

Regular Council Meeting of May 7, 2024

Present were: Mayor Pro-Tempore Moser, Councilmembers Shaw, Marthaller, Werner and Hart.
Absent: Mayor Naillon.

Meeting called to order at 7:00 pm by Mayor Pro-Tempore Moser. Pledge of Allegiance given.
Copies of the April 16th council meeting minutes were read and approved.

Utility Agreement with Okanogan County received and reviewed by Council; agreement is for a twelve (12) year term and allows the City to construct, maintain and operate domestic water and sewer lines under, over, across and along roads listed on Exhibit A of the agreement. Motion by Werner, second by Hart that Mayor Pro-Tempore Moser be authorized to sign the agreement; motion carried unanimously.

TIB Seal Coat/Chip Seal Project and request for Okanogan County to perform the work explained by Superintendent Thompson. Motion by Werner, second by Shaw that Mayor Pro-Tempore Moser be authorized to sign the request; motion carried unanimously.

Letter received from David Allen, Project Manager from SCJ Alliance, regarding the Ironwood Improvements, 12th Ave. to 17th Ave. project; recommended that the contract be formally awarded to JR Construction (a dba of Burly Products, Inc) as they were the low bidder for the project with a contract price for the project of \$898,950.00, including applicable sales tax. Allen also stated that the bid proposal met all conditions of the award and SCJ Alliance will proceed with the Notice of Award and contract execution upon Council action and concurrence from the Transportation Improvement Board (TIB). Motion by Werner, second by Marthaller that the contract be awarded to JR Construction as recommended by David Allen; motion carried unanimously.

Kevin Hand/Kevin's Funtime Rentals 2024 Osoyoos Lake Veteran's Memorial Park Concession Stand Lease Agreement reviewed and discussed; no changes have been made to the language, the term, rent, etc., from previous years agreements. Motion by Hart, second by Werner that Mayor Pro-Tempore Moser be authorized to sign the lease agreement; motion carried unanimously.

Similkameen Trailhead Kiosk Project information received from Eric Wollborg, Communication Manager with the Pacific Northwest Trail Association, for City review. Jeff Bunnell further updated the Council on the improvements being made to the trailhead; picnic tables and shelters have been put in and trees will be planted, as well as a water system will be put in for the new plantings. Mayor Pro-Tempore Moser thanked TOI for all of the work and dedication given to the community.

FAA form received requesting FAA Approval of Agreement for Transfer of Entitlements; Oroville has expiring Nonprimary Entitlements of \$150,000 that Oroville cannot use at this time and would like to transfer to the Omak Airport. Further explanation given by Superintendent Thompson. Motion by Werner, second by Marthaller that the transfer of entitlements be approved by the City; motion carried unanimously.

Department Head Updates

Chief Langford discussed the upcoming May Day Festival and the lack of volunteers needed to man road detour signs; further discussion with Shelly Roberts from the May Day Committee and their difficulty in finding volunteers. Discussed that May Day is not a City event and the City cannot ask City employees to volunteer their time. Discussion on options available. Jeff Bunnell questioned how many volunteers are needed. Discussed that the May Day Committee currently consists of 5 members. Jeff Bunnell offered to help find volunteers to help with the road detours during the parade. Discussed that there is an alternate route during the parade.

Chief Langford stated that he did not attend the previous Civil Service meeting, however, he spoke with Secretary, Chief-Examiner Finsen and the Civil Service will not be making any changes to how they advertise. Langford requested that a Police Committee meeting be scheduled so he can discuss ideas for recruitment. Councilman Werner stated that he will be unavailable for the next 3 weeks; Mayor Pro-Tempore Moser questioned if immediately following the Council meeting would work for the Chief and Committee members (Shaw and Werner). Police Committee meeting to be held at the Police Department following the Council meeting.

Superintendent Thompson stated that the crew is working on getting the hanging baskets, banners, painting, etc. all in place prior to May Day.

Jeff Bunnell updated the Council on the progress of the Pickleball Courts; stated that the project will begin following May Day and they potentially will be receiving an additional \$10,000, which would complete the project. Bunnell stated that the funding received so far is: \$25,000 from County LTAC Funds, \$10,000 from Oroville Reman & Reload and they are waiting to hear about the potential funding of \$10,000 from Amazon. Bunnell stated that Todd Richardson has given them a bid for the work and Jake Barker will possibly be providing them with the gravel needed for the project.

Bunnell stated that TOI, Chris Wolley and Marcus Alden are working on a proposal to create a larger event in conjunction with the Jet Ski Races; looking to add Horseshoe Pits at Deep Bay Park and Osoyoos Lake Veteran’s Memorial Park to hold a tournament during the Jet Ski Races. Discussed that they would like to put in regulation pits. Bunnell to bring the proposal to the next City Council meeting.

Councilman Hart would like to request that a letter be sent to Okanogan County requesting that they correct the spelling of the Bob Neil Road, which should be Bob **Neal** Road; also requested that Emery Road be corrected to **Emry** Road. Motion by Werner, second by Hart that a letter be sent to the County with the request to correct the road name to Bob Neal Road, that the City make the correction to Emry Road and notify the County that the City corrected the road name to Emry for their addressing; motion carried unanimously.

Mayor Pro-Tempore Moser stated that he has made several contacts with all departments of the City and he would like to commend them all on a job well done. Moser stated that he also contacted other jurisdictions on the permitting process and timeframe for their building departments to issue permits and Building Official Forbus takes less time than these other departments Moser has been in contact with; discussed building projects that are currently underway in Oroville.

Motion by Werner and second by Marthaller the vouchers \$54,035.14, #33571-33606, be paid, manual checks \$1,950.69, Park Account EFT #990549, Checking Account EFT #990490-990491, Checking Account #33464-33466, 33520-33526, be paid, the April 30, 2024 payroll of \$88,050.90, #33527-33569, Direct Deposit Run, EFT #202416-202417, be approved and the meeting be adjourned at 7:37 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk