

Regular Council meeting of December 3, 2013.

Present Were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal, and Hart.

Absent: Roley.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Nov. 19th meeting minutes were read and approved with two typo corrections.

Public Hearing on the final 2014 Budget. Clerk stated that by moving some \$'s and adding an additional \$10,000 from the Stonegarden grant, she was able to include \$24,500 for the purchase of a new police car. But, Chief Warnstaff had informed her that if Stonegarden funds were used towards the purchase of a police vehicle, then it would need to be a 4WD, which would require an additional \$10,000 for a new one. Jones reported that she and Clay had agreed to wait until the 2013 books are closed to see if any additional funds can be found in order to purchase a vehicle. Clerk reported that the revised 2014 Final Budget is \$12,000 higher than the preliminary budget, with a final total of \$8,279,700.

Resolution#529, expressing Oroville's desire for the city's inclusion in the Okanogan County Board of Commissioners Resolution to form a Mosquito Control District as may be approved by the voters reviewed. Motion by Naillon and seconded by Neal Resolution #529 be passed as read and copies be forwarded to both the County Commissioners and the Okanogan County Mosquito Control District. Motion carried.

Discussion on the Charter Franchise Agreement; review of changes that were made to the draft by Atty. Howe for the City of Tonasket and the final draft prepared for Oroville that includes all of the same changes as Tonasket. Motion by Koepke and seconded by Naillon the Mayor be authorized to sign the Charter Communications Franchise Agreement. Motion carried.

Mayor requested the Library Committee review the Library's "reading room" activities and the city's insurance broker's suggested "Use Agreement" for non-library type activities and to make a written recommendation setting allowable uses. Spieth commented that the "Winter Farmer's Market" not only appears to not be a "library" related activity, but seems to provide certain vendors a free place to sell their wares. Occupancy loads, etc. are to be taken into consideration. Clerk added that according to the Building Official, the "kitchen" area is authorized as an employee lunchroom use only, not as a commercial kitchen.

Letter received from Civil Service Secretary JoAnn Denney, requesting reappointment of Joe King to the Civil Service Board, as his current six year term expires in January 2014. Mayor Spieth reappointed King and council confirmed.

Arnie Marchand reported that the Historical Society would be replacing a Welcome to Oroville sign on the north end of town and is seeking approval to install a Depot Museum / visitor's info sign on the south end of town. Supt. Noel and Marchand to work on site selection.

Arnie also reported that the kitchen cabinets, sink, etc. has been removed from the Depot Museum building, which increased display space to 1077 sq. ft. and that the display for 2014 will be about the Okanogan Indians.

Supt. Noel stated that Oroville should post a notice regarding letting water run a bit during cold spells; a reminder about removing snow from sidewalks and to not shovel in your garbage carts.

Motion by Naillon and seconded by Neal that the November Manual checks #16224, #16312-16318, \$22,264.11; the November 30th payroll of \$71,872.04, # 16355-16410 be approved; that vouchers #16411-16424, \$33,256.51 be paid and the meeting be adjourned at 7:36 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk