

Regular Council meeting of April 5, 2011.

Present Were: Mayor Spieth, Councilmembers Koepke, Neal and Hart.

Absent: Roley and Naillon.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the March 15th meeting were read and approved with one name correction.

Tina Janowicz discussed the 9th Annual Run for the Border Motorcycle event, which will be May 21, 2011. This years ride will be raising funds in partnership with Chelan Valley Hope "Bare Your Heart"....Give Naked Program. Tina requested the usual "reserved" parking (east side of Main from Appleyway to Central, 14th from Main to Golden, and Golden from 14th to the south end of the Eagles parking lot. Riders should arrive in Oroville between 12:30 and 1:00; Mayor Spieth was requested to welcome the riders again; and shared info on "gives" that the group has already done. Council approved the requested parking.

Clerk reported that the Borderlands Historical Society would be approving the lease addendum and they needed to submit their signed copy. Noel reported he had met with Kay Sibley regarding the location of the water main and changes they would need to make in order to complete their construction project.

Council reviewed proposed changes to Lease of Concession Stand at Osoyoos Lake Veteran's Memorial Park and approved as discussed. Lease could be renewed annually, with the rental rate reviewed each year. Rate to be 10% of the gross revenues (which will include utilities) plus the 12.84% utility tax. Clerk to prepare notice for newspaper requesting proposals.

Noel reported he met with Carrie Rise re: location of soccer field sign, as to not interfere with mowing, etc. Rise will let the city know of further developments on the sign.

Supt. Noel reported he had not heard from the PTO as to any proposed parking changes discussed with the school and that it's apparent that no changes have been made. Noel is researching different types/costs of "crosswalk" marking.

Noel reported on being notified of mower bid discrepancy from Burrows Tractor. A different mower has been selected (2nd low bid) from Hustler Turf Equipment in the amount of \$18,068.60 plus sales tax (which the city will pay directly to the state).

After reviewing references and discussing the difference between the two proposed methods of rehabbing well #4, a motion by Koepke and seconded by Hart that the city accept Water Recovery Services (Spokane) quote of \$10,435. Motion carried.

Jones reported that two responses were received in response to its published Request for Statements of Qualifications regarding providing land surveying services for the city through the end of 2013: NCW Land Surveying, LLC, Omak and TD&H, Spokane. Jones stated that the city has been using NCW Land Surveying for the past several years and has always received good service. Supt. Noel commented that he has worked with both firms and because of past performance, recommended staying with NCW Land Surveying, LLC. Branch also commented his satisfaction in working with Tim Pecha of NCW Land Surveying. Motion by Neal and seconded by Hart NCW Land Surveying be selected to provide land surveying services. Motion carried.

Clerk reported that in response to recent inquiries, the City Supt. had requested quotes be submitted to service the city's sanicans at the Bud Clark field and the soccer fields. Two quotes were received: Scott and Son Builders, LLC will provide

weekly service and supplies for \$15.00 each can service and Tibbs Septic Service & Portable Toilet Rentals, LLC quoted \$14.75 each can per service. Motion by Hart and seconded by Koepke Tibbs Septic Service be selected to provide the city's service for the 2011 season. Motion carried.

Branch presented a draft letter to the Okanogan County Commissioners regarding the county's delay in adopting regulations requiring compulsory connection to the East Lake Osoyoos sanitary sewer system, and stating the city's encouragement to expedite this requirement, especially as they apply to new subdivisions. The city has already adopted a policy for the Eastlake Sewer Area requiring anyone obtaining city water in that area must also connect to the sewer and the city and county should be promoting connections for improving the quality of Lake Osoyoos. Motion by Koepke and seconded by Neal the Mayor be authorized to sign and send letter to the commissioners. Motion carried.

Mayor Spieth announced that the Annual Spring Clean-up will be held the week of April 25th and that pickups will take place on April 28th.

Branch gave reports on the following:

State Legislature may consider possible additional funding for PWTF program; if funded, the city would need to reduce the scope for the NorthEnd project.

Update on the closure of the RC&D, due to loss of federal funding
Okanogan County meeting with DOE re: Shoreline Master Program; needs consistency with Oroville Shoreline Master Program and likewise throughout the county.

Lake Osoyoos Water Quality Forum in September in Osoyoos; Mayor Pro Tempore Hart will represent Oroville.

Clerk informed council that the Annual AWC Conference is scheduled to be held in Spokane June 21 – 24. Mayor Spieth stated that as soon as registration and housing costs are known, the city may need to "select" which people will attend, based upon budget.

Chief Warnstaff informed council that in the future, 25% of Basic Law Enforcement Academy costs will need to be paid by the city, due to state budget cutbacks.

Noel reported that the Eagles were approved to hold their annual Easter Egg hunt Saturday, April 23rd.

Meeting temporarily adjourned at 8:04 p.m. for a 15 min. executive session to discuss possible litigation as requested by Jones. Atty. Howe was not scheduled to be present.

Meeting reconvened at 8:12 p.m. No action taken from executive session.

Motion by Neal and seconded by Hart the vouchers #11103-11148, \$32,677.44 be paid, the March 31st payroll of \$70,677.74, #11038-11102 be approved and the meeting be adjourned at 8:15p.m. Motion carried.

Minutes approved _____

Mayor

Clerk