

Regular Council Meeting of September 5, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran, Hart and Andrews.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the August 15th council meeting minutes were read and approved.

John Tafolla, Border Patrol Explorers, was present to give an update on the Life Jacket Station Project. Tafolla stated that the Oroville Midway Building Supply will be donating half of the materials needed and the plan is to construct the stations in early October at Deep Bay Park and Osoyoos Lake Veteran's Memorial Park. Tafolla stated that they have the life jackets needed; need to know where the stations could be located in each park. Tafolla explained that they would like the posts to be placed in cement for permanent placement; discussed the signage for the stations. Tafolla to meet with City Superintendent Noel to find the best locations, allowing for the best accessibility, while not affecting maintenance of the parks. Council thanked Tafolla for the update.

Salley Bull was present to give an update on the Library improvements, which include the recent installation of the LED Lighting. Materials were received, installed by the city crew and inspected by Kenny Stanley with the PUD. Bull would like to invite all present to come to the library after the City Council meeting to see the improvements. Bull stated that she has talked with Superintendent Noel and the city crew will begin working on the lawn. Bull introduced the new Librarian, Heather Burnell, and the Library Board President Stephanie Hart.

Jim Heskett was present to discuss his proposal for a "Trunk or Treat" event to be held on Halloween. Heskett has talked with Karen Frisbie to get the Chamber involved, also talked with the Police Department, Oroville CARES Coalition and would like to get a fire truck involved as well. Heskett stated that the Taber's will not be having their Haunted Hayride this year, so he is planning to have a haunted house that will be available October 21st – 31st. Heskett wondered if he needed permission for the event; as the event is held on private property, no permission needed by the City, however, the Council is supportive of the idea.

Second reading of the proposed Budget Amendment Ordinance #860. Clerk Denney stated that the amendment is due to the LED Streetlight Conversion project through the Transportation Improvement Board that was approved after the adoption of the 2017 budget; amendment would increase the Street Fund by \$80,500. Motion by Naillon, second by Koepke that Budget Amendment Ordinance #860 be approved; motion carried.

Review of letter of response from the Champerty Shores Owners Association regarding the sewer installation issue. Debbie Smith, President of the Association, was present to discuss their request for extensions on the various issues and to explain the hardship the requirement has created for the home owners. Discussion on allowing an extension for the planning and actual connection to City sewer; also discussed extension request for the payment for fees. Mayor Neal and Councilman Koepke both felt that the fees need to be paid. Councilman Naillon discussed the possibility of allowing for a payment plan to get the fees paid over a 12-18 month period. Superintendent Noel suggested that the County be contacted, as they are also involved. Clerk Denney stated that the fees are as follows:

City of Oroville System Development Fee: \$2,593.00

County System Development Fee: \$3,950.00

Latecomer Fee: \$462.00 (Veranda Beach \$415.80 / City Admin Fee \$46.20).

Clerk Denney stated that if payments are allowed, the Council will need to determine how the distribution will be made and if there will be an administration fee (interest) charged. As the County should be contacted for their consideration, the issue will be tabled until the September 19th meeting.

Clerk Denney reported on the RFQs received for the Engineering & Inspection Services for the Oroville Railhead Road Realignment Project. Superintendent Noel, Permit Administrator Christian Johnson and Oroville Reman & Reload General Manager Will Verner evaluated and rated the RFQs received; KPG, Inc. was the top qualifying submittal. The rating board requested that the City Council select KPG, Inc. to provide Construction Engineering & Inspection Services; contract negotiations will need to take place before entering into an agreement with KPG. Motion by Koepke, second by Hart that KPG, Inc. be selected to provide Construction Engineering & Inspection Services for the Road Realignment Project and the City proceed with entering into contract negotiations; motion carried.

Mayor Neal stated that he had been approached about the possibility of placing a marijuana dispensary in the Old Chevron Building. After talking with Christian Johnson, the proposal will not qualify for placement in that location. Mayor Neal stated that no formal proposal has been submitted at this time.

Councilman Koepke questioned Chief Hill on the status of the update to the Police Department SOPs. Chief Hill stated that the document the Police Committee (Koepke/Hart) has is ready for adoption. Motion by Koepke, second by Hart that the updated SOPs for the Police Department be adopted; motion carried.

Motion by Naillon and second by Koepke the vouchers #22883-22914, \$18,106.66, be paid, manual checks Park Account EFT #990388-990389, Deposit Account #22825-22833, Deposit Account EFT #990380-990381, \$2,878.08, be paid, the August 31, 2017 payroll of \$79,906.63, #22834-22882, Direct Deposit Run and EFT #201716 be approved and the meeting be adjourned at 7:38 pm. Motion carried.

Minutes approved _____

Mayor

Clerk