

Regular Council Meeting of October 4, 2016

Present were: Mayor Neal, Councilmembers Naillon, Koepke, Hart and Roley.
Absent: McElheran.

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

EDA Grant Application Approval discussion; Branch asked if there were any additional questions from the previous meeting, as the grant had been tabled to allow additional review time for Council. Mayor Neal questioned grant administration; Branch stated that staff had discussed the issue and felt that the Engineering Consultant would administer the grant. Branch explained that additional administration costs could actually come from Oroville Reman and Reload, as their portion of the match came in at 20% instead of 25%, which would address the concern about having City expenses covered. Motion by Naillon, second by Roley that the City of Oroville accept U.S. Department of Commerce's Economic Development Administration Grant #07 01 07333 Oroville Industrial Core Roadway Construction Project and authorize Mayor Neal to sign the Grant Award Document. Those in Favor: Koepke, Naillon and Roley; opposed: Hart. Motion Carried.

Library Remodel Project update given by Clerk Denney. Two quotes were received: Custom Building Services for \$170,393.00 and Lawrence Construction Services for \$124,418.60. Library Committee and staff met to review the quotes received and staff then met with Robert Lawrence. Staff would like to recommend that Lawrence Construction Services be selected for the 2016 Oroville Public Library Improvements Project. Motion by Hart, second by Naillon that the City proceed with the 2016 Oroville Public Library Improvements, Lawrence Construction Services be selected to provide those improvements and Mayor Neal be authorized to sign the agreement with Lawrence Construction Services; motion carried.

Community Development Director Branch and Chief Hill discussed the proposed ordinance prohibiting U-Turns. Draft ordinance was presented to Council and explained by Chief Hill, noting 1 correction to be made regarding the penalty amount. Motion by Koepke, second by Hart that Ordinance #854 prohibiting U-Turns be adopted, with the 1 correction to be made as discussed; motion carried.

Camis Contract Amendment #4 explained by Clerk Denney. Motion by Koepke, second by Roley that Mayor Neal be authorized to sign the Contract Amendment #4 for Campsite Reservation and Accounting System between the City of Oroville and Camis, Inc.; motion carried.

City Hall Holiday Closure Request reviewed by Council and approved; Clerk Denney thanked Council for their approval, which is greatly appreciated by City Hall staff.

1st reading of the Draft Budget Amendment Ordinance #855 explained by Clerk Denney.

Superintendent Noel requested approval for Dave Harder, Plateau Archaeological Investigations, to conduct a cultural resources investigation needed for permitting to install additional electrical and water connections at Veteran's Memorial Park; Noel explained that the permit would be amended to allow the additional connections and Harder had quoted \$6,375 to conduct the investigation. Noel presented the 2013 study prepared by Harder for the previous connections made at the park for council review. Noel discussed the proposed 15-20 more connections that had been discussed for installation in 2016 and the benefits of installing these connections. Noel also discussed the need to look into upgrading the Wi-Fi at the park for the 2017 season. Motion by Roley, second by Hart that Dave Harder, Plateau Archaeological Investigations, conduct the cultural resources investigation at OLVMP; motion carried.

Christmas Ornament Bulb Replacement Request by Clerk Denney. Denney stated that \$531 has been donated so far this year for bulb replacement and Denney would like to request that the City purchase \$1,000 worth of LED white lights to replace the incandescent bulbs. Motion by Hart, second by Koepke that the purchase be approved; motion carried.

Okanogan County PUD Enloe Dam Emergency Action Plan Annual Seminar and Drill Notice received; meeting scheduled for November 9th.

Chief Hill reported that Gary Hirst is in his 9th week at the academy and is scheduled for graduation on December 16th. Chief Hill also reported that Chris Patterson is going through the employment process and Hill hopes to make an appointment as soon as the paperwork is complete.

Clerk Denney reminded the Council of the budget workshop to be held Tuesday, October 11th at 6:30 pm; September 22nd budget workshop was cancelled due to lack of attendance.

Superintendent Noel reported that the new meter reading system has been installed and staff was trained on September 27th and 28th; explained the new process.

Airport operations update given by Airport Manager Johnston.

Motion by Roley and second by Koepke the vouchers #21378-21396, EFT DOR, \$21,069.88, be paid, manual checks Deposit Account #21268-21301, EFT #990357-990358, Park Account EFT #990365-990366, \$3,189.77, be paid, the September 30, 2016 payroll of \$84,797.45, #21331-21377, Direct Deposit Run, EFT #201618, be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk