

Regular Council Meeting of May 4, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this regular meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements could be met; call in number was provided to the public.

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the April 20<sup>th</sup> council meeting minutes were read and approved.

Mayor Neal called for a 20-Minute Executive Session with Attorney Howe, 42.30.110 (1) (i) to discuss potential litigation at 7:01 pm. Executive session was extended an additional 15-minutes. Meeting reconvened at 7:40 pm. No action taken.

Kevin and Mercedes Hand were present (via speakerphone) to talk about the lease of the Osoyoos Lake Veteran’s Memorial Park Concession Stand. It was agreed that the lease would stay the same as the prior year, however, the rent will be the same as 2019. Hand stated that he would have all the same items with the addition of food. Hand advised he would be getting all the required food permits for that.

Fung Guy Farms CUP. Planner Kurt Danison was present (via speakerphone) and informed council that they could not do a public hearing but had to do a closed record review first. Councilman Naillon raised concerns over the language and would like to see it changed to limited to only mushrooms and no recreational or medicinal use permitted. Mayor Neal asked about who can inspect the facilities and Danison said that the local inspector, Mayor Neal, or Superintendent Thompson could. There were no other comments. Councilman Naillon made a motion to approve, subject to the language change, and allow Mayor Neal to review and sign, second by Hart. Those in favor: Marthaller, Naillon, Hart and Moser; Councilman McElheran abstained. Motion carried.

Outdoor Mobile Vendors Zoning Text Amendment. Planner Danison advised no public hearing, that only a closed record review for outdoor mobile vendors. There were no comments. Danison will put the amendment in ordinance form for the next council meeting.

Mayor Neal mentioned that multiple vendors would be set up during the May Festival at Veteran’s Memorial Park, Council had no objections.

Motion by McElheran and second by Moser the vouchers \$17,222.26, #28893-28915, be paid, the April 30, 2021 payroll of \$78,344.25, #28850-28892, Direct Deposit Run, EFT #202116-202117, be approved and the meeting be adjourned at 8:20 pm. Motion carried.

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

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Mayor

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Clerk