

Special Council Meeting of May 25, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this special meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements can be met; call in number was provided to the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller and Hart.
Absent: Councilmembers McElheran and Moser.

Special meeting called to order at 7:00 pm by Mayor Neal. Public Hearing opened by Mayor Neal.

Superintendent Thompson explained that the purpose of the special meeting is to hold a public hearing regarding an application to be submitted for a Community Development Block Grant (CDBG) for a Planning Only Grant.

Clerk Denney stated that handouts were available on the City's web-site for the public to access; handouts included: CDBG Fact Sheet, Project Summary and copy of the City's adopted Grievance Procedure.

Purpose of the hearing is to notify citizens of activities for which CDBG funds can be used; no public was in attendance for the hearing. Superintendent Thompson explained the proposed CDBG application for Oroville's planning project, which is to request funding for GIS mapping of the City's sewer and water systems.

Clerk Denney stated that the public had until 5/20/2021 to submit written comments; no comments were received. Further discussion on the application and proposed project.

Motion by Marthaller, second by Naillon to approve Resolution #578, resolution with certification of compliance, to submit a 2021 CDBG Planning Only Grant (POG) Application; motion carried.

Public Hearing closed by Mayor Neal.

Motion by Naillon, second by Marthaller that the special meeting be adjourned at 7:08 pm; motion carried.

Minutes approved _____

Mayor

Clerk