

Regular Council Meeting of January 19, 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. (McElheran via speakerphone). Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given. Copies of the January 5th council meeting minutes were read and approved.

2021 Committee Appointments tabled to the February 2nd meeting, as Mayor Neal has been out of town.

Interlocal Agreement with Okanogan County for Building Inspection Services explained by Clerk Denney; agreement would provide assistance as needed to newly hired building inspector Bryan Forbus and provide for inspections by the County for permits issued by the County under the 2020 agreement. Motion by Hart, second by Marthaller that Mayor Neal and Clerk Denney be authorized to sign the Interlocal Agreement with Okanogan County for Building Inspection Services; motion carried.

WSLCB Renewal Applications Notice received for Hometown Pizza, America's Family Grill and Rancho Grande; no comments.

Washington Traffic Safety Commission High Visibility Enforcement Interagency Agreement, Grant Requirements Acknowledgement Form and reimbursement explanation email received for consideration; Chief Langford briefly explained the program, as it had been discussed during the previous meeting. Mayor Neal stated that he is comfortable with the reimbursement explanation given. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the Interagency Agreement and Grant Requirements Acknowledgement Form for the Washington Traffic Safety Commission High Visibility Enforcement program; motion carried.

Motion by McElheran and second by Marthaller the December 2020 Open Period - 2 vouchers \$63,462.78, #28428-28451, EFT-DOR, the January 19, 2021 vouchers \$16,662.23, #28452-28468, be paid, the January 15, 2021 payroll of \$44,160.18, #28402-28419, Direct Deposit Run, EFT #202101-202102, be approved and the meeting be adjourned at 7:06 pm. Motion carried.

Minutes approved _____

Mayor

Clerk