

Regular Council meeting of June 4, 2013.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Neal and Hart.  
Absent: Roley.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given.

Copies of the May 21, 2013 meeting minutes were read and approved.

Clerk discussed the Park Use Application submitted by the Royal Neighbors. They plan on providing some type of entertainment one night a month (June, July and August) at Osoyoos Lake Veteran's Memorial Park.

Jarred Naclerio presented a proposal to lease the OLVM Park Concession stand this summer. His proposal included a list of the commercial equipment he has available for use at the stand and gave a summary of items of food and drink and an assortment of other "beach" type items he would offer. Motion by Koepke and seconded Neal by that a Concession Stand Lease be executed with Naclerio, conditional upon Naclerio receiving a food handlers license, the facilities passing the Health Dept. inspection and supplying a certificate of insurance. Motion carried.

Chris Branch was on hand to answer any questions the council or other city staff may have on the Critical Areas / Comprehensive Plan Amendments. He described a few of last year's Planning Commission "tour" of various wetlands. Jones questioned the limitations on "Frequently Flooded Areas" and the fact that no new lots can be created. Naillon voiced his concerns re: long time local developers versus new developers and making sure the rules are applied the same. Branch assured Ed that the forms that are used are standard for all developers. It was agreed to hold another workshop one hour prior to the June 18<sup>th</sup> council meeting. Clerk to publish notice.

DNR Easement for the Champerty Shores water main extension should be received any day.

Draft Champerty Shores Water Extension and Later Comer's agreement should be available for the next Agenda.

Branch reported on the recent Airport Conference:

- Online tool to evaluate "Airport Economic Impact" via State Aeronautics
- Wildlife management - If known but no positive action taken to help eliminate the problem, then city could be liable.
- Fuel is the best economic value for airport operations
- Marketing via facebook is proving to be a valuable source of letting pilots Know about your airport.

Clerk handed out copies of the Liquor Control Boards Initiative 502 Draft Rules. Comment period on the draft rules ends June 10<sup>th</sup>.

Ordinance 826, adopting the 2012 Edition of the I-Codes: Building, Fire, Mechanical and Plumbing with the 2013 State recommended by Building Official Christian Johnson. Motion by Koepke and seconded by Neal Ordinance 826 be adopted as read and a summary be published. Motion carried.

City Hall staff submitted their 2013 Holiday closures, which adds Friday, July 5<sup>th</sup> as a day to close with staff using vacation time. Council approved the City Hall requested closures.

Supt. Noel reported that the Airport Fuel Card Lock System had failed; repair may be expensive.

Noel also talked about the fact that he had requested funds for acquiring a mini-excavator from a local person but we had included some funds in the 2011 budget, but the owner desired more than what we had budgeted. We didn't include the funds in the 2013 Budget but the excavator is now available. The machine is in great condition; Noel would have to prepare a "Bid Call" for a used machine; the machine could be used by several departments and the price currently being quoted is more in line with what the city wishes to spend. Council authorized Noel to proceed with Bid Call as long as the Clerk can find funds in departments to "share" the costs.

Motion by Naillon and seconded by Neal the May 31<sup>st</sup> payroll of \$79,255.04, #15325-15387 be approved; that vouchers #15388-15418, \$41,804.43 be paid and the meeting be adjourned at 8:08 p.m. Motion carried.

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

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Mayor

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Clerk Treasurer