

Regular Council Meeting of July 18, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the July 5th council meeting minutes were read and approved.

Public Hearing on the Shoreline Master Program (SMP) Update. Mayor Naillon explained the attachments received and reviewed for the hearing, which included: Letter of Transmittal 2023 Periodic Update, Final Staff Report 2023 SMP Amendments, Chapter 18.04 OMC Shorelines, SEPA Checklist Oroville April 2023, Shoreline Element of the Comp Plan, Shoreline Map City and proposed Intent to Adopt Resolution #587. Planner Danison gave the background on the Shoreline Master Program, including dates of plans adopted by Okanogan County and the City of Oroville. The current update is the Periodic Update, which is a requirement that the plan be updated every 7 years. A Comprehensive Plan Update is also needed, which will become a section of the Land Use Element of the Comp Plan. Danison discussed the adoption process. Danison stated that one comment had been received, from the Washington State Department of Fish & Wildlife, regarding the importance of protecting the riparian areas. Danison stated that the Department of Ecology will need to review prior to final adoption; once approved by the DOE, the City will need to approve a resolution for the Comp Plan and an ordinance adopting the SMP. Danison further discussed the shoreline designations and how those areas are regulated. Danison stated that several communities are going through their updates as well and Oroville received the highest number of responses for the survey available to the residents. Councilman Moser wanted to ensure that development can still happen; discussed that development can happen, they just need to meet the requirements. Councilman Werner was concerned about the WDFW comment on the riparian areas due to the recent discussions on a potential apple maggot quarantine zone and the potential impact to local growers. Elianna Rosenthal with the WDFW was present; Rosenthal stated that the WDFW will work with local growers. Danison stated that a majority of the existing agricultural uses are exempt from the SMP. As there were no further comments from the public or the Council, Mayor Naillon closed the public hearing. Motion by Werner, second by Marthaller that the Intent to Adopt Resolution #587 be approved; motion carried unanimously.

National Night Out event to be held Tuesday, August 1st; due to the conflict with the scheduled regular council meeting, the August 1st Council meeting will be rescheduled to August 2nd. Chief Langford explained the event to the public in attendance.

Sonora Shores Revised Easement Agreement received. Mayor Naillon explained that the City met with the developer via zoom following the previous Council meeting to discuss items of concern in the agreement; language was worked out to satisfy both parties, however, the agreement will need to be tabled until the sale of the property is pending and the buyer has authority to enter into the agreement.

Highlands Associates Agreement Addendum received for the purpose of providing assistance in completing the preparation and adoption of the Park, Recreation and Open Space (PROS) Plan. Mayor Naillon explained that the City has been awarded a \$40,000 grant to update the City's Park Plan and services will be needed by both Highlands Associates and SCJ Alliance. The Agreement Addendum for Highlands Associates compensation is not to exceed \$15,000; Planner Danison explained the scope of work. Discussed that the update to the Park Plan makes the City eligible for grant funding for Parks. Motion by Marthaller, second by Moser that Mayor Naillon be authorized to sign the 2023 agreement addendum #1 with Highlands Associates; motion carried unanimously.

Scope of Work Proposal for City of Oroville Parks & Recreation Plan received from SCJ Alliance; discussed that SCJ Alliance will be the primary consultant on the project. Mayor Naillon covered the scope of work provided; Danison further explained the process. Proposal received from SCJ Alliance includes the consultant fee of \$20,000 for services. Motion by Werner, second by Moser that the City accept the proposal for services with a compensation amount of \$20,000; motion carried unanimously. Planner Danison stated that after both consultant fees, \$5,000 will remain for City expenses on updating the Park Plan.

Prince Heritage Park Fence sign placement request submitted by Arnie Marchand. Marchand presented the WASP (Women Airforce Service Pilots) sign for Council consideration; stated that the sign will be placed by the Dorothy Scott Airport sign that was recently installed.

Arnie Marchand stated that the Historical Society Board Members would like to request a Police Officer presence at the Depot; they understand that the PD cannot guard buildings in town, however, they are looking for some help with the vagrancy issues they are having.

Further discussion on the WASP sign placement; discussed need for information to be available to the public on what the signs on the fence represent. Marchand stated that they are updating their brochure to explain the signage on the fence. Motion by Werner, second by Shaw that the WASP sign placement request be approved; motion carried unanimously.

Department Head Updates

Superintendent Thompson stated that the Tourism Council Kiosk was delivered today.

Chief Langford would like to address Marchand's request for the Police Officer presence at the Depot; the PD is more than willing to help with the issue, however, he needs to know who to talk to on the Historical Society Board about enforcement.

Chief Langford stated that now that the Police Department is fully staffed, the department will provide 24 hour coverage effective August 1st.

Planner Danison stated that he is the Chairman of the Economic Alliance and he and Executive Director Roni Holder-Diefenbach recently met with the Okanogan County Commissioners in regard to the .09 Infrastructure Funds. Danison stated that money will be available this year for economic development; discussed how the funds have been used in recent years. Danison explained the application process; stated that the funds are being discussed on how they will be used this year, will potentially include an option to help address homelessness and abandoned vacant buildings. Danison stated that if the City has a project in mind, they should consider submitting an application.

Motion by Werner and second by Marthaller the vouchers \$62,841.17, #32307-32344, DOR-EFT1, be paid, the July 15, 2023 payroll of \$56,435.59, #32290-32306, Direct Deposit Run, EFT #202327-202328, be approved and the meeting be adjourned at 7:53 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk