Motion by Naillon and seconded by Koepke the Mayor be authorized to sign the Special Occasion Liquor Board Permit upon the city receiving the required Certificate of Insurance. Motion carried.

City Supt. Noel stated that there wasn't much of an update on the North End Reservoir project, but that the contractor had been notified to restart the project with a completion deadline of May 16<sup>th</sup>.

Noel also reported that the Central and Cherry Street waterline replacement and street overlay project started April 14<sup>th</sup> and that the waterline portion of the project will take about 14 days. Clerk had posted a notice about the project in the newspaper so that residences would be aware of road closures during certain times.

Concession Stand Lease was signed by Rosa Snyder. Clerk reported on the duration of the lease, projected daily hours of operation, etc. Motion by Koepke and seconded by Roley that the Mayor and Clerk be authorized to sign lease. Motion carried.

Arbor Day Event is being planned for April 24<sup>th</sup>, 1:30 at the Oroville Elementary School.

Mayor Spieth stated he had been receiving some questions and concerns about the new ambulance and the painting of the hood blue instead of leaving it white. Neal's Auto had quoted between \$600 - \$800 to paint the hood and to install the decals on the ambulance. Braun paid Neal's Auto directly for repairing the small dent on the roof of the ambulance. It was agreed that having a darker hood would help reduce the glare often experienced on sunny days or by headlights during the night. Mayor Spieth stated he supported the painting of the hood.

Mayor Spieth appointed Arnie Marchand to the Alternate member position on the Oroville Planning Commission. Council confirmed appointment.

Arnie reported that Metal Art of Salmon had been donated by Smoker Marchand and that it was being installed in front of the Depot, as part of the preparation of the Okanogan Indian Tribes display at the Museum this year. Arnie also talked about the Elders gathering in Penticton in July.

Airport Service Manager Steve Johnston reported that the Big World of Flight would return to the Oroville Airport Sept. 23<sup>rd</sup>.

Motion by Koepke and seconded by Naillon that the April 15<sup>th</sup> payroll of \$43,165.41 be approved; that vouchers #17073-17111, \$61,483.01 be paid and that the meeting be adjourned at 7:50 p.m. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk