

Minutes of the June 14th, 2016 Regular City Council Meeting

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

Staff: Jensen, Curtis and Attwood

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

Mayor Plumb stated he would like to take this opportunity to send his condolences to Chuck Spieth's family and the City of Oroville and acknowledge Mayor Spieth's contributions to the North Okanogan County through the years. Mayor Chuck Spieth passed away on May 16th, 2016.

Public Comment

Lee Orr was present to remind everyone that the Annual Father's Day Fly In is coming up on June 18th and 19th. The barbecue will be on June 18th from 5 pm to 8 pm and the breakfast on Sunday will be from 7 am to 11 am.

Kelly Scalf, manager of TranGo, was present to update the Mayor and Council on the upcoming new routes for the bus. The Mayor stated that two of the buses need a place to be parked for 6 months to a year and he was considering the fenced in area near the City Shop. The Mayor will consult with Superintendent Jensen regarding this issue.

Shane Spangler, youth baseball coach, was in attendance to discuss the mosquito problem at Chief Tonasket Park. They have had to schedule quite a few of their games away from Chief Tonasket Park due to the mosquito problem. Shane has been researching different methods of eradicating the mosquitoes and the baseball group is willing to help defray some of the costs. Staff was directed to work with the group to find a solution to this problem.

Mariah Cornwoman, Green Okanogan, was present to request a letter of support for a Rural Development loan for the purchase of the recycling center property and to give an update on the facility. The Mayor and Council are in favor of a letter of support for the Rural Development Loan for the facility.

Kurt Danison will be at the June 28th meeting to give his report.

Unfinished Business: None

Chief Curtis introduced new Police Officer Javier Aguilar to the Mayor and City Council.

Chief Curtis also reported there will be a Civil Service oral interview board which Javier can participate in to get his name on the police officer list. Chief Curtis brought to Council a German Shepherd puppy that he is considering to train as a narcotics dog.

Mayor/Council/Committee Reports

Sackman: Reported she has received complaints the Cemetery does not look very good.

Brown: Inquired about the status of the pedestrian bridge. At this time the status is not known. Brown also stated we need to keep the sidewalks and ADA corners on the top of the priority list.

Vugteveen: Reported there has been an influx of skateboarders and bicycles on the sidewalks and it may be time for the Public Works crew to get the stencils out for the sidewalks again. We shouldn't ignore it, as it gets worse and becomes a liability.

Jeffko: Reported the dogwood tree that was planted does not look good, and there is a tree across the trail at Chief Tonasket Park. Jeffko reported neighbor day in Osoyoos was awesome and they were very generous and receptive. Jeffko also reported she attended the Tonasket High School Graduation and she suggests that a City Councilmember should always go as a City representative.

Moreno: Reported she has received a complaint about a sign in front of the Extended Care Facility. This will be checked out. Moreno also reported she had attended the EDD meeting that was here at City Hall and she is glad the City Council decided to contribute the \$1500 towards the strategic plan. Moreno also reminded everyone to attend the Fly In.

Vugteveen: Inquired if chickens are allowed in the City Limits at this time. There are a few chickens in her neighborhood. At this time chickens are not allowed in the City limits. The new zoning laws will include chickens in certain areas.

Mayor Plumb: Stated he appreciates Kelly Scalf, TranGo, and the great work that she is doing for the transit system. The Mayor reported there are funds for retrofitting the street lights with LED's and he would like the staff to move forward and apply for these funds.

Motion to authorize the staff to apply for the Relight Washington Funds through the TIB to retrofit City street lights and authorize the Mayor to sign the applicable documents. M/Vugteveen, S/Sackman. Carried 5:0.

The Mayor stated he would like the City to host an event this year with Osoyoos. He also reported he would be attending Princeton Days on July 2nd. The Mayor would like to use the City's trailer for a float and take it to Canada for this event.

Motion to allow the Mayor to take the City's trailer to Canada to use for a float. M/Jeffko, S/Jensen. Carried 5:0.

The Mayor also reported he recently attended a meeting with the Forest Service.

Department Head Reports

Jensen: Reported he has been busy repairing a water line at the old Chief Tonasket warehouse that is owned by Smith and Nelson. The water meter is located inside the building and the City is responsible for the line from the meter to the main. Meters are generally located at the property line. Superintendent Jensen asked the Council to consider changing the ordinance that even though a meter is on private property the city will only make repairs to the property line.

Curtis: Chief Curtis explained the Lexipol Agreement that is on the agenda for approval. The agreement with Lexipol is for the purpose of providing a police policy that is updated periodically, there is 24/7 access and also daily training for the Police Officers. The policy has been fully vetted by attorneys and it is customized for each department.

Mayor Plumb left at 9:15, the gavel was turned over to Mayor Pro Tem Jeffko. The Mayor returned at 9:16 pm.

Motion to approve entering into the Lexipol Agreement. M/Jeffko, S/Moreno. Carried 5:0.

It was reported the Founders Day parade and the detour for the vehicles went well. Chief Curtis and Superintendent Jensen worked together and did a good job. The local fire department also helped with traffic control. A thank you note will be sent to the Fire Department, and the City of Oroville for the use of their detour signs.

Motion to adopt Ordinance #767 comprehensively adopting the updated State Building Code by reference; repealing all ordinances in conflict with and setting an effective date. M/Brown, S/Jeffko. Carried 5:0.

Miscellaneous and Correspondence

The swim pool demolition is scheduled to begin on July 1st. Correspondence has been distributed.

The City Clerk reported there is someone interested in purchasing the metal roofing on the old pool bathhouse. The pool bathhouse and contents have been surplus and placed in the

paper. There had been no response or interest until now. It was the consensus that staff dispose of the property in the best interest of the City.

The Clerk reported Music in the Park will be June 24, July 8th, July 22nd, and August 5th. The Garlic Festival will be August 26th and 27th.

Motion to approve the consent agenda: minutes of the 5-10-2016 meeting, the 5-24-2016 meeting, the May Payroll (6692-6719 and direct deposit 5/31/2016) \$66,372.56 and the June Bills (6691, 6720-6774 and 3 EFT payments 6/14/2016) \$102,921.77. M/Brown, S/Jeffko.

Carried 4:1. Vugteveen voted no.

There being no further business the meeting was declared adjourned at approximately 9:30 pm.

Alice J. Attwood, Clerk-Treasurer