

Regular Council Meeting of January 20, 2026

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 January 6th council meeting minutes were read and approved.

Motion by Werner and second by Marthaller the 12/25–Open Period–2 vouchers, \$31,860.52, #36138-36151, DOR-EFT1, be paid, vouchers, \$145,828.44, #36152-36176, be paid, manual checks \$11,148.96, Park Account EFT #990570, Checking Account EFT #990512, Checking Account #36005, 36048-36056, be paid, the January 15, 2026 payroll of \$56,965.99, #36121-36132, Direct Deposit Run, EFT #202601-202602, be approved and the 4th Quarter 2025 Financial Reports consisting of Cash and Investment Activity Report, Revenue Summary Report and Expenditure Summary Report were received; motion carried unanimously.

Arnie Marchand was present with park use applications for 4 upcoming events to be held at the Osoyoos Lake Veteran's Memorial Park. Events to be held are:

- Okanogan Native Dances
- 4 Food Chiefs
- Local Indian Custom, Culture and Tradition
- Canoes Border Crossing

Area requested for each event is the concrete pad next to the water. Events are scheduled for June and July, however, the actual dates have not been set. The events will be hosted by the Borderlands Museum/Visitor Information Center and sponsored by the American Legion Post #84; Marchand requested that the City waive the park use fees. Marchand explained what is being planned for each event and who the speakers will be. Motion by Werner, second by Moser that the park use applications be approved, with the dates to be submitted to City Hall when set, and that the park use fees be waived; motion carried unanimously.

Planner Kurt Danison was present to discuss the Shoreline Master Program; background given by Danison on the update to the SMP. Resolution and Ordinance have both been adopted showing the City's intent to adopt the updated SMP; due to comments submitted by the Washington Department of Fish and Wildlife, a few minor changes have been made to the plan. Danison stated that the Department of Ecology will move forward with the approval of the document after the Mayor and Council provide direction for Danison to respond to Ecology. Danison explained the changes made to the document and explained the Shoreline Master Program to the public in attendance. Further discussion on wetlands and floodplain areas. Danison also discussed the updates to be made to the Critical Areas Ordinance and how the documents work together. Motion by Moser, second by Werner that the City approve the revisions made to the SMP and forward the approval to the Department of Ecology; motion carried unanimously.

Planner Danison informed the City that the Economic Development District will be dissolving; background given on the EDD and the services they provided.

Mayor and Council thanked Danison for attending the meeting and providing Council with the updates.

Review of Resolution #599, declaring certain vehicles and equipment surplus; list of surplus items read by Mayor Naillon. Motion by Werner, second by Shaw that Resolution #599 be approved; motion carried unanimously. Clerk Denney stated that the surplus notice will be advertised and sealed bids will be opened during the February 17th meeting.

Mayor Naillon stated that due to the Airport Runway Reconstruction Project and the need to relocate a section of the Oroville-Tonasket Irrigation District line, the OTID has requested that their engineers review the engineering design documents prepared by J-U-B. RH2 development review total fee estimate is \$9,950. Superintendent Thompson stated that the design of the OTID section of the project is 90% complete. Motion by Hart, second by Werner that Mayor Naillon be authorized to sign the development review quote; motion carried unanimously.

Department Head Updates

Superintendent Thompson updated the Mayor and Council on the on-site meeting he had today with Alex DelRiccio, J-U-B, and Marc Egerton, OTID, to visualize the airport project and the impact on the OTID line.

Building Official Forbus was present to discuss the Building Department Report provided in the council agenda packet; update given on code enforcement progress.

Public Comment Period

Mayor Naillon requested that those speaking print their name on the sign in sheet to help keep an accurate record of names for the minutes and that names not be mentioned if discussing crimes that have occurred in Oroville.

Dusti Giroux and Christine Kiley were present with an update to working on creating a Neighborhood Watch group; discussed ideas that they are working on. Giroux questioned if the City could help get the word out to the community about the Neighborhood Watch group, example given of inserts added to the utility bills, as others have done; looking for a way to have a broader reach of information when not all people use social media. Mayor Naillon discussed that the City would not be able to be involved in activities of the watch group, discussion on liability, etc., and that separation will be needed between the City and the watch group. Further discussion on allowing inserts or messages on the utility bills, which Council agreed could be done. Giroux also questioned if they would be able to use the Civic Room for meetings; the Civic Room is available to those who submit an application for use. Discussion on having both residential and commercial owners involved in the watch group. Mayor Naillon stated that communication is encouraged; Councilmember Werner suggested that they contact the Chamber of Commerce for business information. Giroux praised the Oroville Police Department for their efforts to reduce crime in Oroville. Further discussion on general involvement for residents and business owners. Councilmember Moser reminded everyone of the importance of filing reports with the Police Department. Giroux questioned if a better City map was available; Planner Danison will forward a clean map to Superintendent Thompson for Giroux's use. Councilmember Marthaller thanked the public for attending the meeting to discuss the issue of fighting crime in Oroville; Council agreed. Mayor Naillon appreciates the efforts of Giroux and Kiley for working to create a Neighborhood Watch group for Oroville.

As there being no further business, meeting adjourned at 7:45 pm by Mayor Naillon.

Minutes approved _____

Mayor

Clerk