

## Regular Council Meeting of April 19, 2016

Present were: Councilmembers Koepke, McElheran, Neal, Hart and Roley.

Absent: Mayor Spieth.

Meeting called to order at 7:00 pm by Mayor Pro-Tempore Neal. Pledge of Allegiance given. Copies of the April 5<sup>th</sup> council meeting minutes were read and approved.

Clyde Andrews was present to remind the council about the upcoming Washington State Main Street Program presentation to be held Thursday, April 28<sup>th</sup> at Vicki's Backdoor Club; Andrews would like to encourage everyone to attend.

Jeff Bunnell was present to update the council on the Rally at the Border Blues Fest scheduled for May 20<sup>th</sup> and 21<sup>st</sup>. Bunnell stated that the event will take place downtown this year instead of at Deep Bay Park; gave an update on the six bands scheduled for the event. Blues Fest committee would like to request: that 14<sup>th</sup> Avenue between Ironwood and Main Street be closed on Saturday, the 21<sup>st</sup> from noon until 7:00 pm, that the City allow dry tent camping at the Soccer Field on Kernan Road, which will not create a conflict with soccer, and allow for motorcycle only parking as applied for in years' past. Council is very supportive of the event being moved into town. Clyde Andrews stated that the Camaray is booked for the weekend; Superintendent Noel stated that the OLVMP is booked for that weekend as well. Chief Hill stated that his only issue of concern would be the noise level at the soccer field if camping were to be allowed; Bunnell stated that they would be in compliance with the regulations. Bunnell to complete a park use application for the camping at the soccer field. Bunnell also stated that a liquor license has been applied for, for the 14<sup>th</sup> Avenue event, and that they will be in full compliance with those regulations. Motion by Koepke, second by McElheran that the Rally at the Border Blues Fest request for closing 14<sup>th</sup> Avenue on Saturday, May 21<sup>st</sup> be approved; motion carried. Superintendent Noel wanted to clarify that the alley-ways North and South of 14<sup>th</sup> Avenue must remain unblocked for emergency access; Bunnell stated that they would be. Motion by Koepke, second by Hart that the Park Use request for overnight camping at the soccer field be approved when submitted by Bunnell; motion carried.

Review of Resolution #546, Amendment to the Personnel Policy allowing for a Law Enforcement Shift Change. Motion by Koepke, second by McElheran to approve Resolution #546; motion carried.

Review of Resolution #547, authorizing the submittal of a grant application to the Federal Economic Development Administration for street construction; explanation given by Chris Branch and Michael Guss. Branch also explained the Notice of Intention to Commence Annexation Proceedings that has been submitted by Oroville Reman & Reload for the affected property. Branch stated that a pre-annexation agreement will be required, in addition to a change in the current Conditional Use Permit for Oroville Reman & Reload. Branch would like to request that the Annexation Hearing be scheduled for the May 17<sup>th</sup> City Council meeting; Branch explained annexation process. Neal questioned if adjacent property owners have been approached about being included in the annexation; Branch stated that they have not. Branch gave a brief update on the connection between this project and the Okanogan Council of Governance activities. Motion by McElheran, second by Hart that Resolution #547 be approved; motion carried. Branch wanted to remind the council that this resolution authorizes the submittal of the grant application, however, if the City decides not to accept the grant, they are not required to accept the grant. Guss wanted to be sure that the council was aware that this project would help to retain approximately 125 jobs and create \$5 million worth of improvements.

Branch stated that the proposed annexation needs to be addressed as well. Motion by Roley, second by Hart that an Annexation Hearing be held May 17<sup>th</sup>, that the property be zoned Industrial-Two, that the City approve the expansion, that the City will require the proposed area to assume existing city indebtedness and that a pre-annexation agreement be required; motion carried.

Chamber of Commerce Park Use Application for Deep Bay Park, June 10 – 12, 2016 for the Jet Ski Races. Review of application. Motion by Roley, second by Koepke that the Chamber of Commerce Park Use Application be approved; motion carried.

Clerk Denney updated the Council on the airport runway relocation project; FAA required the City to advertise an RFQ for Environmental and Planning Services for the project. One consultant submitted their statement of qualifications; packet received was reviewed by staff and staff would like to recommend that J-U-B Engineers, Inc. be selected. Motion by Koepke, second by Roley that J-U-B Engineers, Inc. be selected to provide the Environmental and Planning Services for the airport runway relocation project; motion carried.

Memorandum of Understanding submitted by the Oroville Community Library Board and Oroville Friends of the Library to address the library remodel; MOU reviewed by Council. Motion by Roley, second by Hart that Mayor Pro-Tempore Neal be authorized to sign the Memorandum of Understanding with the Oroville Community Library Board and the Oroville Friends of the Library; motion carried.

Special Occasion Application for a liquor license received from the Washington State Liquor and Cannabis Board for the Oroville Chamber of Commerce for the Rally at the Border Blues Fest. Motion by Koepke, second by McElheran that the City approve the application; motion carried.

2016-2017 North Central Washington Narcotics Task Force agreement received; Chief Hill explained the internal changes that have been made to the task force and expressed support of the City participating in the NCWNTF agreement. McElheran explained his association with the NCWNTF and stated that he would like to give them another year of support. Motion by Koepke, second by McElheran that Mayor Pro-Tempore Neal be authorized to sign the 2016-2017 NCWNTF agreement; motion carried.

DNR Emergency Land Use Rental Agreements received to address Type 3 and Type 4 Fire Incidents for rental space at the OLVMP. Superintendent Noel stated that there are no changes to the agreements; time frame, rates, etc. are the same as in years' past agreements. Motion by Koepke, second by Hart that Mayor Pro-Tempore Neal be authorized to sign both DNR Emergency Land Use Rental Agreements; motion carried.

Superintendent Noel requested permission to purchase a service vehicle from the Washington State Surplus for \$10,000; truck is a 2003 Ford F-550 1 ton 6.0L diesel with 73,852 miles and is equipped with a 2.5 ton hydraulic crane and support outriggers. Further review of vehicle description and pictures. Motion by Koepke, second by Roley that Superintendent Noel be authorized to purchase the 2003 Ford F-550 for \$10,000; motion carried.

Michael Guss updated the council on the web-site being developed to promote the corridor from Wenatchee to Kamloops; Route97.Net.

Motion by Koepke and second by Roley the vouchers #20599-20629, eft - DOR, \$36,173.20, be paid, the April 15, 2016 payroll of \$42,045.96, #20580-20594, 4/15/16 direct deposit run and eft #201607 be approved and the meeting be adjourned at 7:55 pm. Motion carried.

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

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Mayor

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Clerk