

Regular Council Meeting of February 1, 2022

Present were: Mayor Neal, Councilmembers Naillon, Marthaller and Hart.
Councilmembers McElheran and Moser attended via speakerphone. Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the January 18th council meeting minutes were read and approved.

Department of Ecology Shoreline Master Program Grant Agreement explained by Planner Danison. Danison stated that the DOE will grant the City of Oroville \$11,200 for the Comprehensive Update and Periodic Review of the Shoreline Master Program; Danison recommended that the City Council approve the grant agreement. Motion by Naillon, second by Marthaller that the City of Oroville approve agreement SEASMP-2123-CiOrov-00172 with the Department of Ecology; motion carried.

Planner Danison updated the Council on Planning Commission activities; stated that an application for a Planned Development will be submitted by the Oroville Housing Authority in the near future for new construction of a multi-family development.

WSLCB Renewal Applications Notice received for Hometown Pizza, America’s Family Grill and Rancho Grande; no comments.

Superintendent Thompson stated that he was going to ask permission to purchase a used vac truck through the State surplus, however, the bid has exceeded the amount he was wanting to spend.

10-minute executive session called at 7:05 pm by Mayor Neal, 42.30.110(1)(f), to receive and evaluate complaints or charges brought against a public officer or employee. 7:15 pm meeting reconvened; no action taken.

Motion by Naillon and second by McElheran the vouchers \$119,871.28, #30025-30050, be paid, January 2022 manual checks \$1,243.15, Park Account EFT #990498-990499, Checking Account EFT #990460, Checking Account #29981-29985, be paid, the January 31, 2022 payroll of \$74,373.17, #29986-30024, Direct Deposit Run, EFT #202203-202204, be approved and the meeting be adjourned at 7:16 pm. Motion carried.

Minutes approved _____

Mayor

Clerk