

Regular Council Meeting of May 16, 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 May 2nd council meeting minutes were read and approved.

Mayor Naillon explained the Recreation and Conservation Office Planning Grant the City was awarded; Jeff Bunnell was present from TOI to discuss setting up a meeting between the City, TOI, Chris Overdorf with SCJ Alliance and Planner Danison to discuss moving forward with the grant. Superintendent Thompson further discussed the grant. Clerk Denney to set up the meeting for either Monday the 22nd or Tuesday the 23rd at 3:30 pm if those dates/time work for Overdorf and Danison.

TIB 2021 Seal Coat Multiple Locations Project update given; Bid Award recommendation letter received from Dave Allen, Project Manager with SCJ Alliance. JR Construction (dba Burly Products, Inc.) submitted the low bid for the project; their contract price for the project is \$220,690 including applicable sales tax. Clerk Denney stated that TIB granted approval for the City to award the construction contract. Total project cost is \$264,815; TIB portion is \$251,574 and City's portion is \$13,241. Motion by Werner, second by Hart that the construction contract be awarded to JR Construction; motion carried unanimously.

TIB Ironwood Street Improvement Project Consultant Agreement with SCJ Alliance reviewed. Clerk Denney stated that the agreement maximum amount payable is \$159,587 and completion date is 12/31/26; agreement is for design engineering services. Motion by Moser, second by Werner that Mayor Naillon be authorized to sign the consultant agreement with SCJ Alliance; motion carried unanimously.

Civic Room Use Policy Application update reviewed. Motion by Marthaller, second by Shaw that the updated application be approved; motion carried unanimously.

Oroville Senior Center Proposed Agreement given to the Senior Center Board for their review and consideration. Mayor Naillon stated that when the Senior Center Board responds to the City, a Finance Committee meeting will be set up for final review and recommendation to the City Council for consideration of approval.

Animal Ordinance Committee Meeting update given by Mayor Naillon. The committee began working on definitions and will schedule a follow up committee meeting to continue working on the update.

Revised draft Tourism Council KIOSK received for Council final consideration; discussed adding Museum to the Visitor Information Center section and including their physical address.

Mayor Naillon explained that the updated Ambulance Services Contract with LifeLine Ambulance was received today; Emergency Aid Board Committee will review and make a recommendation for Council consideration during the June 6th meeting.

WSLCB Liquor License Renewal Application Notice received for Alpine Brewing and Akins Foods; no comments.

Lending Hands Storage Box Placement Request received. Mayor Naillon explained that they provide free medical equipment (walkers, wheelchairs, etc.); they have obtained an 8' x 20' storage box to store and distribute the equipment and are asking for permission to place the unit on the Southeast corner of the lot North of the Senior Center across 16th Avenue. Doug and Pat Kee met with Superintendent Thompson to discuss details on-site. The Council discussed that the appearance of the storage box is a concern; requested that Superintendent Thompson look at the unit and determine if it should be placed on the lot.

Department Head Updates

Superintendent Thompson stated that May Day went very well and the May Day Committee should be commended for a job well done.

Chief Langford stated that May Day went smoothly for the Police Department as well.

Chief Langford stated that the Civil Service held a Sergeant's Exam, which resulted in one successful applicant. Langford stated that the applicant has also successfully completed the polygraph and psychological evaluations. Chief Langford made a Conditional Offer of Employment to Gary Hirst and is requesting that Mayor Naillon be authorized to sign the Hiring and Retention Payment Agreement. Motion by Werner, second by Moser that Mayor Naillon be authorized to sign the agreement with Chief Langford and Gary Hirst; motion carried unanimously. Chief Langford stated that Gary Hirst is excited to come back to work for the City and will begin work in early June.

Letter received from the Association of Washington Cities (AWC) regarding appointment of voting delegates for the 2023 AWC Business Meeting to be held in conjunction with the AWC Annual Conference; Clerk Denney stated that Shaw, Hart and Moser will all be attending the conference. Mayor Naillon asked if there were any volunteers to attend the business meeting; all three would like to attend. Motion by Werner, second by Marthaller that Shaw, Hart and Moser be appointed as voting delegates at the AWC Business Meeting; motion carried. Clerk Denney to notify AWC.

Jeff Bunnell updated the Council on TOI activities, which includes:

- Putting in 3 dry camp spaces at the Whistler Trailhead.
- Working on a contract for placement of two picnic shelters at the Similkameen Trailhead; in conjunction with the Similkameen Trailhead improvements, they are discussing having a mural painted on a concrete wall on private property near the trailhead.

Councilman Moser stated that the school will be hosting a Facilities Naming Celebration at the HS Track in honor of Harold Jensen and Tam Hutchinson on May 17th at 3:30 pm.

Councilman Hart questioned why there are no crossing flags in the flag stations on Main Street; Jeff Bunnell stated that replacement flags are needed due to being constantly stolen. Discussed whether the flags should be replaced, or if the crossing stations should be removed. Bunnell stated that he could provide an estimate to the City if they would like to purchase replacement flags.

Motion by Werner and second by Marthaller the vouchers \$47,491.12, #32035-32067, DOR-EFT1, be paid, the May 15, 2023 payroll of \$52,523.52, #32021-32034, Direct Deposit Run, EFT #202318-202319, be approved and the meeting be adjourned at 7:36 pm. Motion carried.

Minutes approved _____

Mayor

Clerk