

Regular Council Meeting of March 15, 2022

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 March 1st council meeting minutes were read and approved.

Capacity Analysis Agreement with Varela explained by Superintendent Thompson, estimated at \$4,000 for updating the City's capacity analysis so the Department of Health will add to the City's allowable connections. Motion by Naillon, second by Moser that Mayor Neal be authorized to sign the agreement; motion carried.

Comprehensive Plan Land Use Element Update explained by Planner Danison; explanation given on the letter of transmittal, staff report, SEPA and proposed amendments. Staff report included the background, review process, staff recommendations and Findings of Fact. Danison stated that the amendment needs council acceptance to be submitted to the Department of Commerce for a 60-day review process; the Council would then schedule a public hearing at the end of the review before adopting the amendments to the plan. Danison gave an explanation of the actual changes made. Danison stated that the Planning Commission will move on to the Transportation Element of the Comp Plan next. Councilman Naillon thanked Danison and the Planning Commission for their work. Danison explained that the process will be similar for the Shoreline updates. Motion by Naillon, second by Marthaller to accept the draft Land Use Element of the Comprehensive Plan and approve submission to the Department of Commerce to begin the 60-day review process; motion carried.

ATC and T-Mobile Cell Tower Modification CUP 21-03 explained by Planner Danison; explanation given on the letter of transmittal with staff report and draft permit. Staff report included the background, application, public hearing, staff recommendation and Findings of Fact. Discussed that the addition will need to comply with the conditions of the original CUP issued; discussed previous concerns regarding view obstruction. Motion by Naillon, second by McElheran that the application be approved with the conditions as set forth in the Planning Commission recommendation, with the additional condition that all construction shall comply with the conditions of the original CUP approval; motion carried.

Planner Danison stated that the Planning Commission will hold a public hearing during their April 18th meeting on an application submitted by the Oroville Housing Authority for a Planned Development; brief explanation given on the proposal.

WSLCB renewal applications notice received for Trino's and Pastime Brewery Bar & Grill; no comments.

Superintendent Thompson stated that the Central Avenue project is scheduled to begin on March 16th. Karen Frisbie questioned the plan for giving public notice for street use during the project. Thompson stated that he contacted all of the adjacent property owners personally; signage will be placed for the public using the street throughout the project.

Motion by McElheran and second by Marthaller the vouchers \$47,230.65, #30180-30209, DOR-EFT, be paid, the March 15, 2022 payroll of \$43,567.52, #30166-30179, Direct Deposit Run, EFT #202209-202210, be approved and the meeting be adjourned at 7:25 pm. Motion carried.

Minutes approved _____

Mayor

Clerk