

Regular Council Meeting of October 1, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the September 17th council meeting minutes were read and approved.
Copies of the September 24th budget workshop minutes were read and approved.

Jeff Hardesty, Oroville School District Superintendent, was present to request that the City allow the School to participate in a Ride Along program for their Career Pathway class. Hardesty stated that they are hoping to include the opportunity in the 2nd semester. Hardesty stated that he had been in contact with Clear Risk Solutions, the insurance provider that both the City and School use; Clear Risk provided sample documents to Hardesty. If approved by the City, Hardesty will work with Chief Hill to get the documents needed in order; Council to consider the request. Hardesty thanked the Mayor and Council for their consideration.

Tillie Porter, Oroville Senior Citizens President, was present to discuss concerns on the 16th Avenue Project; questioned oversight of the project. Superintendent Thompson stated that he is overseeing the project. Concerns expressed by Porter were: sidewalks are not installed as shown on the plan, as well as crosswalk location; kitchen area parking is affected by the project; street height appears to be lower than the previous street; sidewalk slope from the Church to the Senior Center. Superintendent Thompson stated that the Senior Citizens may have received a preliminary drawing, he would have to compare it to the final plans; also discussed drainage issues that have affected the final construction of the road, sidewalk, etc. Porter stated that the project has made things more difficult for the Senior Citizens accessing the Center; Porter thanked the Mayor and Council for listening to their concerns. Councilman McElheran questioned how the issues could be addressed; Superintendent Thompson stated that the final project has to meet the ADA requirements, which has caused the issues discussed by Porter.

Ordinance #880, amending the 2019 budget, reviewed; Clerk Denney reminded the Council that the amendment includes a \$40,500 addition to the Street fund from TIB for the 16th Avenue Project that should have been included in the 2019 budget and a \$40,000 addition to the Water fund from the DOH for the ELWA Consolidation Project. Motion by Naillon, second by McElheran that Ordinance #880, amending the 2019 budget, be approved; motion carried.

NCRL Agreement Amendment update given by Mayor Neal; a meeting was held on September 27th with Mayor Neal, Councilman Fuchs, Superintendent Thompson, Clerk Denney, Salley Bull and Daniel Klayton. Letter received from the Oroville Library and Community Board received October 1st opposing the agreement amendment. Discussion on Civic Room use concerns and language needed to amend the agreement that would cover those concerns; discussed that public use of the Civic Room is the priority. Draft language for the agreement amendment will be reviewed during the October 15th meeting.

Industrial Park Building Rent delinquency discussed. Motion by McElheran, second by Fuchs that Attorney Howe be requested to send a letter to Veranda Beach regarding the delinquency; motion carried.

Letter received from The Oroville Initiative (TOI) requesting that the City consider contributing \$200 towards the cost of gravel for the improvements being made to the Similkameen Trailhead. TOI is aware that the trailhead is just outside of the City Limits but feel that it is an asset to the community. Karen Frisbie reported that the project has been completed. Clerk Denney stated that the letter requesting the contribution was dated October 1st. Request tabled to the October 15th meeting for clarification from TOI on the project.

Arnie Marchand stated that he will be talking with Kurt Danison and will mention that the City is in need of someone to provide planning services, as an issue has come up that will possibly require a zoning code text amendment; wanted the Council to be aware that he was going to mention it to Danison.

Councilman Marthaller wanted to discuss items relating to the airport. Marthaller would like to see OMC Chapter 2.80.110, Airport Fuel, amended; Mayor Neal stated that the City would need to look into the legal aspects for setting the airport fuel rate if it were to be amended. Marthaller would like to be sure that the airport name is listed correctly, varies between Dorothy Scott Municipal Airport and Dorothy Scott International Airport. Marthaller commented on repairs needed at the airport and improvements he would like to see at the airport, which includes adding jet fuel, marketing, airport lounge upgrades and repairs to the deer fence.

10-Minute Executive Session ~ 42.30.110 (g) ~ called by Mayor Neal at 7:26 pm to review the performance of a public employee (public works department); meeting reconvened at 7:35 pm. No action.

15-Minute Executive Session ~ 42.30.110 (g) ~ called by Mayor Neal at 7:35 pm to review the performance of a public employee (police department); meeting reconvened at 7:51 pm. No action.

Motion by McElheran and second by Fuchs the vouchers #26410-26429, \$27,202.31, be paid, manual checks Park Account EFT#990439-990441, Deposit Account #26351-26361, EFT #990428, \$3,273.55, be paid, the September 30, 2019 payroll of \$77,827.17, #26362-26409, direct deposit run and EFT #201955-201958, be approved and the meeting be adjourned at 7:52 pm. Motion carried.

Minutes approved _____

Mayor

Clerk