

Regular Council Meeting of December 16, 2014

Present were: Councilmembers Koepke, Naillon, Neal and Hart.

Absent: Mayor Spieth and Councilmember Roley.

Meeting called to order at 7:00 pm by Mayor Pro-Tempore Hart. Pledge of Allegiance given. Copies of the December 2nd council meeting minutes and December 9th budget workshop minutes were read and approved.

Public Hearing on the 2015 Budget Ordinance Adoption (#840). Review of ordinance. Motion by Neal, second by Naillon to adopt the 2015 Budget Ordinance #840; motion carried.

Terry Shrable, Okanogan County Sheriff's Office, was a scheduled appearance; called to reschedule for the January 6th meeting.

Border Patrol Facility application; no new information received. Council requested Clerk Denney check the status.

Vision Municipal Solutions Maintenance Agreement for Vision Hardware and IT Services for 2015 reviewed. 2014 agreement was for \$3,437.23; 2015 agreement is for \$7,262.16. Discussion on increase; majority of the increase is due to the warranty expiring on the individual workstations and server. Motion by Koepke, second by Naillon to approve the 2015 Maintenance Agreement with Vision Municipal Solutions; motion carried.

Memorandum received from Chris Branch on behalf of the Mayor and Staff regarding water right permit with the Department of Ecology with recommended options to develop some reasonable operational limits which are essentially mitigation measures for the permit issuance. Review of recommended options. History of the water right permit given by Superintendent Noel. Discussion on conservation policies as recommended by staff. Discussion on possible rate increases, a portion of which could be allocated for conservation programs. Council is concerned about the language in the recommended options; would like to review amended language before submitting. Staff will continue working on.

Chief Hill updated the council on two possible purchases for the police department out of the Forfeited Assets Fund. Looking to purchase a 2008 Crown Victoria patrol car from the State Patrol. Also looking to purchase 4 new Tasers for the department; explained that the Tasers currently being used are getting outdated and unable to be repaired. Chief Hill will continue to use the old Tasers until they no longer work and will purchase the new Tasers for his officers. The police committee has been talking with Chief Hill regarding the purchases and recommends approval; council supports purchases.

Notice received from the AWC Center for Quality Communities regarding the 2015 scholarship program; deadline for nominating a local student is March 13, 2015.

Motion by Naillon and second by Koepke the vouchers #18310-18346, \$106,400.96, be paid, the December 15, 2014 payroll of \$35,585.58, #18297-18309 be approved and the December Emergency Aid adjustments and collections of \$3,394.88 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk