

Regular Council Meeting of March 3, 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 February 17th council meeting minutes were read and approved.

Motion by Werner and second by Moser the vouchers \$27,961.35, #36339-36354, DOR-EFT1, be paid, manual checks \$2,575.17, Park Account EFT #990572, Checking Account EFT #990514-990515, Checking Account #36292-36297, be paid and the February 28, 2026 payroll of \$95,046.24, #36298-36338, Direct Deposit Run, EFT #202607-202608, be approved; motion carried unanimously.

Jim Hammond, Veranda Beach Partnership, submitted a request that a separate irrigation not be required for the Villas per section 3.7 (c) of the Water and Sewer Agreement. Discussion on ERU's (Equivalent Residential Units) and how the request could affect the City Water System. Superintendent Thompson stated that the number of ERU's the City is allowed to serve will be addressed in the Water System Plan when it is updated in the next couple of years; Thompson also stated that the City currently has the capacity to allow the request. Discussed that the usage would be tied to the individual water meters, not a separate irrigation meter. Discussion on irrigation use per the Water and Sewer Agreement. Discussion on irrigation that is currently being used through the Oroville-Tonasket Irrigation District. Further discussion on ERU's. Motion by Werner, second by Shaw that the request be approved to allow the Villa homes to irrigate their individuals lots through their residential water meter and that the approval apply to the individuals lots only, it does not apply to common areas; motion carried unanimously.

Salley Bull was present to explain the Oroville Market Association Park Use Applications for the Farmer's Market, from May 2nd to October 31st at Madeline Wells Park, and Art in the Park, on the Library front lawn for May Day. Bull discussed the planned events that will be held. Bull also requested that the park use fees be waived, as these are community events. Motion by Werner, second by Marthaller that the park use applications be approved and the fees be waived; motion carried unanimously.

Joan Krajewski was present to explain the Highlands Community Support Coalition street closure request for their planned Festival of Colors - Cinco de Mayo Event to be held Saturday, May 2nd from 12 pm to 6 pm; requesting that Ironwood Street between Central Avenue and 14th Avenue be closed from 11 am to 9:30 pm for the event. Krajewski explained the proposed layout and activities for the event. Discussion on closure requirements with Superintendent Thompson and Police Chief Hirst. Clerk Denney stated that since the City does not have an official street closure request form, she had Krajewski complete a Park Use Facility Request form. Denney stated that Krajewski completed the fees section of the application, however, it does not apply to their event; Denney requested that the fees be waived. Motion by Werner, second by Marthaller that the street closure request be approved and fees waived; motion carried unanimously.

Tim Ike, J-U-B Engineers, called in to explain the J-U-B Professional Services Agreement Amendment, which provides for the Wildlife Hazard Site Visit and Report for the Oroville Airport Project in regard to the replacement of the fencing at the airport, due to the runway reconstruction project. Motion by Hart, second by Werner that the amendment be approved and Mayor Naillon be authorized to sign it; motion carried unanimously.

Tim Ike gave a brief update on the bid schedules for the fuel system and runway reconstruction projects. Council thanked Ike for the update.

Kimley-Horn Airport Independent Fee Estimate Proposal explained by Mayor Naillon. Professional services agreement for Kimley-Horn to prepare an Independent Fee Estimate for the Aviation Fuel System, Construction Phase Services for the airport; services to be provided

are: Task 1 – Review Scope of Services, Task 2 – Fee Estimate and Task 3 – Documentation for a lump sum of \$7,000. Discussed that the IFE is a requirement of the FAA. Motion by Shaw, second by Werner that Mayor Naillon and Clerk Denney be authorized to sign the professional services agreement with Kimley-Horn for IFE services; motion carried unanimously.

Email received from Gold Town Smoke questioning how they can get in this year to do some smoked meat at the Osoyoos Lake Veteran’s Memorial Park. Discussed that an agreement will be needed, will need to determine the location, insurance will be needed, Department of Health approval will be needed, fee will need to be set. Discussed modifying the current agreement to allow for day use; discussed possibly setting a fee of \$20.00 per day. Discussed creating a Parking Pass to show that the day use has been approved by the City. Superintendent Thompson would like to see the agreement apply to both the OLVMP and Deep Bay Park. Motion by Werner, second by Marthaller that Clerk Denney modify the current agreement and present it to Council for consideration; motion carried unanimously.

Department Head Updates

Clerk Denney explained a penalty reversal request submitted by a customer; background and account specifics explained to the Council by Clerk Denney. Motion by Hart, second by Werner that the request for penalty reversal be denied; motion carried unanimously.

Police Chief Hirst stated that the Police Department is fully staffed, they are working on their required annual training, the department will be receiving taser and body-worn camera training from Axon and Officer Valdez will be completing his FTO this week; Hirst stated that he is very happy with his department and feels that the City has a very solid Police Department.

Superintendent Thompson stated that he has received 2 quotes for the sewer project and he will be proceeding with the project; quotes were received from JR Construction and Adam McNall.

Superintendent Thompson requested approval to purchase a few America 250 Flag banners. Clerk Denney stated that the City’s line item in the hotel/motel tax funds could cover the purchase. Review of options; banner A250-07 selected. Council approved the purchase of 5 America 250 Flag banners.

Councilmember Hart wanted to thank Officer Chris Patterson for his visits with the businesses to help them from being targeted by crime.

As there being no further business, meeting adjourned at 7:52 by Mayor Naillon.

Minutes approved _____

Mayor

Clerk