

Regular Council Meeting of October 16, 2018

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran, Hart and Fuchs.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the October 2nd council meeting minutes were read and approved.
Copies of the October 9th budget workshop minutes were read and approved.

Perry Huston, Okanogan County Planning Director, was present to discuss the Champerty Shores Sewer Extension. Brief history given by Huston. Huston stated that the easements are all in place for the sewer line; discussed proposed subdivision that will be located between Champerty Shores and Veranda Beach, where the sewer line will tie into the system. Huston presented an estimate for installation that has been proposed. Huston is asking for permission to work with Superintendent Thompson and Clerk Denney to move forward. Huston discussed intent to pursue issuing a revenue bond to pay for the construction of the sewer line. Council approved Huston's request to work with Thompson and Denney to move forward.

Perry Huston also wanted to update the City on the Comprehensive Plan for the County; a draft is being worked on for public review. Huston stated that there are 3 alternatives to the plan and recommended that the City review the draft to allow time for comments regarding possible effects to the City's expansion areas. Huston to send electronic versions to the City for review. Council thanked Huston for presentations.

Water System Plan Update. Notice has been given that an informational meeting for the 2018 draft Water System Plan will be held during the October 16th Oroville City Council meeting. Clerk Denney stated that the Water System Plan had been sent to the Department of Health for review and minor revisions have been made to the plan to address DOH's comments. Discussed that a resolution adopting the Water System Plan needs to be approved, then the DOH will approve the final plan. Motion by Naillon, second by Fuchs that Resolution #565 adopting the Water System Plan be approved; motion carried.

Councilman Marthaller questioned the status of new signage to the airport; Superintendent Thompson stated that he had been in contact with the County and they will not be placing a sign. Motion by Naillon, second by Marthaller that the City place a sign directing the public to the airport; motion carried.

City Hall Holiday Closure Request. Clerk Denney stated that City Hall Staff is requesting that the City Hall close at noon on Wednesday, November 21st, be closed Monday December 24th and Wednesday, December 26th. City Hall Staff will use vacation time in addition to the legal holiday closures. Motion by Naillon, second by Fuchs that the closure request be approved; motion carried. Clerk Denney thanked the Council for the approval and stated that the City Hall Staff appreciates the Council's support.

2019 North Central Washington Narcotics Task Force Operational Agreement received. Contribution amount remains the same for 2019, which is \$2,000 for the year. Motion by Naillon, second by Marthaller that Mayor Neal be authorized to sign the 2019 NCWNTF Operational Agreement; motion carried.

Notice received from the WSLCB for Renewal Applications for Frontier Foods and Quik Mart; no comments.

Park Use request for the front lawn of the library for the Christmas Tree Lighting Ceremony submitted by the Chamber of Commerce; event to be held December 1st. Karen Frisbie stated that with the remodel of the library, there are no longer electrical receptacles located outside of the library; Superintendent Thompson will look into. Brief update given by Frisbie on planned activities for the ceremony. Motion by McElheran, second by Fuchs that the park use request be approved; motion carried.

Letter of resignation received from Caryn McNair from the Oroville Library Board.

Karen Frisbie reported that the downtown trick or treating will be held, in addition to the Trunk or Treat event on Halloween. Trunk or Treat will be located at the Country Store.

Chief Hill reported that Officer Eric Orr graduated from the academy on Friday October, 12th and his first day on duty was Sunday the 14th.

Steve Johnston stated that he had spoken to John Zosel about placement of the airport sign on his property and he agreed; Superintendent Thompson stated that the sign will be placed in the right-of-way.

Motion by McElheran and second by Naillon the vouchers #24707-24743, \$62,285.27, be paid, the October 15, 2018 payroll of \$44,692.17, #24688-24706, direct deposit run and EFT #201819 be approved and the meeting be adjourned at 7:20 pm. Motion carried.

Minutes approved _____

Mayor

Clerk