

Regular Council Meeting of February 2, 2016

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

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.
Copies of the January 19th council meeting minutes were read and approved.

Lynn Chapman, representing Streetscape, was present to discuss the need for improvements to the downtown appearance. Chapman questioned enforcement of ordinances pertaining to the property at the corner of 14th and Golden; Mayor Spieth stated that enforcement action is being taken against the property. Chapman expressed concern regarding weeds and gravel on the sidewalks, storm drains and curbs; Superintendent Noel stated that typically street sweeping would not occur until after the 15th of February, however, the City Crew has started sweeping this week. Chapman would like to discuss tree replacement on 14th; Superintendent Noel stated that past practice has been for a vault to be installed, also discussed the need for sidewalk repair in that area. Chapman stated that a site is needed for tree placement for the Arbor Day ceremony; suggestion on placement of tree at the Bud Clark Field. Further discussion on need for additional trees this year and possible placement at the Prince Heritage Park. Discussed need to determine actual use of the Prince Park prior to planting; also discussed term of lease, which should have tree placement input by Jim Prince. Chapman questioned the possibility for removal of the old phone booth on the laundromat building on 14th; research needed into ownership, however, the City agreed that if allowed, it should be removed. Chapman stated that the hanging baskets have been ordered from Spokane and will be delivered the end of April and they need a location where the flowers could be delivered to; Superintendent Noel stated that there is room for them at the Bone Yard. Noel stated that Chapman just needs to talk to him and they can work it out.

Okanogan Borderlands Historical Society Lease Amendment Request; Clerk Denney stated that Kay Sibley had requested that the lease be amended to extend the term from 20 to 25 years, due to grant requirements. Council approved the request to extend the term to 25 years; Denney to provide an amendment during the next meeting.

Well #1 Improvements update given by Superintendent Noel. Quote received from Irrigation Technology & Control, Inc. for the improvements; Noel explained improvements to be made. City to use Small Works Roster, which would require the contractor to provide a performance bond and pay prevailing wages. Motion by Koepke, second by Roley, to approve the improvements to Well #1 and accept the quote submitted by Irrigation Technology & Control, Inc.; motion carried.

Arnie Marchand was present to give an update on the proposed Neighbor Day. Marchand has been in contact with Tonasket and Osoyoos and Osoyoos would like to host the Neighbor Day in 2016, possibly combining the event with their Lake Osoyoos celebration they are planning for May 21st. Date has not been finalized, but invitations will go out inviting Oroville and Tonasket.

Thank You received from the Oroville C.A.R.E.S. Coalition for the City's contribution to the billboard placement.

Mayor Spieth called for a 20 minute Executive Session ~ 42.30.110 (b) at 7:35 pm. Meeting reconvened at 7:50 pm. Motion by McElheran, second by Hart, that the City of Oroville accept the offer from the General Services Administration regarding the Old Oroville Border Patrol Building. Those in favor: McElheran, Hart and Roley. Opposed: Koepke. Motion carried.

Motion by Roley and second by McElheran the vouchers #20287-20314, \$57,104.23, be paid, manual checks #990346-990347, 990340-990341, 20176-20180, \$2,715.35, be paid, the January 31, 2016 payroll of \$69,027.33, #20244-20286 be approved and the meeting be adjourned at 7:55 pm. Motion carried.

Minutes approved _____

Mayor

Clerk