

Regular Council Meeting of May 18, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this regular meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements could be met; call in number was provided to the public.

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the May 4th council meeting minutes were read and approved.

Outdoor Mobile Vendors Zoning Text Amendment Ordinance #908 explained by Planner Kurt Danison. Mayor Neal questioned if this ordinance would affect the Ice Cream truck that drives around town; Danison stated that it is for vendors that are set up, so it would not apply. Motion by McElheran, second by Marthaller that Ordinance #908 be approved; motion carried.

Planner Danison reported on the public hearing held by the Planning Commission during their May 17th meeting regarding the application to amend the C2 zoning district to allow single-family dwellings. Danison explained the C2 Zoning District Land Use Analysis he prepared for the Planning Commission and explained the three options to consider, which included denying the application, approving the application or approving the application with conditions. Danison stated that the Planning Commission denied the application and he will provide the application packet with a letter of transmittal for the Council for their next meeting. Danison stated that he requested that the Planning Commission members provide him with findings of fact for the denial. Danison stated that the Council will need to make a closed record decision on the application.

Planner Danison stated that the Comprehensive Plan and Shoreline Master Program both need to be updated; explained that both have been worked on, however, they have not been completed. Danison requested direction from the Council on whether or not they would like him to proceed with getting these plans completed. Mayor Neal stated that he is interested in seeing the land use analysis for the C2 zone. Councilman Marthaller stated that the City needs to move forward on these plans. Councilman Naillon expressed the need for orderly growth, which is provided by following plans laid out by the City, not by acting on applications to direct the City's growth. Council agreed that Danison and the Planning Commission should move forward on getting the Comp Plan and SMP completed. Council thanked Danison for the update.

WSLCB Renewal Applications Notice received for Alpine Brewing and Akins Foods; no comments.

Oroville Weather Station Proposal explained by Superintendent Thompson. Thompson stated that he has contacted J-U-B (City's Airport Engineers) to find out if the tower would be allowed. Clerk Denney stated that she has talked with Building Official Forbus and zoning is not an issue for the placement. Councilman Marthaller stated that the tower is not tied to the FAA, it is for ag use. Council agreed that the weather station should be approved; Superintendent Thompson to proceed with the necessary steps needed for placement of the weather station.

Superintendent Thompson stated that he had been contacted by WAMA (Washington Airport Management Association) regarding a membership for Oroville; Thompson stated that the last representative shown for Oroville was Chris Branch. Discussion on advantages to the membership; Thompson stated that the annual membership is \$85. Motion by Marthaller, second by Hart that Superintendent Thompson join WAMA for the City; motion carried.

Councilman McElheran reported on the positive feedback regarding the lawn ceremonies for May Day held at Osoyoos Lake Veteran's Memorial Park; Mayor Neal and Superintendent Thompson stated that they both had received several positive comments as well.

Councilman Marthaller wanted to compliment Superintendent Thompson on the improvements being made at the airport. Thompson stated that he knows that the airport will not make money, but he is hoping that the improvements will help it at least break even.

Motion by McElheran and second by Moser the vouchers \$34,431.67, #28937-28967, EFT-DOR, be paid, manual checks \$3,693.39, Park Account EFT #990477-990478, Checking Account EFT #990451, Checking Account #28756-28758, 28805, 28821-22824, 22849, be paid, the May 15, 2021 payroll of \$44,971.49, #28920-28934, Direct Deposit Run, EFT #202118-202119, be approved and the meeting be adjourned at 7:28 pm. Motion carried.

Minutes approved _____

Mayor

Clerk