

Regular Council Meeting of July 6, 2021

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Hart and Moser.  
Councilman McElheran attended via speakerphone.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the June 15<sup>th</sup> council meeting minutes were read and approved.

Salley Bull, Oroville Farmer's Market, was present to request a street closure for Saturday, July 31<sup>st</sup> on Appleway from Main Street to Ironwood Street in conjunction with the Trail Days event. Bull explained all the activities to be held for the day. Bull to submit a park use application with event details. Bull gave an update from the July 3<sup>rd</sup> Farmer's Market. Bull further explained events planned for Trail Days. Mayor Neal requested that Bull contact Gebbers regarding the street closure to ensure that the trucks hauling fruit are not impacted. Discussion on potential volume of garbage; Bull will ensure that the park is kept clean and the City will provide an additional dumpster. Council approved the request.

Teresa Oliver and Dana Kernan, Oroville Eagles, were present to discuss the Oroville City Park Playground Renovation Proposal; Kernan and Oliver requested permission to begin holding fund raisers to purchase playground equipment for the City Park. Discussed that the City will need to give approval for playground equipment selection prior to installation. Motion by Naillon, second by Moser that the request be approved; motion carried. Council thanked Oliver and Kernan for their proposal.

Letter of Transmittal received from the Planning Commission regarding the revised recommendation for the Taylor Zoning Text Amendment Request. Planner Danison read the letter of transmittal and staff report, which included the background, application, public hearing, analysis, staff recommendation, Planning Commission recommendation and findings of fact; Danison explained the proposed amendments to the zoning code, which allows for a Residential Overlay in the C2 zoning district. Councilman Naillon further explained the background of the request to the public in attendance to the meeting. Naillon questioned proposed (3) Conditions, item (b) regarding single family dwellings; Danison stated that they are allowed, the conditions apply to development of more than a single-family dwelling. Gary DeVon questioned enforcement of the no wake zone in the river South of the lake; Mayor Neal stated that it is not enforced by the City. Discussion on the Shoreline Master Program and the regulations within 200' of the water. Naillon questioned additional conditions; Danison stated that they would be set based on use. Naillon thanked Danison and the Planning Commission for the work done in preparing the revised recommendation and overlay regulations. Dick Forrester questioned setback from the water; Danison stated that it is 50' from the Ordinary High Water Mark. Discussion on permit requirements to comply with floodplain, etc. Discussed that the zoning code sets minimum standards for building size. Danison further explained flexibility when going through the Planned Development process. Discussion on potential sub-divisions; Naillon felt that sub-divisions should be addressed in the amendment. Dick Forrester expressed support for allowing development and feels that commercial property should be replaced by viable uses. Further discussion on the intent of the residential overlay. Danison proposed an addition to the conditions that would satisfy the sub-division concern; proposed language read by Danison. Naillon clarified the intent of the overlay element. Superintendent Thompson questioned the condition for public access to a walkway along the waterfront; condition applies to a planned development only, single family dwellings are not required to allow access. Dick Forrester stated that the development of the Taylor property will take place at one time. Councilman Marthaller questioned the condition regarding the pathway; Naillon explained the history of the Planning Commission looking to the future and planning for pathways along the waterfront for the public to enjoy. Tamara Porter discussed the development of the Taylor property. Naillon discussed the importance of affordable housing. Tamara Porter further discussed the trail/pathway element. Danison again read the proposed addition to the conditions portion of the amendment. Danison stated that an ordinance will be needed for the text amendment adoption; Danison will prepare the ordinance with the added condition for the next council meeting. Council again thanked Danison and the Planning Commission for all of their work on this revised amendment.

Letter of Transmittal received from the Planning Commission regarding their recommendation on Conditional Use Permit 21-02 Ivan's Auto Repair. Planner Danison read the letter of transmittal and staff report, which included background, application, public hearing, staff recommendation and findings of fact. Councilman Moser questioned fencing condition; fencing will need to be sight obscuring. Motion by Naillon, second by Marthaller that CUP 21-02 Ivan's Auto Repair be approved; motion carried. Planner Danison stated that he will complete the follow-up paperwork needed for the approval.

As the National Night Out is scheduled during the August 3<sup>rd</sup> City Council meeting, Clerk Denney requested confirmation that the meeting will be rescheduled to Wednesday, August 4<sup>th</sup>; Council confirmed that the meeting needs to be rescheduled. Clerk Denney to publish the meeting change.

EDA Grant / Industrial Road Project follow-up. Clerk Denney explained that there are additional items that are needed to complete the project and change orders are needed for Tierra Right of Way for the archaeological portion of the project, Burly Products for time loss due to the archaeological portion of the project and an issue with the rolled curbing, and with KPG for additional work on the project. Clerk Denney stated that a Property Management Agreement is needed with Oroville Reman & Reload as an award condition; review of agreement. Discussed that there is money left over from the EDA award and the EDA has approved the 3 change orders. Motion by Naillon, second by Moser to approve the Tierra Right of Way change order; motion carried. Motion by Naillon, second by Moser to approve the Burly Products change order; motion carried. Motion by Moser, second by Naillon to approve the KPG change order; motion carried. Motion by Naillon, second by Marthaller that the Property Management Agreement with Oroville Reman & Reload be approved; motion carried.

Proposed Ordinance #914, Complete Streets, explained by Superintendent Thompson; Thompson stated that by adopting the ordinance, more grant opportunities are available to the City. Clerk Denney stated that Attorney Howe and Planner Danison have both reviewed and approved the ordinance. Motion by Naillon, second by Hart to adopt Ordinance #914, Complete Streets; motion carried.

Clerk Denney reported that the City is eligible to receive additional COVID-19 funds through the FAA ~ American Rescue Plan Act (ARPA) / Airport Rescue Grant Program (ARGP); grant amount is \$22,000. Discussion on eligible uses of the funds. Motion by Hart, second by Marthaller that Clerk Denney be authorized to sign the grant application; motion carried.

Clerk Denney reported that the State Auditor's Office contacted the City regarding legislation that requires all state and local governments who share data to have a Data Sharing Agreement. As data is shared during the City's audits, the SAO provided an agreement for the City to consider. Motion by Naillon, second by McElheran that Mayor Neal be authorized to sign the agreement; motion carried.

Notice received that Okanogan County will be making application for the Local Solid Waste Financial Assistance Grant funding for 2021-2023. The County notified the City as the City is a signatory to the Okanogan County Solid Waste Management Plan.

Motion by McElheran and second by Marthaller the vouchers \$72,217.87, #29148-29185, be paid, manual checks \$2,138.17, Park Account EFT #990482-990485, Checking Account EFT #990453, Checking Account #29095-29103, be paid, the June 30, 2021 payroll of \$95,425.10, #29104-29147, Direct Deposit Run, EFT #202124-202126, be approved, 2<sup>nd</sup> Quarter 2021 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received and the meeting be adjourned at 8:22 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk