

Regular Council Meeting of April 3, 2018

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the March 20th council meeting minutes were read and approved.

Jerry King, North Okanogan Trails Association member, updated the Council on use of the Similkameen Trail; stated that the sign-in sheets show that 410 people have used the trail from October of 2017 to March of 2018. King stated that the trail is heavily used, but there are no restroom facilities; King requested that the City place a port-a-pottie in the parking area. Superintendent Noel asked if the County had been contacted; King stated that they had not. Mayor Neal will see Commissioner Hover on Monday, April 9th, he will discuss the issue with him. Discussion on the benefits to the City that the trail provides. King to contact Dave Taber for permission to place a port-a-pottie in the parking area. Council is supportive of contributing. Motion by Hart, second by McElheran that the City will pay the first month fees for rental and cleaning of a port-a-pottie and that the County be approached about future funding; motion carried. Superintendent Noel to make arrangements for delivery of the port-a-pottie.

Letter of Transmittal received from Christian Johnson regarding the Planning Commission revised recommendation on Accessory Dwelling Units. Councilman Naillon stated that all the requested changes were made, however, proposed Ordinance #867, Revised ADU Zoning Ordinance, Section D. *Standards and Requirements; item #6. Where the Property Owner converts an existing off street parking space(s), such as garages, carports or pads, into an ADU, Property Owner shall be required to provide equivalent parking spaces, up to and including a total of three parking spaces on the lot for the completed project;* is redundant and should be deleted. Naillon would like to give Johnson the opportunity to explain if item #6 is needed, if not needed, Motion by Naillon, second by McElheran that Ordinances #867 and #868 be approved, with Section D. item #6 deleted from Ordinance #867; motion carried.

Objection letter regarding cannabis store in Tonasket discussed. Clerk Denney stated that she needs additional input from the Council regarding language for the letter. Mayor Neal discussed importance of not criticizing Tonasket for a decision they made within their city limits. Councilman Marthaller questioned if it would be better if someone met face to face with Tonasket to discuss the objection; Marthaller volunteered to be a part of that conversation. Councilman Fuchs felt that the discussion should be Mayor to Mayor; Fuchs also felt that the objection letter should not be published in the paper. Mayor Neal stated that he would talk with Mayor Brown.

Resolution #559, approving membership of the City of Oroville in the Okanogan Council of Governments (COG) and approving the Interlocal Agreement reviewed. Motion by Naillon, second by McElheran that Resolution #559 be approved and Mayor Neal and Clerk Denney be authorized to sign the agreement; motion carried.

Review of the City and Rural Fire District Renewal Agreement. Motion by McElheran, second by Naillon that Mayor Neal and Clerk Denney be authorized to sign the renewal agreement; motion carried.

AWC Annual Conference to be held June 26th-29th in Yakima; Mayor Neal explained the conference to Marthaller and Fuchs. Mayor Neal, Councilmen Hart and Marthaller would like to attend.

Karen Frisbie stated that the Blues Festival has been cancelled for 2018. Discussed events that will be held this summer ~ Jet Ski Races, Tumbleweed Film Festival, Trail Days, etc. Frisbie also stated that the Chamber Banquet will be held Thursday, April 5th and has been sold out.

Councilman McElheran updated the Council on his research for a Resource Officer at the school; McElheran has been in contact with Superintendent Hardesty and the school is in the same position as the City, unable to hire a full time Resource Officer. McElheran to work with the school to research options.

Councilman Hart would like to thank Superintendent Noel and the City Crew for a great job repairing the broken waterline on Golden.

Councilman Hart mentioned that this is the 110 year anniversary for the City and stated that the lease for Centennial Park needs to be looked into for the expiration date.

Superintendent Noel reported on the meeting held April 2nd with the ELWA to discuss options for possible connection to City water. ELWA will look into the options further and approach the City at a later date to continue discussions.

Councilman Marthaller reported on the Water Conservancy meeting he attended in Tonasket; felt that the meeting was very informative.

Karen Frisbie stated that the documentary *A River*, as discussed earlier by Arnie Marchand, was shown at Vicki's Backdoor and was well attended.

Motion by McElheran and second by Naillon the vouchers #23801-23836, EFT-DOR, \$39,506.85, be paid, manual checks Park Account EFT #990403-990404, Checking Account Check #23704, 23719-23727, 23752-23753, EFT #990395-990396, \$2,858.54, be paid, the March 31, 2018 payroll of \$85,456.83, #23754-23800, Direct Deposit Run and EFT #201806 be approved and the meeting be adjourned at 7:32 pm. Motion carried.

Minutes approved _____

Mayor

Clerk