

Minutes of the Regular City Council Meeting, March 28, 2017

Present: Mayor Plumb and Councilmembers Brown, Jeffko, Moreno, Sackman and Vugteveen.

Staff: Attwood

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Motion to approve the minutes of the previous meeting. M/Jeffko, S/Moreno. Carried 5:0.

Public Comment: None

Unfinished Business

Proposed Park Ordinance #779 was discussed. There was concern that special events such as Music in the Park and the 4th of July were not addressed. Another item to include would be the use of the Gazebo's in the Parks. The City Clerk will contact Attorney Howe to add the requested details.

Jordan Weddle and David Stangland, Park and Recreation District Commissioners were present to discuss the new swim pool budget. Councilmembers Jensen and Jeffko reported they attended the meeting with the Park and Recreation District representatives and members of the pool association to discuss the budget and other pool related items. There will be another meeting to discuss the budget issues further.

Mayor/Council/Committee Reports

Moreno: Reported since the school bond did not pass there is a need for new space for the Head Start Program. The persons involved with the Head Start would like to possibly use the Youth Center as their classroom. There will be more discussion on this matter at a later date.

Brown: Reported the Tree Board is moving along with their preparations for Arbor Day. They will be replacing some of the trees and not putting a tree in Little Learners Park this year.

Jeffko: Reported she had met with the Building Official Christian Johnson regarding a situation in town. Jeffko also reported on the Tree Board activities and the work she and several other volunteers have done and plan to do in the park.

Vugteveen: Reported the house that burned in 2015 on July 4th has not been taken care of as of yet. It is a hazard and she is concerned about the property. The City Clerk will contact the appropriate persons to see when this can be taken care of.

Sackman: Reported that she attended the meeting regarding the Park Ordinance and also the Swim Pool meeting,

Mayor: Reported on his attendance at the Board of Health meeting. He is concerned about the opiate problem in Okanogan County and that it is a societal problem not a law enforcement problem. The Mayor stated he would like to start working on the Park Plan again and the City Codes.

Motion to approve Resolution 2017-08 and to rescind Resolution 2016-16, both Airport Hangar Lease resolutions. M/Jeffko, S/Moreno. Carried 5:0.

The Clerk reported a copy of the TranGo Plan is in her office for review. The Clerk also stated Varela and Associations would like to set up a meeting with the Water/Sewer Committee to discuss upcoming projects.

Motion to approve payment to Cashmere Valley Bank in the amount of \$16,775.77 for a loan payment. M/Jeffko, S/Vugteveen. Carried 5:0.

The Clerk reported she is working on a letter to the resident at the airport regarding the Council's request.

There being no further business the meeting was declared adjourned at 9:06 pm.

Alice J. Attwood, Clerk-Treasurer