

Regular Council Meeting of May 3, 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 April 19th council meeting minutes were read and approved.

Tourism Council Kiosk follow-up; Mayor Neal stated that he had contacted Aaron Kester after the last council meeting and Kester is working with the marketing company who runs the website and they will provide information to Oroville about the Oroville page itself. Item tabled until additional information is received.

Oroville Housing Authority Planned Development Application for the development of a 16-unit low-income, long-term, multi-family housing complex explained by Planner Danison; letter of transmittal, staff report and site plan were provided to the Council for their review. Planner Danison went over the staff report, which included: Background, Applicable Codes, Application Review, SEPA, Critical Areas and Shorelines, Comments Received, Public Hearing, Staff Recommendation, Conditions, Findings of Fact and Conclusions of Law and Planning Commission Action. Planner Danison stated that the Planning Commission made the recommendation that the City Council grant Preliminary Approval of the Orchard Apartments Planned Development subject to the conditions and findings contained in the staff report. Planner Danison stated that the conditions must be met prior to Final Approval. Review of site plan. Motion by Naillon, second by Marthaller that Preliminary Approval be granted for the Orchard Apartments Planned Development subject to the conditions and findings contained in the staff report; motion carried. Danison to prepare the notice of decision documents.

Superintendent Thompson stated that Jonathan Heusman with the Transportation Improvement Board (TIB) contacted him about possible funding from TIB for crack seal work in Oroville. Thompson stated that he estimates that about 40,000 feet of crack sealing would be needed; Heusman wanted the City to re-evaluate the footage estimate to make sure the project is covered. Thompson stated that it will be a 5% match, which he estimates at about \$1,000 if the 40,000 feet is accurate. Council approved Thompson moving forward with securing the possible funding.

Memorandum of Understanding received from Lynn Chapman on behalf of Robin Stice of the Eden Valley Guest Ranch regarding relocation of the Eden Valley Guest Ranch sign; Thompson explained that the request is due to the installation of the clock in front of the Centennial Park. Thompson to talk with Lynn Chapman about the 'No U-Turn' sign being included in the request, as it had not been discussed with him earlier. MOU tabled until Thompson clarifies the request with Chapman.

Resolution #580 regarding WSDOT Aviation Grant Match Funds explained by Clerk Denney. Denney stated that J-U-B is working on the grant application to WSDOT Aviation and the resolution is needed to guarantee grant match funds. Motion by Naillon, second by Marthaller that Resolution #580 be approved; motion carried.

Motion by McElheran and second by Marthaller the vouchers \$13,260.50, #30415-30433, be paid, manual checks \$3,985.24, Park Account EFT #990504-990505, Checking Account EFT #990464, Checking Account #30265-30266, 30304-30307, 30357-30367, be paid, the April 30, 2022 payroll of \$77,168.53, #30368-30414, Direct Deposit Run, EFT #202216-202217, be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk