

Regular Council meeting of Tuesday, January 21, 2014.

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 January 7th meeting minutes were read and approved.

No scheduled appearances.

Library Committee presented City Authorized Library Reading Room Uses for the council's review. Discussion included what types of activities should not be authorized, but the form will not include "non-use" listings. If the event or activity doesn't clearly fall within authorized types of activities, the Library Board needs to obtain city authorization prior to planning, advertising and conducting an event. Also discussed the condition of the building; the need for the occupancy restrictions needing to be observed, etc. Motion by Neal and seconded by Koepke the Mayor and Clerk be authorized to sign the Authorized Uses Form; that the document then be sent to the Library Board for three members to sign and copies will be made available to both parties, and one can be posted somewhere in the "kitchen/lunchroom" or other place in the Reading Room area. Motion carried.

Jones and Noel discussed the meeting that staff and Mayor Spieth had with Jim Prince (property owner) and Greg Moser and Chad Smith, both from Gold Digger Apples regarding the written complaint from Glenda Harvey and other on-going complaints from others about the "dust" storms and damage that has been caused to yards; loss of income for Jon Neal when he can't paint or finish auto body work during these "dust" storms; etc. Although Gold Digger does try to water on a regular basis, when the "wintery cold" weather hits, watering is not an option. This last particular storm that prompted Harvey's letter, occurred during the coldest weather of the year. After much discussion, it was agreed that: Gold Digger will explore development of a well on the property and installation of an irrigation system; continue with applications of "dust" oil; possibly limiting ingress and egress points; and will research planting some type of grass. Prince and Gold Digger do not feel that moving the bins off the property would be an option. All agreed to keep the lines of communication open and to work towards abatement of the problem. After the report on the meeting, Naillon commented that with as much property that is there, he doesn't feel that they need to block the views from most adjacent property owners by stacking the bins so high, not only adjacent to 5th, but along Fir Street too. He explained that at the height and location that they are currently stacked, he loses most of his home's view of Mt. Hull and added that if they got rid of all the bins that look old and in bad condition, it would appear that they could all be placed near the middle of the property as to reduce the impact to all the neighbors. Right now, the stacks that are running parallel to Fir look like wood is being added to help prevent "blowovers". Another councilmember added that that the "dust" drifts much farther west and south than just from Neal's Auto to Glenda Harvey's property and that others are also starting to complain, whereas they were reluctant to do so in the past.

Clerk updated council on the lack of progress of getting FAA approval of the Airport CIP revisions the city had requested almost two years ago. The city had submitted a request to push-out the runway relocation project several years and to insert a "preservation" project. FAA has been sending messages about the need to update the city's CIP with their proposed projects, including another "donation" of the city's

non-primary entitlement funds again this year. Finally, after a telephone conference last week, progress has been made to accept the city's preservation plan, (crack seal, seal coat, mark the runway and reconstruction of the apron turnarounds). The estimated cost is \$395,356. The city's share would be \$19,768 and Jones stated that that amount would be available between the 2014 budgeted transfer into the Airport Improvement Reserve and the reserve's current balance, plus the addition of another \$1500-\$2000. Council authorized the submission of the revised CIP as prepared and to proceed with trying to get the full project approved and funded for 2014, with a 2015 carry-over if necessary. Chris Branch will be hand delivering the Mayor's letter of support when he travels to Olympia January 26th.

Council received the information that the State Attorney General had issued an opinion on whether local governments are preempted by state law from banning the location of a Washington State Liquor Control Board licensed marijuana producer, processor, or retailer within their jurisdiction, wherein the opinion is no and that I-502 did not include language stating otherwise.

Supt. Noel discussed upcoming STP application period and requested approval on submitting an application for resurfacing and sidewalk upgrades on Central Ave/Ridge Drive, starting at Main Street, west to the city limits boundary. Engineers estimate is \$494,828, with \$428,026 requested from STP funds and the 13.5% match of 66,802 from TIB. Council authorized submitting the application. If approved, the project would be done in 2017.

NorthEnd Reservoir Project pay estimate #3, in the amount of \$94,974.34 was reviewed. Motion by Hart and seconded by Neal the Mayor be authorized to sign the Pay Estimate #3 forms and that the progress payment be made. Motion carried.

Motion by Neal and seconded by Koepke the Mayor be authorized to sign renewal State Fire Mobilization Reimbursement agreement (1/1/2014 to 12/31/2018). Motion carried.

A Deep Bay Park Use application was submitted by the Oroville Chamber to use the park from Friday, June 27 through 5:00 p.m., Sunday, June 29. Application requests approval for overnight camping for the Jet Ski Race participants and the Chamber also hopes to have a beer garden. Clerk authorized to place the event on the Park Use Calendar, but much more information needs to be provided before final approval is given.

Motion by Neal and seconded by Naillon that the Jan. 15, 2014 payroll of \$41,345.81 #16605-16624 be approved; that the 12/31/13 vouchers #16626-16631, \$96,663.15 be paid; that the 01/21/14 vouchers of \$19,495.08, #16632-16644 be paid; and that the meeting be adjourned at 7:48 p.m. Motion carried.

Minutes approved _____

Mayor

Clerk