

Regular Council Meeting of October 15, 2019

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the October 1st council meeting minutes were read and approved.
Copies of the October 8th budget workshop minutes were read and approved.

Moment of silence observed in honor of Christian Johnson, who passed away October 2nd.
Mayor Neal stated that the memorial service will be held Thursday, October 24th at 1 pm at the Agri-Plex Building in Okanogan.

NCRL Agreement Amendment draft reviewed and discussed. Motion by Naillon, second by Fuchs that the draft agreement amendment be approved and forwarded to NCRL for their consideration; motion carried.

The Oroville Initiative Similkameen Trailhead Improvements contribution request update given by Clerk Denney; Denney contacted Amy Morris, who verified that the project is ongoing. Jerry King stated that he contributed to the gravel that has been placed so far; Council thanked King for his contribution. Discussed that the trailhead is an asset to the community. Motion by Naillon, second by McElheran that the contribution request of \$200 be approved; motion carried.

School Ride Along request discussed; further explanation given by Chief Hill. Councilman McElheran expressed liability concerns; Hill to follow up on concerns. Motion by Hart, second by Marthaller that Chief Hill work with Jeff Hardesty, School Superintendent, to provide the needed paperwork for the proposed program; motion carried.

Heather Marthaller questioned if the airport fuel rate amendment has been addressed; Clerk Denney stated that further research is needed.

City Hall Holiday Closure request presented by Clerk Denney; City Hall is asking to close at noon on Wednesday, November 27th (the day before Thanksgiving) and close all day on Tuesday, December 24th, in addition to the legal holidays. Clerk Denney stated that vacation time will be used and the closures will be published. Motion by McElheran, second by Fuchs that the City Hall Holiday Closure request be approved; motion carried. Clerk Denney thanked the Council for their approval, it is greatly appreciated by City Hall Staff.

Resignation letter received from Salley Bull from the Oroville Library and Community Board. Thank you letter to be sent to Bull for her contributions to the Oroville Library.

QCL / DOT Clearinghouse Program explained by Superintendent Thompson. Motion by McElheran, second by Naillon that Mayor Neal be authorized to sign the Change Order Form with QCL, Inc.; motion carried.

Schlotthauer (900 Mill Street LLC) Proposed Development Agreement for water and sewer on the East Lake System reviewed. Councilman Marthaller questioned how the City is protected to ensure that payment is received; a lien will be filed against the property. Plan for installation explained by Superintendent Thompson. Motion by Naillon, second by McElheran that the Development Agreement be approved; motion carried.

PNTA Community Workshop Minutes and City Logo use request received; Clerk Denney stated that the minutes were from their workshop held on September 19th. Denney stated that the PNTA had discussed the Oroville Trail Town Kiosk to be installed and had requested permission to use the City Logo on the Kiosk. Motion by Hart, second by Marthaller that they be allowed to use the City Logo; motion carried.

Civil Service Oral Board information received for Council review.

Clerk Denney reported that after the vouchers were processed for the October 15th meeting, Burly Payment #1 request was received from KPG for the Reman Road Relocation project. As the next meeting will not be held until November 5th, Clerk Denney requested authorization to process a manual check for the payment. Burly Payment #1 request is for construction expenditures from 9/5/19 through 9/30/19 in the amount of \$286,685.13. Motion by Hart, second by Naillon that the expenditure be approved and paid by manual check; motion carried.

Councilman Marthaller questioned if council packet attachments could be available through the City's web-site; Clerk Denney stated that attachments are available upon request, but could be included on the web-site if council would like them posted. Motion by Marthaller that the council packet attachments be available on the web-site. Councilman McElheran felt that the attachments should remain available upon request and not included on the web-site; Councilman Naillon agreed. Motion by McElheran that the council packet attachments remain available upon request, second by Naillon; motion carried. Web-site to be updated to reflect that attachments are available upon request on the page where agenda and minutes are available.

Karen Frisbie handed out a press release from the Okanogan County Tourism Council announcing public workshops for the Okanogan County Tourism Destination Master Plan; workshop to be held in Oroville at the American Legion Hall on October 22nd at 7 pm.

Karen Frisbie reported that the Economic Alliance will be conducting a High School Business Plan contest. Frisbie also reported on upcoming events for Halloween and Christmas.

Mayor Neal wanted to discuss Initiative-976, which is the \$30 car tab initiative; discussed that the Okanogan County Transit Authority and Okanogan County Transportation and Nutrition programs both receive funding through car tab sales; voters need to be aware of the impacts to programs if the initiative passes.

Motion by McElheran and second by Naillon the vouchers #26451-26494, DOR-EFT, \$247,933.65, be paid, the October 15, 2019 payroll of \$46,236.20, #26433-26450, direct deposit run and EFT #201959-201961 be approved and the meeting be adjourned at 7:26 pm. Motion carried.

Minutes approved _____

Mayor

Clerk