

Regular Council meeting of May 7, 2013.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order by Mayor Spieth. Pledge of Allegiance was given. Copies of the April 16th meeting minutes were read and approved.

Public Hearing on the Interim Critical areas ordinance. Mayor Spieth opened the hearing by stating that the purpose of this hearing is to take testimony relevant to the adoption of an ordinance extending interim regulations for the protection of critical areas for an additional 60 days to allow time for public notice and hearing for adoption of the final Critical Areas Ordinance and Comprehensive Plan amendments relative to Critical Areas protection. The public hearing scheduled to consider final adoption is scheduled for May 21, 2013.

Spieth opened the testimony portion of the hearing and asked if anyone present wanted to testify regarding this extension and received no comments. Mayor closed the public testimony period. Motion by Naillon and seconded by Koepke Ordinance #824 be adopted as read and a summary published as required by law. Motion carried. Mayor Spieth then closed the hearing.

Clerk Jones reported that no one has indicated any interest in leasing the Osoyoos Lake Veteran's Memorial Park Concession Stand. Noel stated that perhaps the city, if they are interested in the "Food" type concession stand staying at the park, the city may want to invest in a used commercial type freezer and refrigerator, and remove from the lease the requirement that the lessee needs to supply that equipment. Providing those two items could be a big deterrent for interested persons wanting to operate the stand. Other options and problems discussed. Council agreed they would like to see it stay a food / beverage type stand and suggested Noel check state surplus for the used appliances.

Clerk Jones reported that due to illness, she was unable to attend the Rural EMS Commissioners meeting last week to discuss new ambulance purchase; the fact that quote is over \$26,000 more than anticipated; that the city officials feel that the added "Stryker" Power accessories are warranted; and that the two parties just need to work out the financing, that fits with the interlocal agreement for services. One option that was suggested to Jones was delaying the award until the June 18th meeting so that with the 200 day construct time, delivery would come just after the first of the year, which would allow both parties to rebudget the proper figures.

Clerk then reported that she had been asked as to why a small portion of the "Memorial Donation Account" funds couldn't be used towards the "Stryker" accessories; that she is unaware of the status of the account; Jackie Daniels stated that there is a \$25,000 certificate of deposit and another small account, and that she is unaware of any recent expenditures.

Jones stated that the current Emergency Aid Reserve balance is \$110,900, which includes the Julia Groulx donation, and is aside from this years budget.

Draft revisions to the Park ordinance reviewed. Motion by Koepke and seconded by Neal that Ordinance #825, adopting those revisions, be passed and a summary be published as required by law. Motion carried.

The 2013-2014 North Central Washington Narcotics Task Force Participation Agreement renewal reviewed. Oroville's participation fee remains at \$1000 and Chief Warnstaff recommends that the city continue with the program. Motion by Naillon and seconded by Roley that the Mayor and Police Chief be authorized to execute the agreement and payment be made at the next meeting. Motion carried.

Council approved Ambulance Standby at the Annual May Festival Three on Three tournament May 11th and waived fees because the event is a community event.

Discussion on the Local Agency Agreement Supplement and SCJ Alliance's proposed supplemental consultant agreement for construction engineering services for the Central and Cherry Overlay Project and Jones reported she had not been able to connect with DOT rep's in Wenatchee to see if they have approved both agreements but getting the project to bid shouldn't be delayed until the next council meeting. Motion by Naillon and seconded by Koepke the Mayor be authorized to execute the agreements, conditional upon DOT approval. Motion carried.

Hart inquired as to the storage of a septic truck and sanicans on a lot that does not belong to the business and is on Main Street. While the C-2 District does not call out specific exclusions for "sanican storage", most communities prefer that type of storage be in an "off the main trail" location. Planning commission to review.

Noel reported that Greg Roberts, DNR, was requesting that the city enter into the same type agreement(s) to rent space at Lake Osoyoos Veteran's Memorial Park for one or two Strike teams (15-30 people) or facilities for a Type 3 Fire Base Camp and Incident Command Post location, both effective after the Labor Day weekend. Council authorized Mayor Spieth to execute the agreements, provided they were the same terms as last year's agreements.

Motion by Neal and seconded by Roley the April Manual Checks #15146-15154, \$1243.00 be approved; the April 30th payroll of \$75,166.42, #15155-15217, \$75,166.42 be approved and that vouchers #15218-15264, \$56,115.59 be paid and the meeting be adjourn at 7:45 p.m. Motion carried.

Minutes approved _____
Mayor

Clerk