

Regular Council Meeting of May 2, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner and Hart.
Absent: Councilmember Moser.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the April 18th council meeting minutes were read and approved.

Notice received from the WSLCB regarding a new Liquor License Application for Kelsey Barker dba Salted, located at 1940 N. Main Street; no comments.

Civil Service Commissioner appointment request received. Mayor Naillon explained that the Civil Service has a vacant position and during their April 24th meeting, they reviewed a letter of interest received from Dusti Giroux and they would like to request that Giroux be appointed to the position. Motion by Werner, second by Marthaller that Giroux be appointed to the unexpired term; motion carried unanimously.

Mayor Naillon requested that the City Council consider updating the Civic Room Use regulations. History and intended use of the Civic Room explained by Mayor Naillon; discussion on scheduling and availability of the room. Mayor Naillon would like to recommend the following items for consideration:

- 2 time slots available each day / morning and afternoon; this will eliminate the use of the room during the middle of the day, which would really only allow one use per day.
- Reservations should be limited to one week at a time.
- If consecutive weeks are requested, applications would be accepted on Friday to allow other users the opportunity to use the room. Discussed that applicants could book out a month in advance.
- Use should be limited to 2 time slots per week, with a maximum of 6 time slots per month.
- Facility should be completely vacated when the time slot ends.
- Unscheduled use should not be allowed; all use should be reflected on the scheduling calendar.

The Council agreed with the items for consideration. Clerk Denney to revise the application to include the additional language and submit it to Council for consideration.

Animal Ordinance Committee Meeting Update; Mayor Naillon stated that he, Councilmembers Moser and Marthaller and Chief Langford will meet at City Hall on Thursday, the 4th at 3:30 pm to begin updating the language of the animal ordinance.

Mayor Naillon stated that the proposed Oroville Senior Center Agreement needs to be revisited now that their election of officers has taken place and they are ready to move forward with the discussion; Naillon would like the Finance Committee to meet with representatives from the Senior Center to discuss the agreement. President Kally Berlinger was present and invited the Mayor and Council to visit the Senior Center and see what improvements have been made.

Mayor Naillon reported on the meeting he attended that was hosted by Okanogan Emergency Management on April 19th to discuss emergency preparedness for potential flooding. Naillon discussed the protocols in place for emergency events (flood, fire, etc.) and the projection is that flooding will not be an issue this year. Naillon explained the presentation given by the representative from the weather service and they predict a 10% chance of minor flooding. Naillon stated that additional factors could potentially change the prediction, and if that is the case, resources are available. Discussed that burn areas are the areas of concern. Further discussion on water safety.

Mayor Naillon stated that a request was submitted from the school regarding potential street closures. Naillon explained that Oroville is the home site for a district softball game and the league requires that the school charge admission to the game; the request is to close Juniper and Ironwood Streets on Saturday, May 6th between the hours of 10 am and 1 pm. Discussion on where detour signs are needed and that the barricades need to be manned by the school. Motion by Werner, second by Shaw that the request be approved; motion carried unanimously.

Karen Frisbie questioned if the street closures would affect the Farmer’s Market; they will not affect it.

Motion by Marthaller and second by Werner the vouchers \$68,434.47, #32000-32020, be paid, manual checks \$1,758.12, Park Account EFT #990529-990530, Checking Account EFT #990477, Checking Account #31901-31902, 31951-31956, be paid, the April 30, 2023 payroll of \$76,715.77, #31957-31999, Direct Deposit Run, EFT #202316-202317, be approved and the meeting be adjourned at 7:30 pm. Motion carried.

Minutes approved _____

Mayor

Clerk