

Regular Council Meeting of March 6, 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 February 20<sup>th</sup> council meeting minutes were read and approved.

Oath of Office taken by Michael Marthaller, Council Position #2.

2018 Mayor Pro-Tempore to be selected. Mayor Neal suggested that Councilman McElheran serve as Mayor Pro-Tempore. Motion by Hart, second by Naillon that Councilman McElheran serve as Mayor Pro-Tempore; motion carried.

2018 Committee Appointments announced by Mayor Neal; appointments approved by Council. Appointments were as follows:

- Aviation: McElheran / Hart
- Building: Hart / Fuchs
- Emergency Aid Board: Neal / Hart / Marthaller / Denney
- Finance: Naillon / Hart
- Fire / Ambulance: McElheran / Marthaller
- Fire Board: Neal / Naillon / Noel / Denney
- Health: Marthaller / Hart
- Industrial Park: Hart / McElheran
- Library: McElheran / Fuchs
- Parks: Fuchs / Naillon
- Personnel: Naillon / McElheran
- Police: McElheran / Fuchs
- Sewer: Hart / Marthaller
- Solid Waste: Naillon / Marthaller
- Street / Weed Control: Fuchs / Hart
- Water: Hart / Marthaller

Planning Commission appointments request received; the Planning Commission received two letters of interest for the vacant position #5 and vacant alternate position. Mayor Neal requested that the Planning Commission recommend who will be appointed to which position.

Civil Service reappointment request received requesting that Richard Werner be reappointed to his position. Motion by Naillon, second by Hart that Werner be reappointed; motion carried.

Spring Clean-Up dates to be set; Mayor Neal set the week of April 23<sup>rd</sup> – 27<sup>th</sup> as Spring Clean-Up. Superintendent Noel requested that the items allowed for pick-up be discussed and new rules set, as the community has gotten away from the original intent. Committee meeting to be held to re-evaluate what items will be accepted. Naillon and Marthaller to meet with Superintendent Noel.

Request received from the Chamber of Commerce that the City consider renting the building at 1728 Main to the Chamber when the Community Development Department moves out. Intent would be to use the building as a Chamber Office. Discussed benefits to the community having a chamber office open 6-7 hours per day and having visitor information services available when the depot building is closed for the winter months. Also discussed that the space could be available for other agencies, such as Work Source, Okanogan County Economic Alliance, Okanogan County Tourism Council, etc. Chamber stated that they would pay utilities in addition to a nominal rate. Councilmembers were supportive of the idea, but additional information is needed.

Councilman Fuchs wanted to clarify his intent for the proposed City Event that he would like to work on. Fuchs plans to hold the event at the Prince Heritage Park and the event would be organized by Fuchs on behalf of the City, with transportation, insurance, etc. to be funded by the City. Councilman Hart questioned when Fuchs is planning for this event to be held; Fuchs stated that the target date is for 2019. Hart pointed out that 2018 is the 110 year anniversary for the City, as it was incorporated in 1908; Hart would like to see Fuchs try to plan for 2018 instead of 2019. Fuchs felt that there wasn't enough time to organize the event for 2018 and have it be successful.

Superintendent Noel stated that he had been approached by Pat Davisson about a cross walk being installed from his store on the West side of the highway to the vacant lot on the East side of the highway. Noel stated that ramps were put in place when the sidewalk project was completed a few years ago. Noel stated that he has started discussions with the Department of Transportation about the cross walk being installed. DOT will approve the cross walk, however, the parking along Main Street on the East side of the highway will be eliminated near the cross walk. Noel questioned if the Council approved of the installation of the cross walk at that location before he continues discussions with DOT; Council agreed that a cross walk should be installed in that area. Noel will continue working with DOT to get the cross walk into the project schedule.

Councilman Hart stated that with the Police Department having relocated, there is no longer a flag flying in front of the old Police Department / City Hall buildings; requested that one be hung. Hart also requested that the flags in the Council Chambers be moved to the appropriate locations.

Motion by McElheran and second by Fuchs the vouchers #23669-23703, \$76,368.40, be paid, manual checks Park Account EFT #990401-990402, Deposit Account check #23579-23582, 23624, Deposit Account EFT #990393-990394, \$1,725.43, be paid, the February 28, 2018 payroll of \$68,392.17, #23625-23668 (void #23642, 23663), direct deposit run and EFT #201804 be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk