

Regular Council Meeting of February 17, 2026

Present were: Mayor Naillon, Councilmembers Shaw, Werner, Hart and Moser.
Absent: Councilmember Marthaller.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.
Copies of the February 3rd Council meeting minutes were read and approved.

Motion by Werner and second by Moser the vouchers \$90,677.94, #36258-36291, be paid and the February 15, 2026 payroll of \$54,537.46, #36245-36257, Direct Deposit Run, EFT #202605-202606, be approved; motion carried unanimously.

Surplus bids opened by Superintendent Thompson; bid results:

1985 GMC Vac Truck VIN 1GDP7D1Y4FV620461

- **Rick Mathis, Sr.** **\$100**

1989 Spartan Fire Truck VIN 4S7BT9L03KC002518

- **Rick Mathis, Sr.** **\$50**

1989 International Dump Truck VIN 1HTZLZ2R9KH608461

- **Rick Mathis, Sr.** **\$500**

2011 Ford Crown Vic VIN 2FABP7BV4BX182706

- **Rick Mathis, Sr.** **\$25**

2012 Ford Explorer VIN 1FMHK8B88CGA17800

- Robert Marcille \$50
- **Rick Mathis, Sr.** **\$100**

2 – Bins Scrap

- Robert Marcille \$50
- **Frank Grunert** **\$252**

1 – Golf Cart

- **Robert Marcille** **\$250**
- Tim Knight \$105

Mayor Naillon discussed the attendance of Tim Ike, J-U-B Engineers, during the previous meeting regarding the WSDOT Aviation and FAA grants that will need to be submitted. Clerk Denney reported that the funding summary for each project is:

Aviation Fuel System Project:

FAA Grant	\$760,000
Oroville’s Match	\$40,000
Total Project Cost:	\$800,000

Runway Reconstruction Project:

FAA Grant	\$6,990,100
WSDOT Aviation Grant	\$183,950
Oroville’s Match	\$183,950
Total Project Cost:	\$7,358,000

Mayor Naillon requested authorization from the Council to submit the grant application to the FAA for the Aviation Fuel System Project. Motion by Werner, second by Hart that the City submit the grant application to the FAA for the Aviation Fuel System Project; motion carried unanimously.

Mayor Naillon requested authorization from the Council to submit the grant applications to the FAA and the WSDOT Aviation for the Runway Reconstruction Project and approve Resolution #600 guaranteeing grant match funds. Motion by Moser, second by Werner that the City submit the grant applications to the FAA and WSDOT Aviation for the Runway Reconstruction Project and approve Resolution #600 guaranteeing grant match funds; motion carried unanimously.

Fire Protection Services Renewal Agreement with changes shown reviewed; Mayor Naillon discussed the changes made. Motion by Werner, second by Shaw that Mayor Naillon and Clerk Denney be authorized to sign the Fire Protection Services Renewal Agreement; motion carried unanimously.

WSLCB Renewal Notice received for Rancho Grande; no comments.

Superintendent Thompson requested approval to make a needed sewer line replacement using the Small Works Roster process. Thompson explained that the section of sewer line is within approximately 2¾ blocks between Main and Ironwood from 5th to 7th. Discussion on replacement needed. Motion by Moser, second by Werner that Superintendent Thompson get a price for the replacement and proceed with the replacement using the Small Works Roster process; motion carried unanimously.

Department Head Updates

Building Official Forbus updated the Mayor and Council on the status of the nuisance enforcement he has been working on; approximately 90% completion has been achieved. Forbus discussed the property that there is no contact information on, the property owners have passed away and there are no family members to take it over; Forbus discussed having to wait until the property goes up for tax sale before any enforcement can happen. Forbus stated that he has talked with the owner of the Texaco Station property and he has a potential tenant that plans to remodel the building; Forbus has already been contacted by the potential tenant.

Mayor Naillon asked if Superintendent Thompson has made progress in fixing the lights at the Welcome Gates; Thompson stated that replacement lights have been ordered.

Building Official Forbus discussed additional enforcement that may take place in the near future.

Mayor Naillon stated that an email has been received from Lynn Chapman, Streetscape/TOI, regarding the City's decision to charge Streetscape/TOI for the costs associated with the insert approved during the previous meeting. Discussed that the insert will benefit the City, as Streetscape/TOI will spend money on the hanging flower baskets and has contributed \$1,000 towards salaries to maintain the hanging baskets. Mayor Naillon requested that the Council consider absorbing the insert cost. Motion by Werner, second by Shaw that the City pay the costs associated with the insert based on the fact that the insert generates revenue to Streetscape/TOI that benefits the City; motion carried unanimously.

Mayor Naillon reported that he had been contacted by Mike Ward with Trout Unlimited regarding the feasibility study conducted on the Enloe Dam removal; Trout Unlimited was hired by the Okanogan County PUD to conduct the feasibility study. Mayor Naillon stated that he had discussed benefits to the City, potential risk and cost of removal with Ward; Ward would like to attend a future Council meeting to discuss the issues. Discussed that the PUD spent \$10 million on the feasibility study; further discussion on the background of Enloe Dam.

Mayor Naillon reported that he will be attending a meeting of the International Osoyoos Lake Board of Control to discuss water levels.

As there being no further business, meeting adjourned at 7:35 pm by Mayor Naillon.

Minutes approved _____

Mayor

Clerk