

Regular Council meeting of May 20, 2014.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal and Hart. Absent: Roley.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the May 6th meeting minutes were read and approved.

Raleigh Chinn, Oroville Chamber rep., updated council on the Lake Osoyoos Cup jet ski tournament being planned for June 27-29 at Deep Bay Park. Race times will be 10 am-3 pm on both Saturday and Sunday, and the boat launch would only be closed during actual race time. Both the Chamber of Commerce and the City of Oroville will be named as additional insured on the event insurance and the plans for a beer garden on site have been cancelled. The original park use application that was submitted in February was accompanied by a check for \$264.94 to cover all park use fees. It was agreed by council that since this was an event to bring people to town, much like the Rally at the Border Blues Fest, that the fees would be waived and a refund made. Council's approval included tent camping and ambulance standby.

Supt. Noel gave update on the North End Reservoir Project. Tank assembly has started and it is anticipated it should be done by mid-next week, then the main line tie-over would follow, with testing and project clean-up last. Project is far behind schedule.

Noel also reported on the Central and Cherry Street project. Water main replacement portion is nearly complete and pavement grinding starts next week. Curb cuts/ramps have all been completed and project is on schedule. Pay Estimate #1, in the amount of \$155,687.45 to Versatile Industries, Inc. was reviewed. Motion by Koepke and sec. by Hart Pay estimate #1 be approved for payment. Motion carried.

2nd reading of Ord. #834, increasing the total of the 2014 Budget by \$785,800. Increases required to account for the FAA/State Aeronautics Airport Project and roll over of North End Reservoir Project costs. Motion by Neal and seconded by Koepke Ord. #834 be passed as read. Motion carried.

Chief Warnstaff reported that the Rally at the Border Blues Fest experienced no major issues; 225 tickets were sold for the Blues Fest; about 180 bikers were involved in the Run to the Border ride; the music was great and they received a number of favorable comments. A final report of the event should be forthcoming.

Council reviewed the 07/01/2014 – 06/30/2015 North Central Washington Narcotics Task Force Operational Agreement. Clerk inquired as to the proposed doubling of fees (from \$1000 to \$2000) for the 07/01/2015 – 06/30/2016 agreement. Warnstaff reported that it is the first increase in a number of years and that the new rate is needed to cover the increased labor and operational costs. Motion by Koepke and seconded by Neal that both Mayor Spieth and Chief Warnstaff be authorized to sign the renewal agreement. Motion carried.

A contract amendment on the North End Reservoir Project was submitted by Varela and Associates. The amendment was tabled until the June 3rd meeting.

Motion by Neal and seconded by Naillon that the May 15th payroll of \$43,896.29, #17237-17261 be approved and that vouchers # 17262-17286, \$191,566.77 be paid and the meeting be adjourned at 7:55 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk