

Regular Council Meeting of September 3, 2019

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 20th council meeting minutes were read and approved.

Arnie Marchand was present to discuss the Airport, Okanogan River, Cloyd Artman plaque and Neighbor day. Marchand discussed the importance of marketing for the Dorothy Scott International Airport and the Okanogan River. Marchand stated that he has approached the Oroville Initiative group to help with the Cloyd Artman plaque dedication that he hopes will happen on May Day; the Oroville Initiative group is considering it. Marchand stated that 2020 will be Oroville's turn to host Tonasket and Osoyoos for Neighbor Day; Marchand is hoping that it can be scheduled during May Day as well. Marchand thanked the Council; Council thanked Marchand for the updates.

Daniel Klayton, North Central Regional Library, was present to discuss the current lease agreement; NCRL would like to increase the square footage they are paying for to include the restrooms and civic room. Klayton stated that NCRL is aware that the priority for the civic room is the public, however, they feel that they should be contributing towards the space due to the amount of time they use the room.

Salley Bull, President of the Oroville Library and Community Board, stated that the restroom and civic room spaces had been left off the lease to keep control of the building; history given by Bull on use of the building. Bull discussed the current users of the civic room and expressed concern for the increasing library use of the room; Bull feels that the room needs to remain segregated from the library. Bull stated that she would agree to allow the restrooms to be included in the agreement, but would like a committee meeting to be scheduled to discuss the issues before a decision is made.

Daniel Klayton stated again that the NCRL understands that the civic room is separate from the library and that the priority is for public use.

Clerk Denney to send out the current agreement to the Council for review.

Council would like to table the decision to the next meeting; Mayor Neal stated that he will be absent for the September 17th meeting and requested that the issue be tabled to the October 1st meeting. Motion by Hart, second by McElheran that the NCRL lease agreement proposed amendment be tabled to the October 1st meeting; motion carried. Clerk Denney to set up a committee meeting between the City, NCRL and the OLCB.

Primary Election Results received from Okanogan County. Councilman Hart pointed out that the numbers are listed incorrectly. Clerk Denney to request a corrected copy.
Total votes cast: 332 / those in favor: 256 / those against: 76 / 77.11% yes votes received.

Interlocal Agreement with Omak for temporary building inspection services is listed as an agenda item, however, Christian Johnson was injured in a brush fire on September 1st and will be out for several months for recovery. Interlocal agreement received from Okanogan County for building inspection and plan review services. Review of proposed interlocal agreement. Motion by Naillon, second by McElheran that Mayor Neal be authorized to sign the interlocal agreement with the County; motion carried.

Councilman McElheran questioned what the City can do to support Christian; McElheran would like the City to thank him for his service and wish him a speedy recovery. Clerk Denney stated that in instances like this, the City employees, Mayor and Council all come together as a group to personally do something.

20-Minute Executive Session ~ 42.30.110 (g) ~ called by Mayor Neal at 7:21 pm to evaluate the qualifications of an applicant for the police department; meeting reconvened at 7:42 pm. No action.

Discussion on the Riverside Retreat at the Osoyoos Lake Veteran's Memorial Park; Council would like to change the use to a full-time rental. Motion by McElheran, second by Naillon that the use be changed to a full-time rental; motion carried. Motion by Naillon, second by McElheran that Mayor Neal be authorized to negotiate a rental contract for the Riverside Retreat; motion carried.

Councilman Hart would like to revisit amending the compensation amount for the Mayor and Council. Discussed that the meeting wages are appropriate, however, would like to see additional compensation for extra meetings; discussion on the appropriate amount to add. Motion by Hart, second by Marthaller that Special Meetings and Committee Meetings pay an addition \$15.00 per meeting to the Mayor and Council; motion carried.

Motion by McElheran and second by Fuchs the vouchers #26274-26294, \$28,692.24, be paid, manual checks \$2,176.20, Park Account EFT #990437-990438, Check #'s 26185-26190, 26220, EFT #990426-990427 be paid, the August 31, 2019 payroll of \$83,676.79, #26221-26273, direct deposit run and EFT #201949-201951 be approved and the meeting be adjourned at 7:50 pm. Motion carried.

Minutes approved _____

Mayor

Clerk