

Regular Council Meeting of April 4, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Werner, Hart and Moser.

Absent: Councilmember Marthaller.

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

Copies of the March 21st council meeting minutes were read and approved.

Brent Timm, General Manager of the Okanogan County Transit Authority (OCTA), was present to discuss the Franchise Agreement with Oroville for the placement of the bus shelters. Mayor Naillon explained the history of the OCTA, the services currently provided and their connection to the Okanogan County Transportation and Nutrition (OCTN). Timm further discussed the need for the Franchise Agreement due to the placement of the two bus shelters. Discussed that all maintenance is provided by OCTA, a recent example is tagging that occurred and OCTA took care of it immediately. Timm discussed expansion of services provided by OCTA. Mayor Naillon stated that the Oroville community appreciates the services provided by OCTA. Motion by Werner, Second by Moser that Mayor Naillon be authorized to sign the Franchise Agreement with OCTA; motion carried unanimously. Council thanked Timm for the update on OCTA services.

Shelly Roberts was present to discuss the Veteran's Memorial Park Use Application submitted for May Day. Roberts questioned layout for parking for this year's event and electrical needs; Thompson to work with Roberts to determine parking and Thompson stated that there isn't additional electrical available. Discussion on looking into a shuttle service. Chief Langford requested a meeting with Roberts to discuss the Highway closer and how traffic will be diverted during the event. Motion by Moser, second by Werner to approve the park use application and waive the use fees, as this is a community event; motion carried unanimously.

Shelly Roberts discussed the Deep Bay Park Use Application submitted for the July 4th Fireworks. Motion by Moser, second by Werner to approve the park use application and waive the use fees, as this is a community event; motion carried unanimously.

Okanogan County Tourism KIOSK draft received for Council review and comments. Kay Sibley was present to discuss items the Visitor Information Center (VIC) would like to recommend for possible addition: mention Nighthawk, Steelhead, Hee Hee Stone, Cycling, add a section to direct tourists to the local VIC, add to the Whistler Trail section. Also discussed that the *About The Area* section needs to be further discussed for accuracy. Discussed possibly adding a section about area industry. Due to the size of the KIOSK and the amount of information space, question on what is actually included in the QR Code. Sibley to provide comments for the City to include with their comments for the Okanogan County Tourism Council to consider.

Public Hearing on the Critical Areas Ordinance #931 Amendments explained by Mayor Naillon. Contract Planner Danison was present to further explain the amendments needed, which actually include the amendments to the Critical Areas Ordinance, as well as updates to the Comprehensive Plan. Danison gave the background on the Planning Commission's work on the amendments, City Council review of the amendments, the submittal for the 60-day review process with the State and comments received from the Department of Ecology and the Washington Department of Fish & Wildlife. Discussed that with the City being out of compliance with the CAO requirements, funding opportunities are affected. Danison explained that Ordinance #931 amends the Critical Areas requirements and Resolution #585 updates the Critical Areas section of the Comprehensive Plan.

Motion by Moser, second by Hart that Ordinance #931 be approved; motion carried unanimously.

Motion by Hart, second by Shaw that Resolution #585 be approved; motion carried unanimously.

Planner Danison updated the Council on the following items:

- Application to the Recreation and Conservation Office for a Planning for Recreation Access grant was approved; amount is \$40,000.
- The Planning Commission is currently working on the Shoreline Master Program and will bring to Council in May; Danison explained the updates being made to the SMP. Danison stated that additional funds may be available through the Department of Ecology for the SMP updates; the City currently has a grant with DOE for \$11,200 to help fund the updates.
- The Planning Commission is currently working on other elements of the Comprehensive Plan and Danison hopes to complete the updates by the end of the year.
- Dollar General is working on the permitting process and hopes to begin construction later this year.

Mayor and Council thanked Danison for attending the meeting and providing the updates.

Councilmember Moser presented the draft language for the 250th Anniversary Resolution for Council consideration; Moser would like to adopt an official resolution during the next meeting and asked for comments on additional language if needed. Moser discussed the importance of celebrating this event and getting community involvement. Mark Her was present to discuss his involvement and express his support for the event.

Arbor Day Proclamation read by Mayor Naillon; event to be held Saturday, April 22nd. Official proclamation was also signed during the meeting by Mayor Naillon.

Department Head Updates

Superintendent Thompson stated that the response to the Spring Clean Up has been great, several residents have signed up and the City Crew will pick up items on Wednesday, April 5th.

Chief Langford stated that he has noticed that the residents are taking more pride in their properties and cleaning up. Langford stated that the Police Department will be happy to help with whatever is needed for the 250th Anniversary Event. Langford stated that the 3rd Annual National Night Out event will be held in August. Langford stated that the tagging that recently took place was caught on camera, but due to the quality of the footage, the PD is unable to do anything about it.

Clerk Denney reported that the AWC Annual City Conference will be held in Spokane, June 20th - 23rd; registration opens April 19th. As the City has typically sent 2 representatives, discussion is needed on who will be attending this year; Mayor Naillon stated that he would like the first opportunity to go to the new council members. Councilman Werner stated that he is unable to attend; Shaw stated that she will need to double check the dates, but would like to consider it. Councilman Moser expressed an interest in going. The determination of who will be attending will be discussed during the April 18th Council meeting.

Animal Ordinance Update given by Mayor Naillon; Naillon thanked the Councilmembers for their comments and would like to set up a committee meeting to work on the revision. Naillon is looking for volunteers to work with him and Chief Langford; Moser and Shaw would like to help. Naillon stated that he feels that the revisions could be made in 3 committee meetings; will set up the committee meeting schedule.

LifeLine Ambulance Service Update given by Mayor Naillon. Naillon, Denney, Marthaller, Shaw and County Commissioner Neal met with Wayne Walker on February 16th to start the process to update the services agreement, which will expire in June; committee to meet again with Walker on April 13th to review options prepared by Walker. Naillon to have an update for the April 18th Council meeting.

Motion by Werner and second by Moser the vouchers \$101,685.25, #31873-31896, be paid, manual checks \$2,778.78, Park Account EFT #990527-990528, Checking Account EFT #990476, Checking Account #31757, 31800-31812, be paid, the March 31, 2023 payroll of \$95,750.75, #31829-31872, Direct Deposit Run, EFT #202311-202313, be approved, 1st Quarter 2023 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received and the meeting be adjourned at 7:52 pm. Motion carried.

Minutes approved _____

Mayor

Clerk