

Regular Council Meeting of August 3, 2022

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

Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.

Copies of the July 19th council meeting minutes were read and approved.

Aaron Kester, Okanogan County Tourism Council, was present to discuss the beginnings of the Oroville page for the Kiosk; landing page link had been shared for Council review prior to the meeting. Discussion on minor changes that are needed. Council thanked Kester for the update.

Fire Chief Rawley, Fire Hose Conversion Request. Council was provided with a quote for the 5" LDH Hose with Storz Fittings and a flyer with information about the hose. Rawley explained the reasoning behind the conversion request. Rawley stated that the purchase is not in the Fire Department's 2022 budget, however, after talking with Clerk Denney, the Fire Department budget has room for the purchase if other areas are cut back. Denney stated that she would prefer that the funds come out of the Fire Department Current Expense budget and not the reserves. Motion by Hart, second by Naillon that Fire Chief Rawley be approved to purchase the 5" hose as quoted at \$9,913.18; motion carried.

Clerk Denney reported that an Independent Fee Estimate is required on the proposed professional services agreement with J-U-B for the scope of services, basis of fee and schedule for the runway relocation environmental assessment; staff received notice from the FAA on August 2nd that there is an August 10th deadline for having the IFE completed. Clerk Denney presented the Council with an agreement with Kimley-Horn to perform the IFE for a contract amount of \$7,500. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the agreement with Kimley-Horn; motion carried.

Fire Chief Rawley wanted to add that the connections on new fire hydrants are compatible with the new fire hose being purchased.

Okanogan County Emergency Management Multi-Hazard Mitigation Plan received for consideration for City adoption; Okanogan County Commissioners adopted the plan on July 12, 2022 and they provided the City with draft language for the City's adopting resolution, which would be City Resolution #582. Motion by Naillon, second by Hart that Resolution #582 adopting the Okanogan County Multi-Hazard Mitigation Plan be approved; motion carried.

Superintendent Thompson stated that he had been contacted by Chris Wolley regarding the placement of banners for the Jet Ski Races to be held this weekend; requested approval for placement at the Triangle Park coming into town and at Osoyoos Lake Veteran's Memorial Park. Council approved the request. Karen Frisbie stated that they would also like to place a banner on the fence at Prince Heritage Park; additional location also approved.

Council Vacancy. 15-Minute Executive Session, 42.30.110 (1) (h), to evaluate the qualifications of a candidate for appointment to elective office called by Mayor Neal at 7:10 pm. Two letters of interest were received: Richard Werner and Tasha Shaw. Meeting reconvened at 7:25 pm. Mayor Neal appointed Richard Werner to fill the vacant position; Council confirmed the appointment.

Kezia Wills was present to discuss the proposed School Resource Officer that was discussed during a previous Council meeting. Wills discussed concerns that affect the community and resources that are available.

Motion by Marthaller and second by Naillon the vouchers \$90,681.06, #30863-30890, be paid, manual checks \$2,416.69, Park Account EFT #990510-990511, Checking Account EFT #990467, Checking Account #30750-30752, 30805-30815, be paid, the July 31, 2022 payroll of \$82,938.15, #30816-30862, Direct Deposit Run, EFT #202231-202232, be approved and the meeting be adjourned at 7:32 pm. Motion carried.

Minutes approved _____

Mayor

Clerk