

Regular Council Meeting of March 21, 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 March 7<sup>th</sup> council meeting minutes were read and approved.

Salley Bull, Oroville Market Association, was present to discuss the Madeline Wells Park Use Application for the 2023 Farmer's Market season, the Front Lawn Madeline Wells Park Use Application for the May Day Art in the Park, explained the 2022 yearend report and the 2023 season's vision; Farmer's Market application included the sidewalk sign permit application. Bull requested that the fees be waived on the park use applications, as they are community events. Further discussion on events held and the diversity of the Oroville Farmer's Market. Bull explained the EBT / SNAP / WIC / Senior benefits services provided. Motion by Werner, second by Marthaller that both park use applications be approved and the use fees be waived; motion carried unanimously. Council thanked Bull for the updates.

Traci Neal was present to request approval for including Chamber of Commerce Newsletter inserts with the City utility bills similar to the approval given to the Oroville Cares Coalition; Neal stated that they would probably only have two inserts per year. Neal stated that the Chamber is currently working on the Fourth of July Fireworks, the City Wide Yard Sale and the Jet Ski Races. Motion by Moser, second by Werner that the Chamber be approved to include quarterly inserts in the City utility billing mailings; motion carried unanimously.

Mayor Naillon stated that he looked into pricing options for the proposed new electronic devices for Mayor/Council and found that there are cheaper options, however, the reduction only applies to lower specifications; Mayor Naillon recommended that the City purchase devices as proposed during the previous meeting. Further discussion on the Dell Inspiron 14 2-in-1 priced at \$799.99. Discussed that Microsoft Office 365 would need to be purchased separately. Discussion on the need to research the City having their own domain. Motion by Hart, second by Werner that the Dell Inspiron 14 2-in-1 devices be purchased for the Mayor and Council; motion carried unanimously.

FAA Entitlements Transfer from Oroville to Brewster explained by Mayor Naillon; transfer would be the expiring 2020 funds of \$150,000. Discussed that the funds cannot be used this year by Oroville and the transfer would benefit Brewster. Oroville is currently working on the phased runway relocation project to bring the airport into compliance and the City hopes to receive expiring funds from other airports to help with the City's match for the project. Motion by Moser, second by Hart that Mayor Naillon be authorized to sign the Entitlement Transfer form transferring the \$150,000 from Oroville to Brewster; motion carried unanimously.

WSLCB Liquor License Renewal Applications Notice for Trino's and the Pastime received; no comments.

Ordinance #930, amending the Police Department Sergeant Salary, explained by Mayor Naillon. Sergeant Salary is currently 3% above the officer's current step and the ordinance would increase the 3% to 5%. Mayor Naillon stated that the finance committee had met and recommends approval of the ordinance. Motion by Marthaller, second by Shaw that Ordinance #930 be approved; motion carried unanimously.

Mayor Naillon stated that the finance committee also reviewed the Police Department Conditional Offer of Employment Proposal and the Police Department Hiring and Retention Payment Agreement Proposal. Mayor Naillon explained the signing and retention bonus for Lateral, payable in four parts, which is listed as \$2,500 included with the first paycheck, \$2,500 upon completion of the one year probationary period, \$2,500 upon completion of the second year and \$5,000 payable upon completion of the fifth year. Finance committee recommends that the City approve both documents as provided. Motion by Werner, second by Marthaller that both the Conditional Offer of Employment document and the Hiring and Retention Payment Agreement document be approved; motion carried unanimously.

Councilman Moser stated that he was unable to attend the Homeless meeting that was recently held for the communities to begin working together to address the issue, will provide an update when he receives a copy of the meeting minutes.

Councilman Moser stated that the 5 new TranGO buses scheduled for delivery in April have been received and will go on-line in the near future; discussed the survey that has been put out by TranGO to get public input on how TranGO can better serve the area.

Mayor Naillon stated that he has been reviewing the animal ordinances from Tonasket, Omak, Okanogan, Brewster and Chelan and has been making comparisons to Oroville's ordinance; questioned progress of the rest of the Council on their review of the ordinances. Naillon would like the councilmembers to review the ordinances and forward their comments to him so he, Chief Langford and the Police Committee can work on drafting a revision.

Councilmember Shaw stated that she has received citizen concerns about the snow in the City Park, potholes in the parking area of Osoyoos Lake Veteran's Memorial Park and potholes on Summit Drive and Highland Drive; Shaw stated that she has spoken with Superintendent Thompson and the concerns are scheduled to be addressed. Superintendent Thompson stated that an ordinance is needed to keep residents from watering the roadway, which contributes to the potholes.

#### Department Head Updates

Superintendent Thompson stated that the VIC Park has been irrigated and seeded; waiting on the Tourism Council to install the KIOSK. Thompson is hoping that the area is green for May Day.

No updates from Chief Langford or Clerk Denney.

Heather Marthaller stated that she is working with WSDOT Aviation on the paperwork needed by the FAA to designate a sea plane base on Osoyoos Lake for Oroville's Master Plan; Superintendent Thompson stated that it is a County issue and would not be included in the City's Master Plan.

Motion by Werner and second by Marthaller the vouchers \$37,117.31, #31813-31828, DOR-EFT1, be paid, the March 15, 2023 payroll of \$48,154.93, #31791-31799, Direct Deposit Run, EFT #202309-202310, be approved and the meeting be adjourned at 7:40 pm. Motion carried unanimously.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk