

Regular Council Meeting of September 20, 2022

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the September 6th council meeting minutes were read and approved.

Superintendent Thompson updated the Council on the proposed demolition of the Old VIC/Community Development Building; Thompson estimates that it would cost the City \$5,000 in labor and about \$1,000 in dump fees for the City Crew to remove the building. Thompson received a response from the CIAW (Cities Insurance Association of Washington) and they recommended that if it were to go out to bid for salvage, whoever is doing the salvage should have a certificate of insurance naming the City as an additional insured, with a minimum of \$1M per occurrence and \$2M aggregate. Mayor Neal suggested that Thompson advertise to see if there is interest to salvage the building and then move forward. Discussion on need to require insurance, performance bond, timeframe, complete removal of the structure, etc. if it were to be bid out. Discussed that a \$10,000 performance bond would cover the City's expenses if they had to clean up the site if not completely removed by someone else. Discussion tabled to the October 4th meeting.

Letter received from Mike & Kay Sibley requesting a variance to allow for a roof over an existing deck; Clerk Denney stated that she had notified the Sibley's that she would present the letter to Council, but it should actually go through the Planning Commission. Planner Danison stated that the proposal actually extends into the Right of Way and an agreement to allow the extension into the Right of Way would be more appropriate. Discussed that it is a pre-existing non-conforming lot and the City could condition a variance stating that the extension would have to be removed if the City were to use the Right of Way. Danison suggested that a pre-application meeting be scheduled with the Sibley's and City Staff to discuss the proposal before moving forward. Clerk Denney to schedule the meeting. Discussion tabled until more information is received.

Planner Danison updated the Council on Planning Commission activities, which includes continuing work on updating the Critical Areas Ordinance and Shoreline Master Program. Council thanked Danison for the update and thanked the Planning Commission for their work.

Chief Langford updated the Council on the failure of the HVAC system at the Police Department; quotes received from Cascade Mechanical on two separate systems and from Naylor's A/C & Heating. Discussion on options from each quote and the need to clarify a few issues; also need to determine where the funds will come from for the repair or replacement. Issue tabled to the October 4th meeting until more information is received.

Deana Lohnes presented a flyer to the Council for the Prayer around the Flagpole event to be held September 28th at 7:30 am at the Oroville Public Library. Event is a student led prayer around the world on that day to pray for our school, community and nation. Lohnes stated that all community members are invited. Council thanked Lohnes for the information.

Motion by Marthaller and second by Werner the vouchers \$63,204.01, #31045-31069, DOR-EFT1, be paid, the September 15, 2022 payroll of \$52,887.40, #31030-31043, Direct Deposit Run, EFT #202237-202238, be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk