

Regular Council Meeting of September 19, 2023

Present were: Mayor Naillon, Councilmembers Shaw, Marthaller, Werner, Hart and Moser.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Naillon. Pledge of Allegiance given.

Copies of the September 5th council meeting minutes were read. Councilman Werner requested that *in* be changed to *for* in the sentence: *Motion by Mike, seconded by Walt to allow the TOI to proceed with the grant for installing the pickleball court at the City Park with the request of a detailed plot plan allowing room to expand in the future; motion carried unanimously.* Councilman Werner also requested that *except* be corrected to *accept* to the sentence: *Motion by Walt, seconded by Richard to accept the recommendation of both the Finance and Health Committees, motion carried unanimously.* Motion by Kolo, seconded by Richard that the minutes be amended to grant for installing and to accept the recommendation; motion carried unanimously.

Mayor Naillon presented the Council with a parks update; stating that the Parks Committee met on September 11th, discussing the PROS parks planning grant. Chris Overdorf of SCJ stated he had received 67 responses to the Parks Survey that has been available to the public through water bill mailers, Facebook, and other businesses and events. It was decided to get more input through both the Senior Center and the Middle/High School. After that, the results will be consolidated, and a parks inventory completed. The inventory will describe existing amenities and conditions of each park. Together these components will be used to create a prioritized plan to seek resources to improve our Park System.

In other parks business, Mayor Naillon shared that after the September 5th council meeting Kurt worked hard on the grant report for the funds that will be used to improve the restrooms at the Day Use area in the Veterans Memorial Park. There were many photos that were taken along with a breakdown of the deficiencies and an approximate budget for each. Kurt finalized the grant report and Superintendent Thompson submitted the grant Monday, September 18th.

Next item of business was the WSLCB Renewal Application Notice for Fraternal Order of Eagles. There was no comment.

Department Head Updates

Superintendent Thompson stated that the kiosk sign was up and installed. There is potential to expand the kiosk in the future.

Mayor Naillon reminded everyone about the Firemen Appreciation dinner at the Oroville Grange Hall on Friday, September 22nd. The Oroville Firemen and their families eat starting at 5:00pm, with the public invited to a desert social at 7:00pm.

Matt Wallitner asked for an update on the Airport Runway Project. Superintendent Thompson stated that the planning and development process has already been engineered and the project is to be started in 2025. Matt shared with the Council that he has started a flight training school and has 14 current students. A group of his students wanted to inquire about creating a volunteer group to assist in light maintenance of the airport for pulling weeds, changing lightbulbs, etc. Mayor Naillon thanked them for their inquiry and stated it needed to be discussed with risk management to see if it was a possibility to move forward with. Wallitner then stated that he would like to put an osprey nest up at the Oroville Laundromat; Richard advised he speak with the PUD about that process.

Deana Lohnes shared that she is having a public event called See You at the Pole where prayer is shared for the school, community, and nation. She has hosted this event for the last couple of years, it will take place at the Oroville Library on Wednesday, September 27th at 7:00pm.

A letter from PK Sandhu LLC was submitted to Mayor Naillon and Superintendent Thompson requesting an extension on the property cleanup notice. Mayor Naillon stated that the Council can only accept his letter submission but due to the cleanup process already being set in motion, there cannot be a discussion. Mayor Naillon advised that they speak with Building Inspector Forbus regarding those details.

Councilman Hart shared that he would like to potentially discuss with Council about installing no overnight parking signs in certain locations around the City. The discussion was tabled until the next council meeting. Hart inquired about the status of the Dollar General and its development progress. Naillon informed that the Dollar General project has been postponed due to conditions regarding

structural development and the Department of Ecology, but the project is still moving forward with continued discussions.

Motion by Richard and second by Mike the vouchers \$67,607.13, #32561-32594, DOR-EFT1, be paid, the September 15, 2023 payroll of \$57,115.79, #32547-32560, Direct Deposit Run, EFT #202335-202336, be approved and the meeting be adjourned at 7:25 pm. Motion carried unanimously.

Minutes approved _____

Mayor

Clerk