

Regular Council Meeting of July 5, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the June 6th council meeting minutes were read and approved; June 20th meeting was cancelled due to attendance at the AWC City Conference.

National Night Out Park Use Application submitted by the Oroville Police Department for reserving Prince Heritage Park for the 3rd Annual National Night Out event to be held Tuesday, August 1st; event explained by Chief Langford. Motion by Werner, second by Marthaller that the park use application be approved and the park use fees be waived for the event; motion carried unanimously.

Shoreline Master Program Update. Public hearing to be held during the July 18th meeting; attachments were provided for review prior to the public hearing. Danison stated that one comment was received from the Washington State Department of Fish and Wildlife; explanation given on the comment. Danison stated that he will be attending the public hearing in person. Mayor Naillon listed the documents for review prior to the hearing; attachments were: Letter of Transmittal 2023 Periodic Update, Final Staff Report 2023 SMP Amendments, Chapter 18.04 OMC Shorelines, SEPA Checklist Oroville April 2023, Shoreline Element of the Comp Plan and Shoreline Map City.

Sonora Shores confirmation of easement removal request approved during the February 7, 2023 meeting; Mayor Naillon explained that the buyer of the property needs more formal action on the easement removal. The City Council was provided with a copy of the February 9, 2023 Gordon Taylor Easement Removal approval letter with diagram, the proposed draft ordinance removing the easements and a proposed easement agreement. Proposed ordinance read by Mayor Naillon; discussion on trail easement location. Discussion on proposed easement agreement. Attorney Howe commented on both documents; Howe approved the ordinance, but had comments for consideration on the easement agreement. Mayor Naillon read comments received from Attorney Howe. Motion by Hart, second by Werner that the proposed Ordinance, #932, vacating the easements be approved, motion carried unanimously. Further discussion on the easement agreement. Mayor Naillon spoke with the developer prior to the meeting to discuss the concerns and the developer agreed to discuss the agreement further for revisions. Easement Agreement tabled until the City can discuss it further with the developer.

Planner Danison stated that the Sonora Shores property will also need a boundary line adjustment to correct the boundary line adjustment approved in 2010; applicant will also need to apply for a Shoreline Substantial Development Permit and Floodplain Development Permit before receiving their building permit. Danison also discussed the biological assessment that will be needed for the property.

Friends of the Oroville Library Swing Purchase Proposal request received. As the park survey is complete and the Friends of the Library have already begun receiving donations earmarked for the park, the Friends of the Oroville Library would like to purchase a swing. The FOL think this will show good faith and progress to the community as well as provide something fun and new at the park; the swing they are proposing to purchase does not require anything special and can be installed using the frame that is already in place. A picture of the proposed purchase was provided to the City Council in their agenda packet. Due to the fact that there will be no change to the layout of the park, motion by Hart, second by Moser to approve the purchase request; motion carried unanimously.

Adopt-A-Park Application was received from Robert and Steffi Fuchs for Triangle Park. Fuchs explained the work that has been done at the park by himself and The Oroville Initiative; Fuchs stated that he would like to continue maintaining the park. Motion by Werner, second by Shaw that Superintendent Thompson be authorized to sign the Adopt-A-Park Agreement and order the sign for installation at the park; motion carried unanimously.

Solid Waste Interlocal Agreement update received; the previous interlocal agreement was signed in 2018 and had a five year term. Motion by Marthaller, second by Hart that Mayor Naillon be authorized to sign the updated Solid Waste Interlocal Agreement with Okanogan County Department of Public Works; motion carried unanimously.

Department Head Updates

Superintendent Thompson commented on how full the Osoyoos Lake Veteran's Memorial Park has been this summer and what a nice change this has been over the previous three years.

Chief Langford reported that Police Clerk Rounds will be out of the office through the end of the month and with the limited hours provided by Relief Clerk Knowlton, the office hours will be reduced during Rounds absence; Police Department office will be open from 9 am to 2 pm, Monday through Friday.

Chief Langford reported that he felt that the 4th of July events went well this year.

Mayor Naillon discussed the wonderful recognition given to Dean Brazle; Naillon wanted to thank all those involved in the recognition.

Robert Fuchs questioned the status of the crosswalk flags as discussed during a previous meeting; Fuchs asked if the flags were going to be replaced or if the flag holders should be removed. Councilmember Shaw expressed her concern about crosswalk safety on Main Street. Chief Langford questioned if the City had looked into grants for crosswalk flashing lights; Karen Frisbie stated that she has information from when Tonasket received funding to install the lights near the hospital. Further discussion on the existing flag holders; Council would like to see more flags purchased for another attempt. Motion by Hart, second by Shaw that Superintendent Thompson purchase more flags for the crosswalk holders; motion carried unanimously.

Motion by Werner and second by Marthaller the vouchers \$87,380.34, #32180-32209, EFT, be paid, the vouchers \$25,913.87, #32259-32283, be paid, manual checks \$1,763.49, Park Account EFT #990533-990534, Checking Account EFT #990479, Checking Account #32117, 32177-32179, 32210, be paid, the June 15, 2023 payroll of \$59,088.90, #32161-32176, Direct Deposit Run, EFT #202322-202323, be approved, the June 30, 2023 payroll of \$104,877.45, #32211-32258, Direct Deposit Run, EFT #202324-202326, be approved, 2nd Quarter 2023 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received and the meeting be adjourned at 7:40 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk