

Regular Council Meeting of May 5, 2020

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, attendance to this regular meeting is only allowed via speakerphone; call in number was provided to the Mayor, Councilmembers, staff and the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller and Hart.  
Absent: Councilmembers McElheran and Moser.

Meeting called to order at 7:00 pm by Mayor Neal.  
Copies of the April 21<sup>st</sup> council meeting minutes were read and approved.

Ordinance #890 Extending the Emergency Declaration due to COVID-19 reviewed by Council. Motion by Hart, second by Naillon that Ordinance #890 be adopted; motion carried.

Clerk Denney requested that the Council address camping restrictions at Osoyoos Lake Veteran’s Memorial Park; discussed continuing the closure to be consistent with the State. Councilman Hart felt that it was too restrictive, as his understanding is that the closure would remain in effect until 7/1/20. Councilman Marthaller thought the closure would be in effect until 6/1/20. Councilman Naillon felt that the closure should be consistent with the State. Mayor Neal stated that he had talked with County Commissioner Branch and the County will be continuing the closure order to be consistent with the State; Council agreed that the park will remain closed to camping until the restriction is lifted by the State. Discussed that the park will remain open for day use.

SCJ Alliance Agreement for Professional Services for the Water Improvements in connection with the Central Avenue Street Project discussed. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the agreement for professional services with SCJ Alliance for water improvements in connection with the Central Avenue Street Project; motion carried.

Eastlake Water Association Water Main Replacement and Consolidation Project Bid Ad shared with Council for their information; bid opening will be May 14<sup>th</sup>.

Clerk Denney reported that a Building Inspector has been selected to provide services for Oroville, Tonasket and Okanogan. As the new inspector came in from out of the area, he has been working while in quarantine and his first official day in Oroville was Monday, May 4<sup>th</sup>. The new Building Inspector is Ron Booher; he will continue with the previous schedule of Mondays and Thursdays in Oroville.

WSLCB Notice of Liquor License Application for the Brickhouse received; Council had no objections.

WSLCB Notice of Discontinued Business for the Fashion, La Mexicana received. Councilman Hart asked the reason for the discontinuation, asked if the business closed. Clerk Denney stated that no reason was given in the notice.

CDBG Application Resolution #573 explained by Clerk Denney. Denney stated that the application submitted in 2019 was not successful and this is a revised application for 2020, as a portion of the sewer line that needs replaced was replaced by the City during the 16<sup>th</sup> Avenue project. Amount of the application will be for \$609,000. Motion by Hart, second by Naillon that Resolution #573 be approved; motion carried.

Motion by Naillon and second by Marthaller the vouchers \$39,466.00, #27331-27352, be paid, manual checks \$1,496.92, Park Account EFT #990453-990454, Checking Account EFT #990436, Checking Account #27253, 27257-27261 (void #27254-27256), be paid, the April 30, 2020 payroll of \$56,595.36, #27289-27329, direct deposit run, EFT #202020-202022, be approved and the meeting be adjourned at 7:10 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk