

Regular Council Meeting of January 2, 2024

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 December 19th council meeting minutes were read and approved.

Mayor Naillon made the following Department Head Appointments for 2024:

City Attorney: Mick Howe

City Clerk-Treasurer: JoAnn Denney

City Superintendent: Steve Thompson

Fire Chief: Bruce Rawley

Police Chief: Mike Langford

As there are no anticipated contractual changes, the following will remain the same:

Planning and Development: Kurt Danison

Building Official: Bryan Forbus

Motion by Moser, second by Werner that the appointments be confirmed; motion carried unanimously.

Mayor Naillon explained the purpose of Council Committees and the rotation within the Committees each year to allow all council members the opportunity to serve on each committee. 2024 Committee Appointments announced by Mayor Naillon; appointments were as follows:

Aviation: Hart / Marthaller

Emergency Aid Board: Naillon / Shaw / Moser / Denney

Facilities: Werner / Moser

Finance: Werner / Hart

Fire Board: Naillon / Fire Chief Rawley / Shaw / Denney

Health: Marthaller / Hart

Parks: Moser / Shaw

Personnel: Moser / Marthaller

Police: Shaw / Werner

Sewer: Hart / Marthaller

Solid Waste: Werner / Hart

Street / Weed Control: Moser / Shaw

Water: Marthaller / Werner

Motion by Moser, second by Hart that the committee appointments be confirmed; motion carried unanimously.

Mayor Naillon proposed that the Council consider the following for Mayor Pro-Tempore:

January – March 2024: Marthaller

April – June 2024: Moser

July – September 2024: Werner

October – December 2024: Shaw

Mayor Naillon explained that by selecting the Mayor Pro-Tempore on a quarterly rotation, all council members will be allowed an opportunity to serve; discussed that Councilman Hart served as Mayor Pro-Tempore for the entire year in 2023 and will rotate back into the position in January of 2025. Motion by Hart, second by Werner that the proposed Mayor Pro-Tempore rotation schedule be approved; motion carried unanimously.

Veranda Beach Homeowners Association Industrial Park Lease letter submitted by VBHOA representative Rhonda Hinkley for council consideration; VBHOA would like to allow Veranda Beach residents to store boats and boat trailers on the North end of the property for a fee through a yearly or 6-month permit. Mayor Naillon addressed specific language in the current agreement in section 5-Use and section 11-Subleasing and Assignment. Further discussion on use, access to the property and potential enforcement concerns if the agreement were to be terminated by either party; also discussed liability concerns. Mayor Naillon stated that if the Council would like to consider the request, the existing agreement will need to be revised. Discussion on security. Further discussion on what a potential revision would entail, for example, how the property would be vacated if the agreement were to be terminated. Discussion on possible FAA involvement in the change in use due to the building being on airport property. Hinkley stated that she would like to present the Council's concerns to the VBHOA board for discussion before the City moves forward with possible amendments to the existing agreement. Mayor Naillon thanked Hinkley for attending the meeting.

Okanogan County / City of Oroville Interlocal Agreement for Building Inspector Services explained by Mayor Naillon; Naillon stated that the City currently has an agreement with the City of Okanogan for Building Inspector Services, the agreement with Okanogan County would be a back up in the event that Building Official Forbus was unable to provide the service. Motion by Werner, second by Hart that Mayor Naillon be authorized to sign the agreement; motion carried unanimously.

Department Head Updates

Superintendent Thompson stated that the City Crew will be converting the lighting at the Industrial Park Building to LED.

Clerk Denney reported that the State Auditor's Office is currently conducting the accountability and financial audits for 2020-2022.

Motion by Werner and second by Marthaller the vouchers \$54,517.56, #33022-33041, be paid, the December 31, 2023 payroll of \$92,578.51, #32976-33021, Direct Deposit Run, EFT #202350-202352, be approved and the meeting be adjourned at 7:36 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk