

Regular Council Meeting of April 17, 2018

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

Meeting called to order at 7:01 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the April 3rd council meeting minutes were read and approved.

Tony Kindred, Harold Jensen & Shay Shaw from the Oroville School District were present to request that the City sponsor a Recreation & Conservation Grant; grant monies would be used to refurbish and paint the current track. The grant amount is \$75,000 with a required 10% match from the School District. Grant would be administered by the City, however, all paperwork, in-kind labor, etc. would be completed by the School District. Motion by McElheran and seconded by Marthaller that Mayor Neal be authorized to sign the agreement with the School; motion carried.

Letter received from Permit Administrator Christian Johnson regarding a request received from Taber Family Investments to place a deer fence on the 16th Avenue right of way. Required conditions:

- 1) In the event that the fence or portion thereof is removed, damaged or otherwise impaired as a result of the City needing to service, inspect, repair, expand or replace the water main in the 16th Avenue right of way or the right of way its self, the repair/replacement costs of the fence will be borne by Taber Family Investments.
- 2) This authorization is not transferrable to other assigns or owners.
- 3) This authorization is subject to renewal in five years instead of the regular yearly renewal.

Supt Noel discussed his concerns that a 10 inch water main runs through the right of way. Motion by Naillon and seconded by McElheran that based on the Permit Administrator’s recommendation, the permit be allowed with the required conditions; motion carried.

Request from Oroville May Day Bass Tournament representative Claude Roberts that the boat launch fee be waived for the annual tournament. All those participating will be provided with a parking pass. Motion by Hart and seconded by McElheran that the boat launch fee be waived for the May Day Bass Tournament; motion carried.

Resignation letter received from Stephanie Hart, Oroville Library Board. President Salley Bull shared an update on the Library. Shannon King will be the City Council representative.

Joseph Enzensperger requested accessing power from Madeline Wells Park Bathrooms for Farmer’s Market and Trail Days. Enzensperger to meet with Supt. Noel regarding power access.

Enzensperger also reported on the Similkameen Trail washout and that 200 people have signed the guest book since the last council meeting. Dog bag station has been installed. Discussion followed regarding Sani-can being installed and whether City or County would be responsible; Mayor Neal to discuss with Clerk Denney.

Enzensperger shared with Mayor & Council that the Okanogan County PUD would be holding a public meeting at the Tonasket School Board meeting room on Monday, April 23rd. Enzensperger urged all to attend with regards to the Enloe Dam project.

Mayor Neal shared that the Oroville Cares Coalition would be hosting a presentation by DEA “What It Means and How to Prevent It” Thursday, April 19th at the Oroville High School Library.

Motion by McElheran and seconded by Naillon the vouchers #23860-23900, \$120,091.19, be paid, the April 15, 2018 payroll of \$41,507.90, #23840-23859, Direct Deposit Run and EFT #201807 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk