

Regular Council Meeting of June 15, 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 June 1st council meeting minutes were read and approved.

Karen Frisbie, Chamber Building Use Proposal, was available to answer any questions the Mayor or Council had regarding the proposal. Mayor Neal stated that until the requested additional information is received from Frisbie that will satisfy the State Auditor's Office on allowing the Chamber to use the building as proposed, the issue will have to be tabled until that information is received from Frisbie.

Childhood Cancer Awareness Month Proclamation request received, declaring September 2021 as Childhood Cancer Awareness Month. Mayor Neal asked Council if they had had a chance to review the information and asked for their comments. Council agreed that it should be proclaimed. Motion by Naillon, second by McElheran approving Mayor Neal's Proclamation declaring September 2021 as Childhood Cancer Awareness Month in Oroville; motion carried.

Public Hearing for the Six Year Street Plan proposed Resolution #579. Clerk Denney explained that the plan covers the years 2022 through 2027 and that the projects listed are rolled over from last year's plan. Motion by McElheran, second by Marthaller to approve Resolution #579 for the Six Year Street Program 2022-2027; motion carried.

WSLCB Liquor License Application received for the Pastime Brewery Bar & Grill; no comments.

Office of Financial Management letter received regarding the American Rescue Plan Act. Clerk Denney reported that Oroville's distribution will be \$233,786 in 2021 and \$233,786 in 2022. Denney stated that authorization is needed for Mayor Neal to sign the forms to accept the funds. Motion by Naillon, second by Hart that Mayor Neal be authorized to sign the needed documentation to receive the American Rescue Plan Act funds; motion carried.

Adopt-A-Park Applications received for the Centennial Park, City Park and Welcome Gate. Superintendent Thompson provided draft signage to be placed at the adopted parks. Motion by McElheran, second by Hart to approve the signage purchase by Superintendent Thompson; motion carried.

Chief Langford updated the Council on the appointment of Police Department / Fire Department Chaplain Dwayne Turner. Langford explained the duties of the Chaplain to the Council; stated that Turner will be attending training the first week of August.

Chief Langford discussed the upcoming National Night Out that will be held Tuesday, August 3rd from 5 to 8 pm. Mayor Neal stated that the Council will need to consider moving the council meeting to the following night, Wednesday, August 4th, to allow for attendance to the event by the Mayor and Council. Discussed that they will need possible street closures, looking at Appleway from Ironwood to Main and Ironwood from 14th to Central. Chief Langford would like to order shirts to be worn by the Mayor, Council and City Employees to show support for the Police Department; order forms were provided by Langford. Langford stated that the shirts would be paid for out of the Police Department budget; Council agreed with the shirt order request.

Building Department Report submitted by Permit Administrator Forbus, who had planned to attend the meeting but was unable to due to a conflict with the Okanogan City Council meeting held at the same time.

Superintendent Thompson stated that there is a truck available at this time on the public surplus site that he would like permission to purchase if it is available at a reasonable price; stated that it is a single-axle sander. Motion by Naillon, second by Moser to allow Superintendent Thompson to make the purchase if it goes for a reasonable price; motion carried.

Motion by McElheran and second by Naillon the vouchers \$68,542.85, #29053-29094, EFT-DOR, be paid, the June 15, 2021 payroll of \$47,633.05, #29039-29052, Direct Deposit Run, EFT #202122-202123, be approved and the meeting be adjourned at 7:21 pm. Motion carried.

Minutes approved _____

Mayor

Clerk