

Regular Council Meeting of May 17, 2022

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the May 3rd council meeting minutes were read and approved.

Aaron Kester was present to follow-up on the Tourism Council Kiosk placement request. Kester provided a copy of the draft Kiosk designed for Pateros and discussed ideas for Oroville. Kester stated that the web-site is not quite ready, but they are working as quickly as they can on it. Discussed information that will be provided showing Art Attractions for the Oroville area. Discussed Kiosk sizes based on locations and design options. Further discussion on location options for Oroville Kiosk placement and what could be included in the QR Codes. Kester stated that they are hoping to construct the Kiosk this fall; Tourism Council is focusing on Oroville, Pateros and Winthrop Kiosks to begin with. Kester will stay in touch with the City to move forward on the project. Council thanked Kester for the update.

Memorandum of Understanding from Eden Valley Guest Ranch re: relocation of sign update; Superintendent Thompson stated that he had contacted Lynn Chapman and discussed with her that the City will need written approval from WSDOT prior to the City signing the MOU. Thompson stated that the sign may not actually need to be moved, as it does not block the clock as originally thought.

Comments received from the Department of Commerce re: Land Use Element of the Comprehensive Plan Update; Planner Danison had asked that the comments be forwarded to the Mayor and Council for their review and consideration prior to the adoption of the update.

Chamber Park Use Application for Prince Heritage Park received for June 4th and 5th for the Culpepper & Merriweather Circus. Motion by Naillon, second by Marthaller that the application be approved; motion carried.

WSLCB Liquor License Renewal Applications Notice for Alpine Brewing and Akins Foods; no comments.

WSLCB Marijuana License Renewal Application Notice for Leroy Farm; no comments.

Oroville Housing Authority Appointment request received for the appointment of Linda Sleater to the OHA Board of Directors. Motion by Moser, second by Naillon that Mayor Neal be authorized to appoint Sleater to the Housing Authority; motion carried.

Clerk Denney reported that there had been a delay of the outsourcing of the April utility bills; Denney stated that Wright Imaging had a printing issue and did not get the bills mailed out until May 5th, instead of on the last business day of the month as needed. Denney asked for council consideration to extend the due date based on the delay. Denney explained that payments must be received in the office by end of day on the 19th and penalties are applied on the 20th; due to the delay, Denney asked that penalties not be applied until the 24th, giving customers until the 23rd to pay their bill. Motion by McElheran, second by Marthaller that penalties be applied on May 24th due to the outsourcing delay; motion carried.

Chief Langford stated that the National Night Out will be held August 2nd; more details will be discussed as the event gets closer. Discussed that the City Council meeting last year was changed to allow the Mayor, Council and staff to attend the event; Council will consider rescheduling the August 2nd meeting to August 3rd to allow for participation in the event.

Councilman Hart stated that there is an increasing number of yard sale signs being posted on power poles and they are not being removed; requested that a reminder be published in the paper about yard sale signs.

Councilman Hart requested that the parking regulations be enforced regarding the pickup parked on Main Street with the large Rancho Grande sign in the back. Mayor Neal will follow up with Building Official Forbus regarding signage for Rancho Grande.

Councilman McElheran asked about the status of the Central Avenue Project. Superintendent Thompson stated that they are finishing up the sidewalk concrete work and they are waiting on the weather to allow for the pavement to be laid.

Chief Langford stated that the Patrol Officers are working on compiling a list of properties for clean up enforcement; Langford will present the list to council to discuss enforcement.

Motion by McElheran and second by Naillon the vouchers \$72,161.73, #30456-30492, DOR-EFT, be paid, the May 15, 2022 payroll of \$47,615.94, #30439-30455, Direct Deposit Run, EFT #202218-202219, be approved and the meeting be adjourned at 7:35 pm. Motion carried.

Minutes approved _____

Mayor

Clerk