

Regular Council Meeting of July 5, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, Hart and Andrews.
Absent: McElheran.

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

Draft Interlocal Agreement with PUD received for the Streetlight Conversion Project. Motion by Koepke, second by Hart that Mayor Neal be authorized to sign the agreement; motion carried.

Request received from Jim Hammond, Veranda Beach, to sublet a portion of their space at the Industrial Park Building for the remainder of their lease. Motion by Koepke, second by Naillon that approval be given to Veranda Beach to sublet a portion of the building for the remainder of their lease; motion carried.

Clerk Denney reported that the Interlocal Agreement with the Oroville Housing Authority in regards to In Lieu of Property Taxes needs to be updated; the original agreement is dated January 2001 and needs to be updated to include properties purchased since the original agreement date. Motion by Naillon, second by Koepke that Mayor Neal and Clerk Denney be authorized to sign the agreement; motion carried.

OLVMP Concession Stand Lease Renewal for 2017-2019. Clerk Denney stated that the previous lease agreement was from 2015-2017 and Rosa Snider would like to continue with a two year lease. Motion by Koepke, second by Naillon that Mayor Neal be authorized to sign the agreement; motion carried.

Notice received from the Department of Ecology that the City of Oroville Wastewater Treatment Plan received the 2016 Wastewater Treatment Plant Outstanding Performance Award.

Councilman Andrews asked Mayor Neal and Councilman Hart to give an update on their attendance at the AWC Annual Conference; Neal and Hart reported on sessions held and discussions they had with other cities representatives.

Councilman Andrews questioned moving forward with the clean-up of the property at 14th & Golden; Clerk Denney to request that Christian Johnson pursue getting the property cleaned up and having the property assessed for the costs incurred.

Chief Hill reported that the 4th of July Holiday and fireworks went smoothly. Clerk Denney stated that City Hall had received a few complaints about personal fireworks and verbal requests for the City to ban fireworks within the city limits. Council felt that fireworks should be allowed and will not pursue a ban at this time.

Chief Hill stated that Superintendent Noel had requested that a Code Enforcement Officer be put back into place; Chief Hill to start the enforcement again. Discussion on properties overgrown with weeds.

Council discussed all the work Lynn Chapman has put into the improvements at the Police Department; Chapman's dedication to the City is greatly appreciated.

Councilman Koepke reported on the WATV informative meeting held by the County at City Hall on June 28th; Councilman Andrews and Mayor Neal also discussed the difficulties the County is having due to the State Law that addresses WATV / ORV use.

Motion by Koepke and second by Naillon the vouchers #22588-22616, \$8,577.25, be paid, manual checks Park Account EFT #990383-990384, Deposit Account #22504-22511, EFT #990376-990377, \$2,597.24, be paid, the June 30, 2017 payroll of \$88,677.38, #22538-22587, Direct Deposit Run and EFT #201712 be approved and the meeting be adjourned at 7:24 pm. Motion carried.

Minutes approved _____

Mayor

Clerk