

Regular Council Meeting of August 4, 2020

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

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

Emergency Declaration Extension Ordinance #895, extending the emergency declaration due to COVID-19 through October 6, 2020 reviewed. Motion by Hart, second by McElheran that the ordinance be approved; motion carried.

2021 Dispatch Services Agreement with Okanogan County reviewed. Motion by McElheran, second by Hart that Mayor Neal be authorized to sign the agreement; motion carried.

Revised ELWA Water Supply Agreement received; Clerk Denney explained that when the agreement had been submitted to the City by Varela & Associates, it had not been submitted to the East Lake Water Association and when the approved agreement from the City was forwarded to them, they requested a few changes. Mayor Neal stated that he and Superintendent Thompson had reviewed the revisions and approved of them. Motion by McElheran, second by Marthaller that the revised ELWA Water Supply Agreement be approved; motion carried.

Oroville DBE Part 26 Program 2020 explained by Clerk Denney. Motion by McElheran, second by Hart that the Disadvantaged Business Enterprise (DBE) Program Plan for 2020 be approved; motion carried.

WSLCB Renewal Application Notice for Hood Canal Green Farms and WSLCB Notice of Marijuana License Application for Hood Canal Green Farms due to change of corporate officers/stockholders received. Councilman McElheran expressed opposition due to the fact that Marijuana is Federally Illegal. Discussed that the operation is located outside of the City Limits. Further discussion on opposition of the operation. Mayor Neal stated that it is existing, but will have a change in ownership. Councilman McElheran questioned citizenship of the proposed new owner. Council requested that Clerk Denney contact the WSLCB and question citizenship of the applicant.

WSLCB Notice of Liquor License Application for Frontier Foods; no comments.

Mayor Neal stated that the Civil Service held a Chief's Exam on August 1st; there was one successful applicant. Mayor Neal requested approval to proceed with the hiring process. Motion by Hart, second by McElheran that Mayor Neal proceed with the hiring process on the successful applicant; motion carried.

Clerk Denney reported that Entry-Level Officer Taylor Pokos started with the City on July 27th; Pokos has started his FTO with Officer Patterson and will be scheduled to attend the Academy when a spot becomes available.

Councilman Marthaller requested that Superintendent Thompson replace the windsock and American Flag at the airport; Superintendent Thompson stated that he is out of town this week, but will address it when he returns next week.

Motion by McElheran and second by Marthaller the vouchers \$43,708.29, #27705-27718, be paid, manual checks \$2,405.96, Park Account EFT #990459-990460, Checking Account EFT #990439, Checking Account #27624-27631, 27655-27656, be paid, the July 31, 2020 payroll of \$73,560.96, #27657-27704 (void #27684), Direct Deposit Run, EFT #202034-202035, be approved and the meeting be adjourned at 7:14 pm. Motion carried.

Minutes approved _____

Mayor

Clerk