

Regular Council Meeting of February 6, 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 January 16th council meeting minutes were read and approved.

Tim Ike and Spencer Stephens, with J-U-B Engineers, were present to update the Mayor and Council on the Airport project. Stephens discussed the Environmental Assessment recent changes, which include the OTID agreement and plans to relocate the survey station; project is awaiting final FAA approval, public outreach and comment period will occur and then the project will closeout and the City can move forward with the Runway Reconstruction Project. Runway Reconstruction Project schedule is FAA design grant in 2025 with relocation of the survey station, pre-design meeting with FAA and scoping during that period and the construction grant is programmed for 2026. Discussion on fiscal years 2025-2029 Capital Improvement Plan, which lists Jet A Fuel Facility (design in 2025, construction in 2026), Aircraft Parking Apron in 2027 and Airport Layout Plan Update with Narrative Report in 2029. Discussion on impacts to the airport during construction and improvements that will be made. Further discussion on relocation of the survey station, 2025-2029 CIP, Airport Layout Plan and funding for the projects. The Mayor and Council thanked Ike and Stephens for the update.

Kurt Danison, Contract Planner, was present to discuss the Comprehensive Plan Update; attachments provided to the Mayor and Council in the agenda packet were the staff report, letter of transmittal, DRAFT comp plan with strikeouts and additions and the CLEAN version of the comp plan. Danison stated that a resolution is needed for adoption and he was present to answer any questions the Mayor or Council may have. Danison explained updates made to the data and urban growth area; discussed the importance of the maps in the plan. Discussion on Critical Areas and the future impact to the floodplain due to FEMA's proposed updates to mapping. Discussion on the construction of the levee by the Army Corps of Engineers and the fact that FEMA's proposed updates could eliminate the designation of the levee; discussed that the City needs to look into requesting a temporary levee accreditation. Danison stated that FEMA is looking to have the maps adopted in 2 years; suggested that the City review the Draft Risk Map on FEMA's website. Discussion on negative impacts to the residents within the area currently protected by the levee. Danison stated that he will have the adoption resolution prepared for the next Council meeting. Mayor Naillon commented on the fact that the old plan was updated with current data, while maintaining the vision of the previous comp plan. Naillon stated that the purpose statement of the comp plan is the most important part of the plan. Mayor Naillon thanked Danison and the Planning Commission members for their work on updating the plan.

Public Safety Testing 2024 Agreement explained by Mayor Naillon. Councilman Werner stated that as a previous Civil Service Commissioner, using the Public Safety Testing service is a good tool for the City. Police Chief Langford did not support continuing with Public Safety Testing. Langford felt that testing is inconvenient to applicants and the website has inaccurate information about Oroville's department, specifically wages and testing date; website references 2023 wages and November 2023 testing date. Discussed that Civil Service Secretary, Chief-Examiner Emily Finsen is responsible for updating the website; Clerk Denney will request that those two items be updated. Werner explained the history of the Civil Service holding the examinations vs. using Public Safety Testing services. Further discussion on recruitment of applicants and testing. Motion by Werner, second by Hart that Mayor Naillon be authorized to sign the 2024 subscriber agreement with Public Safety Testing; motion carried unanimously. Mayor Naillon requested that Chief Langford forward any additional suggested updates to Finsen.

Chief Langford presented the Mayor and Council with Body-Worn Camera Grant Program FY 2024 Award Agreement for \$3,865.93 from the Washington Association of Sheriffs and Police Chiefs (WASPC). Langford explained that the grant would cover the first year cost. Langford stated that the program length is for five years, with a total program cost of \$31,124.90, which is \$7,003.12 per year for 2025-2028; discussed that if further grants are not received, the City would need to budget for the expenses. Quote of \$31,124.90 received from Axon Enterprise for 5 cameras and software to help with record retention and public records requests. Councilman Moser questioned getting 3 cameras instead of 5 to reduce the cost; Langford stated that if they can only purchase 3, he would not want them, as all 5 are needed. Discussion on the possibility of other grants being available, but it is not a guarantee that the City would receive funding. Langford stated that they currently are working on a 2nd grant application to help fund future expenses. Langford stated that a Body-Worn Camera policy is in place through Lexipol. Discusses that Body-Worn Cameras currently are not mandated. Discussion on City

finances; liability concerns also discussed. Discussion on possible need for committee meetings to determine if Body-Worn Cameras should be considered and how they will be paid for if future grants are not available. Mayor Naillon stated that the 2nd grant is a possible determining factor; Langford stated that the grant application deadline is in April. Chief Langford to have more information for the next Council meeting to determine if Police / Finance Committee meetings should be scheduled.

Clerk Denney stated that she would like to schedule the Mandatory Public Officials Training for immediately following the February 20th City Council meeting; all members stated that they will be in attendance.

Motion by Werner and second by Moser the vouchers \$44,146.72, #33174-33216, be paid, manual checks \$1,739.12, Park Account EFT #990546, Checking Account EFT #990487, 20240131, Checking Account #33124-33131, be paid, the January 31, 2024 payroll of \$87,002.14, #33132-33173, Direct Deposit Run, EFT #202403-202404, be approved, and the meeting be adjourned at 8:40 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk