

Regular Council meeting of January 4, 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 Dec. 21st meeting minutes were read and approved.

Mayor Spieth made the following appointments for 2011:

City Attorney – Mick Howe

Clerk-Treasurer – Kathy Jones

City Supt. – Rod Noel

Police Chief – Clay Warnstaff

Planning and Community Development Director – Chris Branch

Building Official - Christian Johnson

Fire Chief – Rod Noel

Ambulance Coordinator – Debra Donahue

Motion by Koepke and seconded by Naillon the Mayor's 2011 appointments be confirmed. Motion carried.

Kerri Rise, Oroville Youth Soccer, requested approval to seek sponsors to construct a sign and help with field marking costs for the soccer field. They would include City of Oroville on the sign, along with team names, etc. Discussion on the fact that the park doesn't really have an "official name". It was suggested that if someone would sponsor the field for a couple of years, the field could be named in "honor" of the multiyear sponsor. Rise to submit cost estimates, design and other information at a later date.

Rocky DeVon challenged the Mayor about receiving notice from the Mayor that the Mayor would not be reappointing him to the Planning Commission, which he didn't understand why and presented various assertions in his defense. Mayor Spieth stated, and as he had previously explained to Rocky, there have been a number of comments/complaints received about the appearance of conflicts of interest and offered a committee meeting with Rocky to discuss the matter further.

Final Draft of the Water Comp Plan discussed. Motion by Naillon and seconded by Neal the City approve the final draft of the Water Comp Plan as submitted by Varela & Associates December 2010. Motion carried.

Mayor Spieth appointed Suzi Seger as Alternate to the Planning Commission and Marc Egerton to Position #3. Council confirmed.

Draft Late Comer's ordinance review from 12/21 meeting. Ordinance to adopt a section regarding Late Comer's Agreements will be available at the next meeting for adoption.

Draft ordinance that would allow off-road vehicles (4 wheelers) presented. Koepke's concern was that the requirement of wearing a helmet. Koepke stated that trying to plow snow, looking backwards a lot, could be hazardous with a helmet. He feels that helmets confine your viewing area and greatly restricts your hearing. He added that he wouldn't mind helmets from site to site, but while clearing a persons driveway, it would be hazardous to wear a helmet. After further discussion, Motion by Roley and seconded by Neal Ord. #802 be passed with the following conditions: that a "beacon light" be added to 10.26.040 (f) and that unless Atty.

Howe advises that that 10.26.040 (g) can be stricken from the ordinance, the helmet requirement stays in the ordinance. Motion carried 4 for and 1 against.

Chief Warnstaff presented *Section 17.7 Missing children, runaways, abducted children or abandoned children* that has been reviewed by Atty. Howe and Canfield Insurance and approved to add to the Oroville Police Dept.'s Standard Operating Procedures. Motion by Koepke and seconded by Neal Section 17.7 be adopted into the OPD SOP's. Motion carried.

Supt. Noel reported notice received from Peter Severtson, Dept. of Ecology, that that after reviewing the dye test data and communicating with Shane Harvey of FKC, the Oroville FKC screw press has been demonstrated to produce Class A biosolids per WAC 173-308-170 Alternative 1: Time and temperature. The analytical results (report date 11/24/10) from Cascade Analytical demonstrate the biosolids meet the pollutant concentration limits in Table 3, and the ph data from Ted Williams on-site testing demonstrate VAR. Therefore the biosolids currently being produced at the Oroville wastewater treatment plant are classified as Exceptional Quality. Noel also presented pamphlets Severtson prepared to hand out to anyone wanting information on the Biosolids. A letter will be forthcoming.

Supt. Noel discussed upcoming state surplus of street sweepers. Although Noel has discussed the need to consider replacing the city's existing sweeper for several years during the budget process, it wasn't included this year and now the state is replacing a number of them. Noel stated our sweeper is having a lot of breakdowns and you can't buy parts anymore. He added that there might be the opportunity to get a good used sweeper at a greatly reduced cost and council encouraged him to be looking into a good sweeper via the state surplus or auction. Clerk stated a 2011 Budget amendment would need to occur, suggesting that the \$5000 set to be transferred into the Street Equipment Reserve not be transferred and remaining funds needed to purchase a sweeper would be transferred out of the Street Reserve fund. Guesstimate of \$12,000 to \$15,000 was considered.

Chris Branch reported on meeting staff had with Perry Huston, Okanogan County Planning, Tim Pecha, John Biele, Marc Egerton and Bob Lawrence (via speaker phone) regarding potential LID boundaries, water main route options and cost estimates.

Motion by Neal and seconded by Roley vouchers #5867-5894,\$173,850.87 be paid, the December 31, 2010 payroll of \$66,381.75, #8308-8379 be approved and the meeting be adjourned at 8:00. Motion carried.

Minutes approved _____
Mayor

Clerk