

Regular Council Meeting of April 21, 2015

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, Hart and Roley.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given.
Copies of the April 7th council meeting minutes were read and approved.

Amy Wise, Oroville Library Board, was present to discuss the status of the plans for the library remodel. Mayor Spieth stated that Christian Johnson has been directed to complete the plans; will follow up with Johnson on Thursday to get them finalized.

Raleigh Chinn was present to discuss the Lake Osoyoos Cup 2015 park use application for Deep Bay Park June 12th – 14th, 2015. Explanation of the event was given by Roger Harnack, North West Jet Ski Association. Mayor Spieth questioned if there were any areas of concern from last years' event; none known. Harnack discussed safety measures for the event. Janet Allen questioned if fuel would be purchased by the participants locally; aviation fuel is available for purchase at the airport. Chinn stated that the Senior Center will host a BBQ for the event. Arnie Marchand suggested that the organizers contact those interested with information on RV site availability and directions to the airport if participants want to purchase fuel. Motion by Naillon, second by Hart to approve the Lake Osoyoos Cup park use application; motion carried.

Retreat discussion. Clerk Denney contacted Eden Valley about potential dates, etc. Koepke would like to look at other options; possibly hold at the Park Rental house. Council to think about for the next council meeting.

International Osoyoos Lake Board of Control nominee request discussion. Hart stated that Gary Bergh should be approached; has previous experience and interest. Raleigh Chinn would like see if the Lake Osoyoos Association has any recommendations. Issue tabled until the next council meeting.

Washington State Liquor Control Board ~ Special Occasion Licenses received from the Chamber of Commerce and the Explorer Post #0023. Council unsure why minors would be applying for a special occasion license from the liquor control board. Council approved the Chamber of Commerce request; tabled decision on the Explorer Post application until more information is received.

Two State of Washington DNR Emergency Land Use Rental Agreements received for using Osoyoos Lake Veteran's Memorial Park after Labor Day if needed for emergency incident management facilities. No change from the 2014 agreements. Motion by Neal, second by Hart to approve the agreements; motion carried.

Clerk Denney reported that the grant application to WSDOT Aviation is being worked on by J-U-B Engineers and will be submitted for the Airport Environmental Assessment phase of the airport improvement project for runway relocation. Motion by Roley, second by Koepke that the Mayor be authorized to the sign the grant application; motion carried.

Resolution #540 to the Washington State Department of Transportation Aviation guaranteeing grant match funds availability reviewed by council. Motion by Naillon, second by Koepke to approve Resolution #540; motion carried.

Koepke stated that the Canadian flag at the airport needs addressed; currently flying higher than the US flag.

Jeff Bunnell stated that he called Vickie Hinze to question the special occasion license application submitted by the Explorer Post #0023; they are holding a Queen's Ball after coronation at the Pastime and it is for the availability of beer & wine for the parents. Motion by Koepke, second by Roley to approve. Those in favor: Koepke, Naillon, Neal and Roley; opposed: Hart. Motion carried.

Community Development Director Updates:

- * Report given on the Pathways to Prosperity workshop held.
- * Branch is researching Nuisance and Dangerous Buildings ordinances from other communities to update Oroville to help with enforcement issues. Clyde Andrews supported the need for a way to encourage land owners to either rent their vacant spaces, or maintain them.
- * Discussed interest in the airport; Branch would like to meet with the Industrial Park committee to discuss potential lease agreement.
- * Discussed potential to create an airport commission, which could lead into creating a port district.
- * Comp Plan update efforts.
- * Reported that Superintendent Noel and Branch met with the Eastlake Water Association to answer questions regarding possibility of connecting to the City's system.
- * Zoning Amendments overview and the reasons behind amendments; discussed green space vs. storm water retention; also discussed lot coverage.
- * Municipal Code discussion; feels that a review of the entire code is needed to make corrections. Examples given.

Janet Allen questioned who the Eastlake Water Association is; explained that it is a private residential water system in the Lehrman Tracts along Eastlake Road.

Superintendent Noel would like to discuss the Streetscape project to replace the sidewalk and install a tree grate south of Appleway in front of the Gateway Park. Noel read Oroville Municipal Code, 12.08.020, which requires the city council to approve or reject construction, improvement, etc. to sidewalks. Discussed standards that need to be met and the need to offer a better permitting process; contractor has requested a phone call after the council meeting, as he is waiting to get the project started. Council approved the sidewalk replacement.

Superintendent Noel has also been approached about the possibility of installing a curb ramp for parking at the Free Methodist Church off of Central Avenue near their Youth Activity Center; plans need to be submitted. Noel looking for approval if their proposal meets State Standards. Naillon concerned about the grade; Noel agreed it would need to be addressed. Council approved the installation of the access if it meets the State's Standards.

Chief Hill has discussed the possibility of purchasing one more car with the police committee using Forfeited Assets funds; explained the car that he is looking at for \$2,925.00. Also reported that he is working to put together a vehicle surplus list. Council approved the purchase request.

Chief Hill reported that Officer Patterson submitted his letter of resignation effective April 23rd.

Jackie Daniels requested the use of ambulance equipment for training to be held at the Senior Center for 5 students. Approval given.

8:30 pm Mayor Spieth called for a 20-minute Executive Session 42.30.110 (d); 10 additional minutes were added. Meeting reconvened at 8:57 pm, no action taken.

Branch has been approached by Streetscape to get guidance on who to contact regarding the Old Oroville Border Patrol facility; they would like permission to clean up the area before May Day. Chief Hill has the contact information.

Motion by Neal and second by Koepke the vouchers #18906-18939, \$39,060.69, be paid, the April 15, 2015 payroll of \$40,925.92, #18885-18900 be approved, the April 2015 Emergency Aid adjustments and collections of \$8,971.59 be approved and the meeting be adjourned at 9:00 pm. Motion carried.

Minutes approved _____

Mayor

Clerk