

Minutes of the Regular City Council Meeting, Tuesday, January 24, 2017

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

Staff: Attwood, Miller, Curtis and Jensen

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/Sackman. Carried 4:0.

Motion to approve the absence of Councilmember Vugteveen. M/Jeffko, S/Sackman. Carried 4:0.

Public Comment

Michelle & Mac McElheran/North County “Shop with a Cop” Program: Mac McElheran is hoping to start a “Shop with a Cop” program in the north county to benefit underprivileged children in the Oroville, Tonasket and possibly the Osoyoos area. The Oroville Police Department will be the host agency and the money will be handled by them. Mac is hoping to have a fundraising golf tournament in May. Private donations will be accepted and they will be needing raffle items. Mayor Plumb will have a resolution for the next Council meeting.

Unfinished Business

Motion to adopt Resolution 2017-03 concerning the proposed closure of sections of the John Wayne Pioneer Trail. M/Jeffko, S/Moreno. Carried 4/0.

Mayor/Council/Committee Reports

Sackman: No report

Jeffko: No report

Brown: Reported he attended the Fire Department banquet and it was very nice.

Moreno: No report

Mayor: Reported he had received correspondence from AWC about a Rural America federal grant that will be available for up to \$750,000 with no strings attached. The Mayor stated his intent is not to duplicate any other program but to supplement already established activities. He would like to apply to start a task force and to possibly acquire training to assist with the problems in our area concerning sexual assault. The deadline to apply is February 23, 2017.

Motion to allow the Mayor and staff to apply for the federal grant for sexual assault. M/Jeffko, S/ Moreno. Carried 4:0.

Motion to approve the Mayor’s Appointments for 2017. M/Jeffko, S/Sackman. Carried 4:0.

MAYOR’S 2017 COMMITTEE APPOINTMENTS

Finance/Personnel-----Vugteveen and Moreno
Water/Sewer/Streets/Cemetery/Youth Center/Infrastructure-----Vugteveen and Brown
Park/Pool/Recreation-----Jeffko and Sackman
Airport-----Moreno and Jeffko

Public Safety-----Sackman and Brown

MAYOR’S 2017 APPOINTMENTS

City Attorney	Michael D. Howe
City Clerk/Treasurer	Alice Attwood
City Superintendent	Hugh Jensen
Police Chief	Darren Curtis
Court Judge	Anthony Castelda

Court Judge Pro-Tem

Building Official/Permit Administrator Christian D. Johnson
Airport Manager Hugh Jensen

CIVIL SERVICE COMMISSION

Members	Position 1	Aaron Kester	term - 2017-2022
	Position 2	Jerry Anderson	term - 2014-2019
	Position 3	Phil Christy	term - 2012-2017

PLANNING COMMISSION

Members	Position 1	George Hill	3 year term (exp 12-31-19)
	Position 2	Gayle Mailloux	3 year term (exp 12-31-19)
	Position 3	John Sanchez	3 year term (exp 12-31-17)
	Position 4	Jan Asmussen	3 year term (exp 12-31-17)
	Position 5	Kurt Haskin	3 year term (exp 12-31-18)

LIBRARY BOARD

Friends of the Library Board

BOARD OF APPEALS

Members	Bob Thompson
	vacancy
	David Kester
	Rick Baker
	Dave Ogborn

TREE BOARD

Members	Dennis Brown
	Claire Jeffko
	Andy Townsend
	Jim Rice
	Hugh Jensen

Miscellaneous and Correspondence

The Clerk reported the Pool Committee needs to meet with Jordon Weddle and Dave Stangland. The Committee suggested February 6, 2017 at City Hall from 4 pm - 5 pm.

The Clerk reminded the Council and Mayor of the retreat on Friday, January 27, 2017 at 6:00 pm at Rancho Chico.

The Clerk also presented information from Invoice Cloud concerning acquiring the IC Cloud Store for online payments.

Motion to enter into an agreement with Invoice Cloud for the IC Cloud Store. M/Jeffko, S/Moreno. Carried 4:0.

The Clerk reminded the Council and Mayor that the February 14, 2017 meeting is a public hearing on the zoning code.

The Clerk had information from Varela and Associates that the City will be receiving funds from the Department of Ecology in the amount of \$410,400 for Parry's Acres. It will be part loan and part grant and will not be official until July 1, 2017. The City will also be receiving funds for the Storm water plan in the amount of \$87,000 of which \$13,000 is loan and \$74,000 is a grant.

The Clerk reported she has advertised for RFQ's for the Airport runway project and they are due Monday, January 30, 2017. The Airport Committee will need to score the SOQ's and present their results to Council.

There being no further business the meeting was declared adjourned at 7:52 pm.

Alice J. Attwood, Clerk-Treasurer