

Regular Council meeting of Tuesday, March 15, 2011.

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 March 1st meeting minutes were read and approved.

No Scheduled appearances.

Update on Borderlands Historical Society requests from 02/15/11 meeting.
Supt. Noel reported that the 12" water mainline that crosses the property where the Depot Building sits, crosses at an angle and is close enough to the building that their proposed expansion plans may need to be altered. Noel added that he will soon "pot hole" in order to find the exact location and that he would recommend that after the exact location of the line is determined, the minimum set back from the line should be at least five feet, to allow excavation in the event of a break. Noel also believes that the "caboose" display is located over the main line.

Council reviewed land lease amendment prepared by Atty. Howe, which changes the term of the lease to 20 years from the date it will be signed, per the Historical Society's request. Council tentatively approved, subject to the Borderlands review and approval.

Draft Osoyoos Lake Veteran's Memorial Park Concession Stand Lease prepared by Atty. Howe last year was reviewed for changes. After much discussion, it was agreed to change the rental rate to a flat rate per month plus the required leasehold excise tax; the term be by the month or x number of months (a season) and add an option to renew annually. Revised draft to be available at the next meeting for council's approval.

Supt. Noel presented a drawing of the proposed soccer field sign that Cassie Rise had discussed with council during the Jan. 4th meeting. Sign already has Bldg. Inspector Johnson's approval and Noel will work with the group to select a location for the sign. Council approved the sign and authorized Noel to contact Rise to determine if they have obtained their funding for the project.

Noel reported that he had talked with both Chief Warnstaff and Scott Rich regarding last meetings proposal by the PTO regarding improvements to student/ pedestrian safety around the schools. Items discussed included: a Walk Route Plan established by the school a number of years ago that is apparently no longer being used; traffic signage and crosswalks are regulated by the Washington Administrative Code; although current signs meet requirements, newer, brighter signs could be installed, provided funds are available; crosswalks could be painted more than once a year, and the thermal tape marking could also be considered, although it is much more expensive than painting, it does last longer; school needs to work on an employee parking plan and create a "load and unload" zone where cars aren't parked.

Supt. Noel presented bid/quotes from five firms under the Washington State Contract 08506 for supplying a commercial grade 72" front rotary mower/tractor. Quotes were submitted for both 2WD and 4WD. After a lengthy review, Noel wished to recommend the bid be awarded to Burrows Tractor, Wenatchee, for supplying a 4WD New Holland with the optional wide tires. As the apparent low bidder, their quote, including delivery and taxes, is \$19071.65, but Noel wants to confirm with them a possible discount, which may change the price. (final adjusted price on 03/16 is \$18,705.52). Motion by Koepke and seconded by Naillon Burrows be awarded the contract. Motion carried.

Rod then presented a proposal from Water Recovery Services, Inc. for rehabilitating

Well #4, which is experiencing diminished production. Noel also has information on a different method of well rehab and explained both to council and discussed why he preferred the Water Recovery Services approach. Noel to obtain references on Water Recovery Services and will provide the other quote for council's review next meeting.

Supt. Noel reported that Greg Roberts, Dept. of Natural Resources, has requested a location for 1 or two 15 person "Strike Teams" (firefighters) to camp if the need arises.

Rod told the council that the staff had discussed it earlier and recommends that if space was available at Osoyoos Lake Veterans Memorial Park, the city would allow 3 campsites for the fifteen (or 6 sites for 30) although the city's regs state two tents per site. If space was not available at OLVMP, another park could be used. Roberts also was seeking space for a Type 3 incident (100-300 firefighters) for vehicle parking, staging, tent camping, small camp trailers, sani-can locations, large shower, kitchen and cache trailers and their equipment, logistical support, drinking water, use of existing phone and internet lines, etc. Staff's recommendation is that OLVMP would only be available after Labor Day for this type of incident but another park might be available, although all services wouldn't be. The DNR's proposed agreements include a \$500. a day reimbursement for the Type 3 incident use and \$25.00 per space reimbursement for the strike team campsites and can be modified as needed. Motion by Naillon and seconded by Roley the Mayor be authorized to execute both agreements. Motion carried.

Noel also reported that the Commissioner of Public Lands had posted a notice that a state-wide burn ban on DNR protected lands would go into effect July 1st.

Steve Johnston reported that Big World of Flight would again be traveling to Oroville and presenting their program to fifth and sixth graders on May 24th.

Motion by Roley and seconded by Hart the vouchers #10987-11034, \$105590.71 be paid, the March 15th payroll of \$37,449.85, #10987-11034 be approved and the meeting be adjourned at 8:15 p.m.

Motion carried _____
Mayor

Clerk