

**CITY OF OKANOGAN
COUNCIL AGENDA
August 4, 2026 7:00 P.M.
Council Chambers, also available via Zoom**

Meeting ID: 830 0208 9303

One tap mobile: 1-253-215-8782

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA and CONSENT AGENDA**
(Approval of Consent Agenda passes all routine items indicated by an asterisk (*) on the agenda. Consent agenda items are not considered separately unless a Councilmember so requests. In the event of such a request, the item is returned to the general agenda and taken up in the order that it appears.)
3. * **EXCUSE COUNCILMEMBERS**
4. * **APPROVAL OF MINUTES**
July 21, 2026 Council Minutes
5. * **APPROVAL OF VOUCHERS**
6. **PUBLIC COMMENT**
This is an opportunity for the public to express their concerns, opinions, or suggestions to the Mayor and Council on any matter concerning the city. Please state your name and street address. Comments are limited to 3 minutes.
7. **DEPARTMENT HEAD REPORTS**
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**

Ordinance 1255 – Water Rates and Charges – Second Reading
10. **NEW BUSINESS**
Airport Liability Insurance Renewal

Emergency Facilities and Land Use Agreement – Legion Airport

Gray & Osborne Amendment 25 – Dawson Gym, Vo-Aq, Wrestling Facility Construction Monitoring
11. * **CORRESPONDENCE**

The City of Okanogan is an equal opportunity employer and provider that strives to accommodate persons with disabilities. City Hall is ADA accessible.

Please contact the City Clerk's Office by Noon on any meeting date for assistance.

12. **PUBLIC COMMENT**

This is an opportunity for the public to express their concerns, opinions, or suggestions to the Mayor and Council on any matter concerning the city. Please state your name and street address. Comments are limited to 3 minutes.

13. **COUNCILMEMBER'S COMMENTS**

14. **MAYOR'S REPORT**

15. **ADJOURNMENT**

MEMORANDUM

To: Okanogan City Council and Mayor Turner

From: Jessica Blake, Clerk Treasurer

Date: July 22, 2026

Subject: Ordinance 1255 – Water Rates and Charges – 2nd Reading

The attached Ordinance 1255 – Water Rates and Charges – is attached for a second reading. This Ordinance will update and clarify timing of delinquent notices and shut off dates due to non-payment.

Changes include moving shut-off dates that fall on Friday to Thursday, allowing more time for residents to remit payment and have their water service returned before the weekend. Also included is language to delay shut offs when it would fall the day before Thanksgiving or Christmas.

This has been reviewed by City Attorney Julie Norton. Her only recommendation is to underline the changed portions for clarity, which I have done.

Suggested Motion: I move to adopt Ordinance 1255

MEMORANDUM

To: Okanogan City Council & Mayor Turner

From: Jessica Blake, Clerk-Treasurer

Date: July 27, 2026

Subject: Airport Liability Insurance 2026-2027

Attached is the 2026-2027 annual renewal for the City's liability insurance for the Okanogan Legion Airport. The premium for the annual period is \$2,688.00. This is the same premium as last year, and is year 2 of a 3 year premium guarantee.

Suggested Motion: I move that the City approve the 2026-2027 liability insurance premium of \$2,688.00

MEMORANDUM

To: Okanogan City Council and Mayor Turner
From: Shawn Davisson, Public Works Director
Date: August 3, 2026
Subject: Emergency Facilities and Land Use Agreement - DNR

Attached for your authorization is an Emergency Facilities and Land Use Agreement with the Washington State DNR for the use of Legion Airport. Due to the emergent nature of the need for assistance with fire suppression, the agreement was signed by Clerk Treasurer Blake on Friday, July 31st. The Mayor was aware of the request and supportive of the use by DNR.

The agreement includes a use fee of \$1,200 per day, which will be increased to \$1,500 per day if the acreage used increases.

Suggested Motion: I move to approve the Emergency Facilities and Land Use Agreement and authorize the signing by Clerk Treasurer Blake.

MEMORANDUM

To: Okanogan City Council and Mayor Turner

From: Shawn Davisson, Public Works Director

Date: August 3, 2026

Subject: Gray & Osborne Amendment 25 – Dawson Gym, Vo-Ag, Wrestling Facility Construction Monitoring

Attached for your consideration is Amendment 25 to our Gray & Osborne agreement to provide construction monitoring and inspection at the school's Dawson Gym, Vo-Ag, and Wrestling Facility projects.

Per the City's construction standards, the cost for this monitoring project will be billed to the Okanogan School District for reimbursement.

Suggested Motion: I move to approve the Gray & Osborne Amendment 25 and authorize Mayor Turner to sign the agreement.

DEPARTMENT HEAD REPORT

Clerk's Office

August 4, 2026

Since the last Department Head Report to the Okanogan City Council, the Clerk's Office has:

1. Budget

- Posted Vouchers for 1st Council August 2026
- Paid Vouchers for 2nd Council July 2026

2. Clerk Duties

- Distributed Correspondence and Agenda Items
- Responded to Public Records Request

3. Other

- Receipted in Various Funds (Building Permits, Taxes etc.)
- Made Daily Bank Deposits

4. Payroll

- Completed 2nd Payroll for July 2026

5. Planning/Building

- Assisted Building Official with various issues
- Assisted Planner with various issues
- Assisted Code Enforcement with various issues
- Scheduled Public Hearing for Parks and Recreation Plan Update

6. Utilities

- Updated Utility Accounts
- Printed & Mailed July statements
- Updated Website

7. Sports Complex

- Updated Plex Calendar

8. Wellness

9. Clerk Treasurer

- Completed Ecology Quarterly Report
- Budget Preparation/Sent out Call to Budget to Dept Heads/Council
- Continued work on new website
- Submitted loan/grant application to PWB for WWTF Upgrades
- Submitted grant application to TIB for chip and fog seal
- Completed Insurance renewal worksheet

Code Enforcement/Animal Control/Assistant Permit Admin Report

City Council Meeting

August 4th, 2026

Patrolled the city

Animal Complaints

4 closed 1 open

Public Nuisance

2 closed

5 open including the following-

966 3rd Avenue North (on going)

803 2nd Avenue South (on going)

Vehicles and Traffic

2 closed 1 open

Camping in Legion Park

1 closed 3 open

Department Head Report

Fire Department

August 4, 2026

Fire Department:

- Updated information in the reporting system.
- Performed minor repair and maintenance to apparatus and station.
- Performed minor repair and maintenance to small tools and equipment and station.
- Updated Department Stats- 118
- Continued transferring inventory into First Due system.

Training:

- Truck checks
- Business Meeting
- Officers Meeting
- Wildland Urban Interface
- LifeFlight Training

Fire Calls to Date:

- Activated Alarm- 25
- Motor vehicle Accident- 14
- Motor vehicle fire- 6
- Brush Fire- 35
- Structure Fire- 11
- EMS Assist- 5
- Fire Other/Good Intent- 19
- Haz-Mat- 3

Hours Spent on Calls and Training to Date

- | | |
|--------------------|-----------------------------|
| • District: 69.07 | Man Hours to Date: 977.32 |
| • City: 18.20 | Man Hours to Date: 221.43 |
| • Training: 130.50 | Man Hours to Date: 2,375.50 |

Totals Calls to Date:

- District: 71
- City: 47

Events:

Attended Fire Department Pool Party July 26, 2026

DEPARTMENT HEAD REPORT

Public Works

August 4, 2026

Since the last Department Head Report to the Okanogan City Council, the Public Works Department has:

Water Department

- Performed customer service as needed
- Performed weekly inspections of wells, reservoirs, and booster stations
- Performed routine maintenance as needed
- Performed utility locates as needed
- Performed nitrate testing on City Wells
- Performed lead & copper testing
- Performed exterior North Reservoir cleaning
- Performed fire hydrant maintenance

Wastewater Department

- Performed daily testing and record keeping
- Performed customer service as needed
- Performed routine maintenance
- Performed utility locates as needed
- Performed vegetation management
- Performed mainline camera inspection

Street Department

- Performed street sweeping operations
- Performed vegetation management
- Gray & Osborne & staff submitted two Transportation Improvement Board Grant applications
- Performed approving right of way permits
- Performed watering downtown trees
- Performed cleaning under bridges

Parks/Cemetery/Pool/City Hall/Airport

- Performed vegetation management
- Performed pouring & setting headstones
- Performed irrigation repairs
- Performed shower repairs at Legion Park
- Performed playground repairs at Alma Park
- Performed plumbing repairs at the pool

Shop

- Performed vehicle & equipment maintenance
- Performed parks equipment repairs & maintenance
- Performed updating surplus items

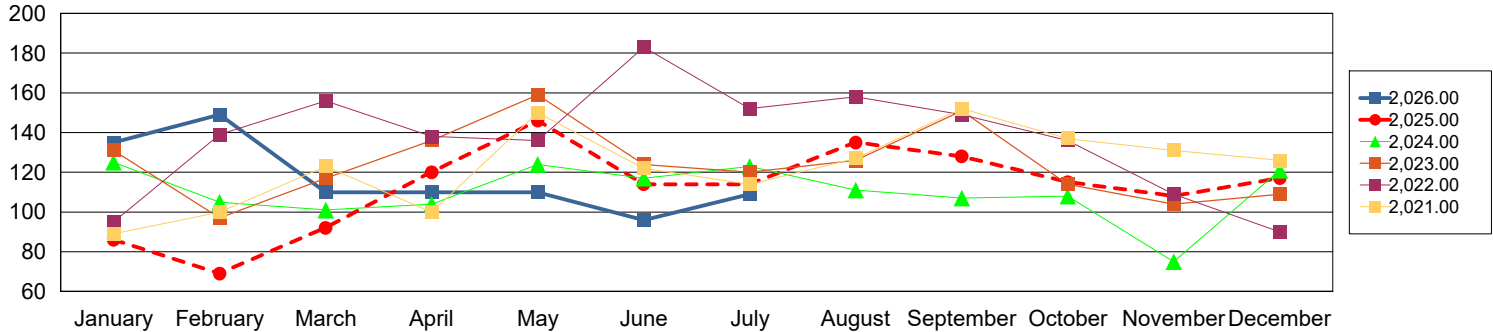
Other

- Participated in levee inspections with the United States Army Corps of Engineers



Okanogan County Sheriff's Office

Okanogan - Monthly Activity Law Incidents



- Total City Incidents in last 30 days: **114**
- Thefts in last 30 days: **5**
- Burglary / Trespass in last 30 days: **5**
- Assaults / Disputes in last 30 days: **7**
- Traffic incidents in last 30 days: **3**
- Total City Incidents YTD: **926**

Traffic Stops: **28**

Law Incidents - Last 30 Days

OCSO

114

06/30/2026 08:17	CITIZEN ASSIST	2ND	OKANOGAN	S26-03875
06/30/2026 08:58	FOUND PROPERTY	ROSE	OKANOGAN	S26-03878
06/30/2026 14:07	CIVIL	MURRAY	OKANOGAN	S26-03887
06/30/2026 21:59	ANIMAL PROBLEM	3RD	OKANOGAN	S26-03896
06/30/2026 23:38	VIOLATE ORDER	PINE	OKANOGAN	S26-03899
07/01/2026 09:25	AGENCY REFERRAL	CONCONULLY	OKANOGAN	S26-03906
07/01/2026 11:07	SUSPICIOUS	2ND	OKANOGAN	S26-03907
07/01/2026 12:51	VIN INSPECTION		OKANOGAN	S26-03911
07/01/2026 14:51	THEFT OTHER	3RD	OKANOGAN	S26-03914
07/01/2026 14:57	CITIZEN ASSIST	5TH	OKANOGAN	S26-03915
07/01/2026 17:02	DOMESTIC DISPUT	2ND	OKANOGAN	S26-03920
07/01/2026 20:23	MAL MISCHIEF	PINE	OKANOGAN	S26-03925
07/02/2026 10:44	VIOLATE ORDER	2ND	OKANOGAN	S26-03935
07/02/2026 16:27	THEFT OTHER	3RD	OKANOGAN	S26-03941
07/02/2026 19:22	AGENCY ASSIST	2ND	OKANOGAN	S26-03944
07/03/2026 14:24	CIVIL	MONROE	OKANOGAN	S26-03957
07/04/2026 10:33	SUSPICIOUS	7TH	OKANOGAN	S26-03986
07/04/2026 12:28	THREATENING	5TH	OKANOGAN	S26-03988
07/04/2026 17:16	SUSPICIOUS	ELMWAY	OKANOGAN	S26-03994
07/05/2026 20:01	SUSPICIOUS	4TH	OKANOGAN	S26-04017
07/06/2026 09:56	HARASSMENT	ARMORY	OKANOGAN	S26-04028

07/06/2026	13:00	VIOLATE ORDER	PINE	OKANOGAN	S26-04038
07/06/2026	18:53	SUICIDAL PERSON	HIGHWAY 20	OKANOGAN	S26-04045
07/07/2026	07:12	SUSPICIOUS	1ST	OKANOGAN	S26-04052
07/07/2026	10:25	AGENCY ASSIST	5TH	OKANOGAN	S26-04058
07/07/2026	14:05	BURGLARY	RODEO TRAIL	OKANOGAN	S26-04063
07/07/2026	15:48	FRAUD	5TH	OKANOGAN	S26-04070
07/07/2026	18:28	SUSPICIOUS	HIGHWAY 20	OKANOGAN	S26-04069
07/07/2026	18:46	ANIMAL PROBLEM	MAPLE	OKANOGAN	S26-04071
07/07/2026	18:59	AGENCY REFERRAL	4TH	OKANOGAN	S26-04073
07/07/2026	19:54	TRESPASSING	5TH	OKANOGAN	S26-04074
07/08/2026	15:03	THEFT OTHER	3RD	OKANOGAN	S26-04094
07/09/2026	14:58	DRUGS	3RD	OKANOGAN	S26-04132
07/10/2026	03:24	THEFT OTHER	2ND	OKANOGAN	S26-04139
07/10/2026	12:38	SUSPICIOUS	8TH	OKANOGAN	S26-04148
07/10/2026	19:15	CITIZEN ASSIST	5TH	OKANOGAN	S26-04159
07/10/2026	23:43	SUSPICIOUS	2ND	OKANOGAN	S26-04167
07/12/2026	16:52	SUSPICIOUS	ELMWAY	OKANOGAN	S26-04203
07/12/2026	17:29	AGENCY ASSIST	2ND	OKANOGAN	S26-04204
07/12/2026	17:43	TRAFFIC OFFENSE	PINE	OKANOGAN	S26-04205
07/12/2026	19:29	SUSPICIOUS	1ST	OKANOGAN	S26-04208
07/12/2026	20:04	SUSPICIOUS	2ND	OKANOGAN	S26-04209
07/13/2026	09:58	ALARM BURGLARY	HENNEPIN	OKANOGAN	S26-04216
07/13/2026	11:08	CITIZEN ASSIST	2ND	OKANOGAN	S26-04218
07/13/2026	14:03	SUSPICIOUS	2ND	OKANOGAN	S26-04221
07/13/2026	20:57	VIOLATE ORDER	3RD	OKANOGAN	S26-04232
07/14/2026	07:26	SUSPICIOUS	2ND	OKANOGAN	S26-04237
07/14/2026	09:52	SEX OFF REGISTR	5TH	OKANOGAN	S26-04239
07/14/2026	12:53	VIOLATE ORDER	3RD	OKANOGAN	S26-04241
07/14/2026	22:27	HARASSMENT	1ST	OKANOGAN	S26-04252
07/15/2026	00:06	DRUGS	3RD	OKANOGAN	S26-04255
07/15/2026	01:52	DOMESTIC DISPUT	4TH	OKANOGAN	S26-04258
07/15/2026	14:12	AGENCY ASSIST	RIVER	OKANOGAN	S26-04263
07/15/2026	16:10	HARASSMENT	1ST	OKANOGAN	S26-04264
07/16/2026	11:02	CITIZEN ASSIST	2ND	OKANOGAN	S26-04288
07/17/2026	02:31	NOISE COMPLAINT	MAPLE	OKANOGAN	S26-04308
07/17/2026	07:25	DOMESTIC DISPUT	PINE	OKANOGAN	S26-04309
07/17/2026	09:59	ATTEMPT-LOC TRF	PINE	OKANOGAN	S26-04315
07/18/2026	01:59	AGENCY REFERRAL	2ND	OKANOGAN	S26-04338
07/18/2026	08:32	WANTED PERSON	7TH	OKANOGAN	S26-04342
07/18/2026	14:34	CITIZEN ASSIST	5TH	OKANOGAN	S26-04351
07/18/2026	15:52	VIOLATE ORDER	2ND	OKANOGAN	S26-04355
07/18/2026	20:22	AGENCY ASSIST	MURRAY	OKANOGAN	S26-04362
07/18/2026	21:13	ALARM FIRE	2ND	OKANOGAN	S26-04364
07/19/2026	12:30	MHP CONTACT	1ST	OKANOGAN	S26-04375
07/19/2026	17:51	CIVIL	MURRAY	OKANOGAN	S26-04382
07/19/2026	17:55	CITIZEN ASSIST	5TH	OKANOGAN	S26-04383
07/19/2026	21:00	ASSAULT	3RD	OKANOGAN	S26-04387
07/20/2026	11:29	WELFARE CHECK	2ND	OKANOGAN	S26-04403
07/20/2026	16:40	TRAFFIC HAZARD	2ND	OKANOGAN	S26-04413
07/21/2026	03:44	AGENCY ASSIST	3RD	OKANOGAN	S26-04432
07/21/2026	09:50	DISABLED VEHICL	RODEO TRAIL	OKANOGAN	S26-04435
07/21/2026	10:21	CITIZEN ASSIST	5TH	OKANOGAN	S26-04436
07/21/2026	17:45	THREATENING	3RD	OKANOGAN	S26-04449
07/22/2026	08:33	RUNAWAY JUVNILE	VIEWMONT	OKANOGAN	S26-04457
07/22/2026	08:50	THEFT OTHER	1ST	OKANOGAN	S26-04458

07/22/2026	11:23	CITIZEN ASSIST	5TH	OKANOGAN	S26-04465
07/22/2026	14:36	CITIZEN ASSIST	5TH	OKANOGAN	S26-04468
07/22/2026	16:18	VIOLATE ORDER	3RD	OKANOGAN	S26-04474
07/22/2026	18:00	DOMESTIC DISPUT	MILL	OKANOGAN	S26-04477
07/23/2026	11:31	CITIZEN ASSIST	MILL	OKANOGAN	S26-04486
07/23/2026	12:16	VIN INSPECTION		OKANOGAN	S26-04487
07/23/2026	14:45	CIVIL	2ND	OKANOGAN	S26-04490
07/23/2026	14:52	AGENCY ASSIST	PATROL	OKANOGAN	S26-04489
07/23/2026	17:13	JUVENILE PROB	3RD	OKANOGAN	S26-04493
07/24/2026	02:15	DOMESTIC DISPUT	PINE	OKANOGAN	S26-04508
07/24/2026	08:25	MEDICAL	3RD	OKANOGAN	S26-04512
07/24/2026	12:23	CITIZEN ASSIST	5TH	OKANOGAN	S26-04517
07/24/2026	19:32	DISORDERLY	1ST	OKANOGAN	S26-04529
07/24/2026	20:54	FIRE OTHER	SPOKANE	OKANOGAN	S26-04531
07/25/2026	12:52	SEX OFFENSE	3RD	OKANOGAN	S26-04545
07/25/2026	19:22	LOST PROPERTY	2ND	OKANOGAN	S26-04552
07/25/2026	20:11	SUSPICIOUS	3RD	OKANOGAN	S26-04553
07/26/2026	16:08	CITIZEN ASSIST	RODEO TRAIL	OKANOGAN	S26-04563
07/27/2026	13:39	CITIZEN ASSIST	2ND	OKANOGAN	S26-04589
07/27/2026	13:48	ASSAULT	5TH	OKANOGAN	S26-04587
07/27/2026	14:07	CIVIL	2ND	OKANOGAN	S26-04588
07/27/2026	15:19	MAL MISCHIEF	TYEE	OKANOGAN	S26-04591
07/27/2026	17:43	TRESPASSING	2ND	OKANOGAN	S26-04592
07/28/2026	10:45	THREATENING	2ND	OKANOGAN	S26-04603
07/28/2026	10:54	AGENCY ASSIST	5TH	OKANOGAN	S26-04604
07/28/2026	12:22	CITIZEN ASSIST	ROGERS	OKANOGAN	S26-04606
07/28/2026	12:34	VIN INSPECTION		OKANOGAN	S26-04607
07/28/2026	12:59	VIN INSPECTION	5TH	OKANOGAN	S26-04608
07/28/2026	13:17	DRUGS	CENTRAL	OMAK	S26-04609
07/28/2026	14:06	CITIZEN ASSIST	5TH	OKANOGAN	S26-04614
07/28/2026	14:07	CITIZEN ASSIST	1ST	OKANOGAN	S26-04613
07/28/2026	15:39	TRESPASSING	PINE	OKANOGAN	S26-04617
07/28/2026	16:41	SUSPICIOUS	2ND	OKANOGAN	S26-04619
07/29/2026	10:08	FIRE WILDLAND	6TH	OKANOGAN	S26-04632
07/29/2026	10:13	SUICIDAL PERSON	CONCONULLY	OKANOGAN	S26-04633
07/29/2026	10:32	WELFARE CHECK	4TH	OKANOGAN	S26-04635
07/29/2026	16:33	SUSPICIOUS	QUEEN	OKANOGAN	S26-04649
07/29/2026	20:52	CITIZEN ASSIST	2ND	OKANOGAN	S26-04654

EMS Calls - Last 30 Days

LIFELINE EMS		20
06/30/26 03:39	SICKNESS	E26-03184
06/30/26 07:11	FALL	E26-03186
06/30/26 12:07	UNCONSCIOUSNESS	E26-03193
07/02/26 07:28	FALL	E26-03223
07/03/26 14:55	MEDICAL	E26-03252
07/05/26 07:10	MEDICAL	E26-03292
07/06/26 18:53	SUICIDAL PERSON	E26-03327
07/09/26 10:52	BREATHING	E26-03373
07/14/26 00:02	UNCONSCIOUSNESS	E26-03477
07/16/26 09:36	ALLERGY	E26-03517
07/16/26 10:00	FALL	E26-03518
07/17/26 03:54	ALARM MEDICAL	E26-03542
07/17/26 14:50	BREATHING	E26-03547
07/18/26 21:13	ALARM FIRE	E26-03576
07/22/26 08:29	BREATHING	E26-03636
07/22/26 15:58	MEDICAL	E26-03649
07/24/26 08:25	MEDICAL	E26-03678
07/24/26 08:41	HEAD PAIN	E26-03680
07/28/26 12:28	MEDICAL	E26-03761
07/29/26 14:25	MEDICAL	E26-03775

Fire Calls - Last 30 Days

OKANOGAN COUNTY SHERIFF		1
07/04/26 07:10	COMMUNICATIONS	F26-01507
OKANOGAN FIRE DEPARTMENT FD03		6
07/29/26 10:08	FIRE WILDLAND	F26-01511
07/24/26 20:54	FIRE OTHER	F26-01463
07/25/26 12:38	FIRE OTHER	F26-01466
07/01/26 09:57	COMMUNICATIONS	F26-01163
07/14/26 00:02	UNCONSCIOUSNESS	F26-01306
07/18/26 21:13	ALARM FIRE	F26-01409
OMAK FIRE		2
07/18/26 21:13	ALARM FIRE	F26-01410
07/29/26 10:08	FIRE WILDLAND	F26-01512

ORDINANCE NO. 1255
AN ORDINANCE OF THE CITY OF OKANOGAN, WASHINGTON AMENDING
CHAPTER 13.12 – WATER RATES AND CHARGES OF THE OKANOGAN
MUNICIPAL CODE

WHEREAS, the City Council of the City of Okanogan desires to amend language in the City's water rates and charges policy for clarification of penalty dates; and

WHEREAS, the City Council of the City of Okanogan desires to adopt by ordinance a comprehensive policy to provide residents with clarity on shutoff dates occurring on weekends and holidays.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF OKANOGAN, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1: Amendment.

Section 13.12.070 – Delinquency – Date – Collection of the Okanogan Municipal Code which reads as follows:

User charges levied in accordance with this chapter shall be a debt due to the city. If this debt is not paid within 40 days after it is due and payable, it shall be deemed delinquent and may be recovered by civil action in the name of the city against the property owner, the person or both.

Is hereby amended to read as follows:

13.12.070 – Delinquency – Date – Collection

User charges levied in accordance with this chapter shall be a debt due to the city. If this debt is not paid by the 12th of the month following the month it becomes due and payable, it shall be deemed delinquent and may be recovered by civil action in the name of the city against the property owner, the person or both.

Section 13.12.080 – Delinquency – Penalties and costs imposed of the Okanogan Municipal Code which reads as follows:

A penalty in an amount to be established by ordinance shall be imposed upon all accounts not paid within 40 days after the date said account is due and payable. In addition, as a condition of reinstatement of such account, the city shall be reimbursed for all its costs associated with performing disconnection and restoring of services as established by ordinance, except as outlined in the provisions of OMC § 13.12.100. The city clerk-treasurer is authorized to waive all, or a portion of, penalties assessed in the event of extreme hardship or account delinquency through no fault of their own. The penalty provision of this section

shall not apply to accounts for service to the United States Government, the state or political subdivisions of the state.

Is hereby amended to read as follows:

Section 13.12.080 – Delinquency – Penalties and costs imposed

A penalty in an amount to be established by ordinance shall be imposed upon all accounts not paid by the 12th of the month following the month it becomes due and payable. In addition, as a condition of reinstatement of such account, the city shall be reimbursed for all its costs associated with performing disconnection and restoring of services as established by ordinance, except as outlined in the provisions of OMC § 13.12.100. The city clerk-treasurer is authorized to waive all, or a portion of, penalties assessed in the event of extreme hardship or account delinquency through no fault of their own. The penalty provision of this section shall not apply to accounts for service to the United States Government, the state or political subdivisions of the state.

Section 13.12.090 – Delinquency – Shutoff Penalty of the Okanogan Municipal Code which reads as follows:

In the event of failure to pay the user charges after they have become delinquent, the city shall have the right to cut off water service to the premises, unless a heat-related alert, warning, watch or advisory for the area in which the user resides has been issued by the National Weather Service or they have announced their intention of such an alert. In the event of a heat-related event occurring, water cut off will be completed once the heat related alert, warning, watch or advisory has expired if the balance is still due and owing. The expense of such discontinuance, as well as the expense of restoring service, shall be a debt due to the city and may be recovered by civil action in the name of the city against the property owner, the person or both. In the event that for any reason the city is unable to cut off water services or declines to cut off water service to a delinquent account, the city may, in its discretion, impose a penalty in lieu of the expense which would be incurred by the city had water service to the subject premises been cut off and later restored. This penalty may be recovered by civil action in the name of the city against the property owner, the person, or both.

Is hereby amended to read as follows:

Section 13.12.090 – Delinquency – Shutoff Penalty

In the event of failure to pay the user charges within 11 days after they have become delinquent, the city shall have the right to cut off water service to the premises, unless a heat-related alert, warning, watch or advisory for the area in which the user resides has been issued by the National Weather Service or they have announced their intention of such an alert. In the event of a heat-related event occurring, water cut off will be completed once the heat related alert,

warning, watch or advisory has expired if the balance is still due and owing. If the date of shutoff falls on a Friday, shutoff will occur the prior business day. If the date of shutoff falls on a weekend or recognized holiday, shutoff will occur the next business day. Shutoffs scheduled for the day prior to the Thanksgiving and Christmas holidays will occur the next business day following the holiday. The expense of such discontinuance, as well as the expense of restoring service, shall be a debt due to the city and may be recovered by civil action in the name of the city against the property owner, the person or both. In the event that for any reason the city is unable to cut off water services or declines to cut off water service to a delinquent account, the city may, in its discretion, impose a penalty in lieu of the expense which would be incurred by the city had water service to the subject premises been cut off and later restored. This penalty may be recovered by civil action in the name of the city against the property owner, the person, or both.

Section 2 – Severability. If any section, subsection, paragraph, sentence, clause, or phrase of this Ordinance is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining parts of the Ordinance.

Section 3 - Effective Date. This ordinance shall become effective from and after its passage by the Okanogan City Council as set forth above, approval by the Mayor and five (5) days after publication as required by law.

**PASSED BY THE OKANOGAN CITY COUNCIL OF OKANOGAN, AT A
REGULAR MEETING THEREOF THIS _____ DAY OF _____, 2026.**

APPROVED:

Wayne L. Turner, Mayor

ATTEST:

Jessica Blake, Clerk-Treasurer

Approved as to Form:

Julie Norton, City Attorney



POWER

through Partnership

INSURANCE PROPOSAL

Commercial General Liability

Prepared for
City of Okanogan

Named Insured(s)

City of Okanogan

NOTE: Review the Named Insured above

Please check to confirm all appropriate entities are named. Any entity (including corporations, partnerships, limited liability companies, individuals, etc.) that are not listed above are not included as a Named Insured. Entities with limited interests in your policy such as a Loss Payee, Lessor, or Mortgagee, who you have requested be named as Additional Insureds are listed in the relevant coverage sections of this proposal.

GENERAL LIABILITY INSURANCE PROPOSAL

NAMED INSURED: City of Okanogan
PO Box 752
Okanogan, WA 98840

EFFECTIVE DATE: August 20, 2026
EXPIRATION DATE: August 20, 2027

POLICY NUMBER: PR 00295601
ANNUAL PREMIUM: \$2,688

INSURANCE COMPANY: Old Republic Insurance Company
AM BEST RATING: A+ (XV)

AIRPORT(S):

(S35) OKANOGAN LEGION, OKANOGAN, WA

COVERAGES:

COVERAGE	LIMIT & DEDUCTS
Premises Liability	\$2,000,000 Per Occurrence
Hangarkeepers Liability	\$1,000,000 Per Aircraft / \$1,000,000 Per Occurrence Deducts: \$1,000 Per Occurrence
Medical Expense	\$2,000,000 Per Occurrence
Personal/Advertising Injury Liability	\$2,000 Per Person / \$10,000 Per Occurrence
Fire damage Liability	\$50,000 Any One Fire
Products/Completed Operations Liability	\$2,000,000 Per Occurrence / \$2,000,000 Aggregate

ADDITIONAL INTEREST(S):

NONE

PROPOSAL PREMIUM SUMMARY

COVERAGES	TOTAL COVERAGE PREMIUM
General Liability	\$2,688
Total Annual Premium	\$2,688
Optional TRIA	\$269
Option War	\$269

SERVICE TEAM

The key people who will assist with your account:

Account Manager	Phone	Email
Starr Sloan	(772) 286-0626	starr.sloan@assuredpartners.com

Notice:

The terms offered herein will normally remain valid for thirty (30) days or until the effective date of coverage subject to no adverse changes in underwriting information and further subject to underwriter acceptance. Also, this proposal is not a legal contract and provides only a general description of the coverages offered. Any indication of coverages contained herein is superseded by the actual policy wording and subject to all terms, exclusions and conditions of such policy. Other limits of coverage than those specifically offered herein may be available upon request.

Confidentiality Clause:

This document contains information which is proprietary, and is intended only for the use of the person, entity or entities named herein. Any unauthorized disclosure, copying or distribution of this document is prohibited.

Liability Limits:

Higher Limits MAY be available upon request. While the coverage offered under this proposal is broad in nature, there are a number of optional coverages not provided which may be available for an additional premium. These coverages include but are not limited to diminution of value, mechanical breakdown/hot starts, new vs like kind & quality adjustment, kidnapping & ransom, commercial general liability, workers compensation/employer liability, commercial property, employment practices, professional liability, cyber liability, business auto, crime coverage, pollution liability, or any time-element risks such as lost revenue and/or business interruption. If you would like a quote to add any of these coverages or would like to discuss any of them further, please let us know.

Compensation Disclosure:

AssuredPartners agencies (including AssuredPartners Aerospace, LLC) are licensed as insurance producers by the various states where we are transacting insurance, which includes the sale, solicitation, and servicing of insurance business, as well as advising on the relative benefits of certain insurance policies and risk management programs. Our agencies typically receive compensation from insurers in the form of commissions paid as a percentage of the premiums due the applicable insurance companies. Commissions can vary by insurance company, by volume of business placed with that company or the profitability thereof, and other factors. In other cases, and depending on various state laws and the capacity in which our agency is acting, our agencies may receive other forms of compensation from insurers, insurance intermediaries, premium finance companies and other vendors; such as contingents, overrides, profit-sharing, premium finance fees, expense reimbursements, producer subsidies, award trips, meetings and other incentives. We also earn interest on premiums we hold until it is time to pay the applicable insurance companies. Our overriding desire is to provide great customer service, having you, the customer, believe we have earned our compensation. We believe in full disclosure of our compensation. Accordingly, if you have any questions about the compensation we receive from your policies (including policies we propose to you), please just ask your account representative, who will gladly provide you a summary of our compensation arising from your policies (some estimation may be necessary, for example where contingents are involved). We thank you for the opportunity to serve and appreciate your interest. All applicable fees and/or taxes should be illustrated separate from their corresponding premiums and should indicate "fully earned" where applicable.

Provider Security Standards:

The following is a brief summary of the measures we have taken as your broker to review the report objectively on the financial security of your insuring companies. Information is included on A.M. Best Company, our primary security rating source, and the internal standards we have established to address this important issue for our customers.

AssuredPartners Security Review - AssuredPartners has established an internal "Security Review Group" composed of senior management representatives from the company's Finance, Marketing, Branch, Wholesale and Administrative Divisions. This group's purpose is to develop and implement all procedures and standards for the financial security of all insurers, intermediaries and associations used by AssuredPartners and its subsidiary companies.

This group meets periodically to review the current listing of all companies, intermediaries and associations, which AssuredPartners actively use. It will also act on any pending requests from the company to have new Providers activated and deactivate any Providers that do not meet current AssuredPartners standards.

AM Best Rating Information:

The companies provide the information Best used to rate insurance carriers as a part of their normal filings with the National Association of Insurance Commissioners, those states in which the company is licensed, the SEC and/or its shareholders. In addition, rating reviews are performed annually on each insurance company and on an interim basis as conditions dictate.

AM Best's rating system is designed to evaluate a wide range of objective and subjective factors that affect the overall performance of an insurance company (not applicable to associations or intermediaries). These factors deal with the company's financial strength, operating performance, and ability to meet its financial obligations to policyholders.

A typical AM Best rating is composed of two main parts. First the Financial Strength Rating (FSR) portion provides an alphabetical indication of the quality of the security provided by a company to its policyholders.

Category	Symbol	Definition
Superior	A+	Superior ability to meet their ongoing insurance obligations
Excellent	A	Excellent ability to meet their ongoing insurance obligations
Good	B+	Good ability to meet their ongoing insurance obligations
Fair	B	Fair Outlook. Financial strength is vulnerable to adverse changes in underwriting or economic
Marginal	C+	Marginal Outlook. Financial strength is vulnerable to adverse changes in underwriting or
Weak	C	Weak Outlook. Financial strength is vulnerable to adverse changes in underwriting or
Poor	D	Poor Outlook. Financial strength is vulnerable to adverse changes in underwriting or economic

The "Financial Size" (FSC) portion of the Best's rating uses Roman numerals to rank companies based on the dollar amount of their policyholder's surplus and contingent reserve funds.

Class	Policy Holder Surplus	Class	Policy Holder Surplus	Class	Policy Holder Surplus	Class	Policy Holder Surplus
I	Less than 1M	IV	5M to 10M	VII	50M to 100M	X	500M to 750M
II	1M to 2M	V	10M to 25M	VIII	100M to 250M	XI	750M to 1B
III	2M to 5M	VI	25M to 50M	IX	250M to 500M	XII	1B to 1.25B
						XIII	1.25B to 1.5B
						XIV	1.5B to 2B
						XV	2B +



WILDFIRE

EMERGENCY FACILITIES & LAND USE AGREEMENT

1. AGREEMENT NUMBER: WA-NES-001791-S (i.e., WA-WAS-000150-S-2)		2. INCIDENT NAME: <u>SINLAHEKIN</u>	
5. EFFECTIVE DATES: a. beginning: 07/31/2026 b. ending: EOI		3. INCIDENT NUMBER: <u>WA-NES-001791</u>	
6. PROCUREMENT AGENCY: WA State Department of Natural Resources Address (Street/City/State/Zip): 225 S SILKE ROAD COLVILLE, WA 99114 Phone Number: 509-684-7474 Point of Contact: LINDA ONEAL		4. RESOURCE ORDER NUMBER: <u>S-</u> 7. LAND/FACILITY OWNER INFORMATION: CITY OF OKANOGAN Address (Street/City/State/Zip) PO Box 752 120 3rd Avenue, North Okanogan, WA 98840 Phone Number: 509-422-3600 Point of Contact: Shawn Davisson/Barry Featherly Check One: ☒ Active Statewide Vendor Number – SWV# <u>0007710</u> ☐ Vendor has requested a Statewide Vendor Number	

PURPOSE: The purpose of this agreement is for the OWNER to provide DNR with use of their property in support of Wildland Fire Suppression Activities.

AUTHORITY: Under RCW 76.04.015 and RCW 76.04.181, DNR may enter into agreement with landowners and others who have firefighting capability that may be utilized in DNR wildland fire suppression efforts.

8. LOCATION OF LAND/FACILITIES: Okanogan Airport - 220 Airport Road, Okanogan, WA

9. DESCRIPTION OF LAND/FACILITIES:
ACREAGE AROUND OKANOGAN AIRPORT FOR TEMPORARY HELIBASE FOR SINLAHEKIN FIRE

10. ORDINARY WEAR AND TEAR: Ordinary wear and tear is based on the customary use of the land/facilities, and not the use resulting from the incident.

11. RATE: DNR will pay the rate of \$ 1,200.00 per Day .

12. UTILITIES AND SERVICES:

☐ The above rate includes utility charges for the following: N/A

☐ GAS ☐ ELECTRICITY ☐ WATER ☐ TOILET SUPPLIES
☐ JANITORIAL SERVICES & SUPPLIES ☐ TRASH REMOVAL ☐ SEPTIC/ SEWER SERVICE
☐ EXISTING TELECOMMUNICATIONS. ☐ EXISTING INTERNET / WIRELESS WI-FI.

☐ The above rate does not include utility charges.
The STATE will pay to the owner for utilities based on:

13. RESTORATION: (check only one)

☒ The above sum includes DNR restoration of land/facilities. Restoration shall be performed to the extent reasonably practical. Restoration work includes: POST USE INSPECTION DETERMINATION

☐ The above sum excludes restoration of land/facilities. Reasonable costs incurred by the owner in restoring land/facilities to their prior condition shall be submitted to the DNR for approval and payment.

14. ALTERATIONS: The DNR may make alterations, attach fixtures or signs, erect temporary structures in or upon the land/facilities, install temporary culverts, trenching for utilities, which shall be the property of the DNR. Alterations will be removed by the DNR after the termination of the emergency use, unless otherwise agreed.

15. CONDITION REPORTS: A joint pre- and post-use physical inspection report contained in Attachment A of the land/facilities

shall be made and signed by the parties; the purpose of the inspections shall be to reflect the existing site condition.

16. SPECIAL PROVISIONS:

If need arises to increase acreage, daily cost will increase to \$1,500.00 per day.

17. LOSS DAMAGE OR DESTRUCTION: The DNR will assume liability for the loss, damage, or destruction of facilities and furnished under this Agreement, provided that no reimbursement will be made for loss, damage, or destruction when due to (1) ordinary wear and tear, or (2) the fault or negligence of the owner or the owner's agent(s). Claims for loss, damage, or destruction will be submitted to the [Washington State Department of Enterprise Services, Office of Risk Management](#) to file a tort claim.

18. TERMS AND CONDITIONS: See Attachment B.

SITE DRAWING OR PICTURES: Show the land/facilities under agreement. Include buildings, roads, paved areas, utility lines, fences, ditches, landscaping and any other physical features which help describe the area. (Attach separate sheet if more space is necessary)

See attached photos

OWNER/OWNER'S AGENCY
SIGNATURE:



DATE:

7.31.26

DNR REPRESENTATIVE'S
SIGNATURE:

Michelle Leonard

DATE:

07/31/2026

PRINT NAME AND TITLE:

Jessica Blake, Clerk Treasurer

PRINT NAME AND TITLE:

Michelle Leonard, FSC3

EMERGENCY FACILITIES & LAND USE AGREEMENT
ATTACHMENT A - PRE - POST- INSPECTION

PRE-USE INSPECTION: Description or photos or condition immediately prior the DNR's occupancy.

See attached photos

Photos to be sent.

OWNER/OWNER'S AGENCY SIGNATURE:

DATE:

OWNER/OWNER'S AGENCY SIGNATURE:

DATE:

[Signature]

7.31.26

Michelle Leonard

07/31/2026

PRINT NAME AND TITLE

Jessica Blake, Clerk Treasurer

Michelle Leonard, FCS3

POST-USE INSPECTION: Description of photos or condition immediately following the DNR's occupancy.

CALCULATIONS: _____ UNITS x 1,200.00 _____ RATE

ADDITIONAL CHARGES: _____

TOTAL AMOUNT DUE \$ _____

RELEASE OF CLAIMS STATEMENT: Contract release for and in consideration of receipt of payment in the amount shown in 'total amount due'. Contractor hereby releases the STATE from any and all claims arising under this agreement except as reserved in remarks.

REMARKS (cost adjustments /settlements /other):

OWNER/OWNER'S AGENCY SIGNATURE:

DATE:

OWNER/OWNER'S AGENCY SIGNATURE:

DATE:

PRINT NAME AND TITLE:

PRINT NAME AND TITLE:

**EMERGENCY FACILITIES & LAND USE AGREEMENT
ATTACHMENT B**

WA STATE DEPARTMENT OF NATURAL RESOURCES GENERAL TERMS AND CONDITIONS

1.0 ATTORNEYS' FEES

In the event of litigation or other action brought to enforce contract terms, each party agrees to bear its own attorney fees and costs.

2.0 COMPLIANCE WITH APPLICABLE LAW

At all times during the term of the contract, the Contractor shall comply with all applicable laws.

3.0 DISPUTES

Except as otherwise provided in this contract, when a dispute arises between the parties and it cannot be resolved by direct negotiation, either party may request a dispute hearing with the Agent.

1. The request for a dispute hearing must:
 - Be in writing;
 - State the disputed issue(s);
 - State the relative positions of the parties;
 - State the Contractor's name, address, and contract number; and
 - Be mailed to the Agent and the other party's (respondent's) contract manager within three (3) working days after the parties agree that they cannot resolve the dispute.
2. The respondent shall send a written answer to the requester's statement to both the Agent and the requester within five 5 working days.
3. The Agent shall review the written statements and reply in writing to both parties within 10 working days. The Agent may extend this period, if necessary, by notifying the parties.
4. The parties agree that this dispute process shall precede any action in a judicial or quasi-judicial tribunal.

Nothing in this contract shall be construed to limit the parties' choice of a mutually acceptable alternate dispute resolution method in addition to the dispute resolution procedure outlined above.

4.0 GOVERNING LAW

This contract shall be construed and interpreted in accordance with the laws of the State of Washington, and the venue of any action brought hereunder shall be in the Superior Court for Thurston County.

5.0 HARASSMENT

Per [RCW 43.01.135](#), Sexual harassment in the workplace, Agency Contractors hereby have access to DNR Policy PO01-052 Sexual Harassment: https://www.dnr.wa.gov/publications/em_harassment_prevention_policy.pdf

6.0 INDEMNIFICATION

DNR shall indemnify and hold harmless the Land/Facility Owner from all claims, costs, damages or expenses arising out of the negligent acts or omissions of DNR. Likewise, the Land/Facility Owner shall indemnify DNR from all claims, costs, damages or expenses arising out of the negligent acts or omissions of the Land/Facility Owner. In the case of negligence of both the Land/Facility Owner and DNR, any damages shall be levied in proportion to the percentage of negligence attributable to each party. For this purpose, each party by mutual negotiation, hereby waives any immunity that would otherwise be available against such claims under the industrial insurance provisions of Title 51 RCW.

7.0 INTEGRATION

The contract contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of the contract shall be deemed to exist or to bind any of the parties hereto.

8.0 INVOICING & PAYMENT:

1. STATE VENDOR PAYEE REGISTRATION: Contractor shall complete the linked [Vendor/Payee Registration Form](#) and [Direct Deposit Authorization Form](#) with the Office of Financial Management (OFM). It is the Contractor's

responsibility to ensure registration with OFM. DNR cannot make payments unless the Contractor is registered as a vendor.

2. PAYMENT: Payment shall be made net 30 calendar days from receipt of invoice or when the Agreement is terminated.

9.0 NONCOMPLIANCE WITH NONDISCRIMINATION LAWS

In the event of the Contractor's non-compliance or refusal to comply with any nondiscrimination law, regulation, or policy, this contract may be rescinded, canceled or terminated in whole or in part, and the Contractor may be declared ineligible for further contracts with the Agency. The Contractor shall, however, be given a reasonable time in which to cure this noncompliance. Any dispute may be resolved in accordance with the "Disputes" procedure set forth herein.

10.0 NONDISCRIMINATION

During the performance of this contract, the Contractor shall comply with all federal and state nondiscrimination laws, regulations and policies.

**AMENDMENT NO. 25
TO
CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES**

THIS AMENDMENT, by and between the City of Okanogan, Washington, hereinafter referred to as the Agency, and Gray & Osborne, Inc., hereinafter referred to as the Engineer, hereby modifies the contract for engineering services dated (by Agency) July 16, 2013, for additional services related to the Agency's On-Call Engineering Services.

Dawson Gym, Vo-Ag, Wrestling Facility Construction Monitoring

See attached Exhibits A and B for scope and fee. The City requests part-time construction monitoring services for the Dawson Gym, Vo-Ag, Wrestling Facility Construction Monitoring project for a not-to-exceed budget \$23,000.

IN WITNESS WHEREOF, the parties hereto have executed, or cause to be executed by their duly authorized officials, this AMENDMENT to the Contract for Engineering Services in duplicate on the respective dates indicated below.

GRAY & OSBORNE, INC.

CITY OF OKANOGAN

By: 
(Signature)

By: _____
(Signature)

Name: Brian Sourwine, P.E., Principal
GRAY & OSBORNE, INC.

Name: _____
(Print)

Date: 7/31/2026

Date: _____

"Equal Opportunity/Affirmative Action Employer"

EXHIBIT A

SCOPE OF WORK

CITY OF OKANOGAN DAWSON GYM, VO-AG, WRESTLING FACILITY CONSTRUCTION MONITORING

Based on our understanding of the project, this Scope of Work presents the part-time construction monitoring services to the City of Okanogan for the Okanogan School District No. 105 Dawson Gym, Vo-Ag, Wrestling Facility project. The scope of work includes part-time construction monitoring services for construction of the proposed sanitary sewer and potable water utilities and surface restoration work located within the City's rights-of-way on Tyee Street and 5th Avenue South. Construction monitoring services will be provided on a part-time basis as requested by the City and further described herein. It is our understanding that the City will provide City-approved project plans and specifications for our use. A minimal amount of office coordination and administration is also anticipated.

More specifically, the work will include:

Construction Monitoring – The objective is to provide part-time construction monitoring for construction of the proposed sanitary sewer and potable water utilities and surface restoration work located within the City's rights-of-way on Tyee Street and 5th Avenue South to monitor conformance of the Contractor's work with the City-approved project plans and specifications and the City's Construction Standards. This work will include the following:

1. Provide construction monitoring on a part-time basis.
2. Prepare and maintain daily logs, lists of construction deficiencies or other construction issues, weekly reports, job site photos, and correspondence for the project.

This scope of work and resulting maximum amount payable is based on providing part-time construction monitoring services for three non-consecutive weeks (120 hours). An amendment to this agreement shall be executed to reimburse the Engineer for construction monitoring time required beyond this limit, should the allowable construction monitoring time be extended.

BUDGET

The maximum amount payable to the Engineer for completion of all work associated with this Scope of Work, including contingencies, salaries, overhead, direct non-salary costs and net fee shall be as shown in Exhibit B. This amount shall not be exceeded without prior written authorization of the City.

EXHIBIT B

ENGINEERING SERVICES SCOPE AND ESTIMATED COST

CITY OF OKANOGAN DAWSON GYM, VO-AG, WRESTLING FACILITY CONSTRUCTION MONITORING

Tasks	Project Manager Hours	Civil Eng. Hours	Field Inspector Hours
Construction Monitoring	2	4	120
Hour Estimate:	2	4	120
Fully Burdened Billing Rate Range:*	\$165 to \$283	\$145 to \$195	\$100 to \$173
Estimated Fully Burdened Billing Rate:*	\$240	\$195	\$150
Fully Burdened Labor Cost:	\$480	\$780	\$18,000

Total Fully Burdened Labor Cost: \$ 19,260

Direct Non-Salary Cost:

Mileage & Expenses (Mileage @ current IRS rate) \$ 3,740

TOTAL ESTIMATED COST: \$ 23,000

* Actual labor cost will be based on each employee's actual rate. Estimated rates are for determining total estimated cost only. Fully burdened billing rates include direct salary cost, overhead, and profit.

**CITY OF OKANOGAN
COUNCIL MINUTES**

July 21, 2026

CALL TO ORDER

The Regular Meeting of the Okanogan City Council was called to order by Mayor Turner at 7:00 p.m. and those present stood for the Pledge of Allegiance.

The following were:

Present: Mayor Turner Councilmembers: Greg Oyler, Lisa Bauer, and Rob Gillespie. Denise Varner through zoom.

Also Present: Clerk Treasurer Jessica Blake, Deputy Clerk Treasurer Susan Stewart, Public Works Director Shawn Davisson, and Code Enforcement/Assistant Permit Administrator Craig Caswell.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Turner asked if there were any alterations to the Agenda or Consent Agenda. Bauer moved, seconded by Oyler to approve the Agenda and Consent Agenda as presented. Mayor Turner asked if there were any objections to the motion. Seeing no objection raised, the motion passed without objection.

EXCUSE COUNCILMEMBERS

Councilmembers Steve Streeter, Eric Lind, Sr., Denise Varner, and John Lyles were excused with passage of the Agenda and Consent Agenda.

APPROVAL OF MINUTES

The Minutes of the Regularly Scheduled Council Meeting of July 7, 2026 were approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 57599 through 57634 dated July 21, 2026 in the amount of \$108,362.26 were approved with the Consent Agenda.

PUBLIC COMMENT

Mayor Turner opened the floor for Public Comment. Seeing none offered, Public Comment was closed.

DEPARTMENT HEAD REPORTS

Director of Public Works Davisson submitted a written report and in addition announced:

- Installed fire hydrant connections for B&O Fire
- Performed cleanup around the Cemetery from B&O fire and assisted with fire efforts
- Attended a meeting with members of the Okanogan Kiwanis, who will be holding a Gazebo rededication at Legion Park on August 29th at 11:00 am
- Received notification the Okanogan Wastewater Treatment Plant received an Outstanding Performance Award for 2025 from the Department of Ecology

Building Official/Permit Administrator Forbus did not submit a written report and was excused from the meeting.

Fire Chief Armstrong submitted a written report and was excused from the meeting.

Code Enforcement/Assistant Permit Administrator Caswell submitted a written report, reviewed the information in his report, and answered Council's questions.

Clerk Treasurer Blake submitted a written report and in addition announced:

- Working on Budget preparation, Call to Budget will go out the 1st Monday in August
- Staff attended a Springbrook presentation on new accounting software today

Sheriff's Office submitted a written report.

COMMITTEE REPORTS

There were no committee reports on the agenda.

UNFINISHED BUSINESS

There was no Unfinished Business on the Agenda.

NEW BUSINESS

Resolution 2026-6 Declaring certain City owned property as surplus

Mayor Turner asked Clerk Treasurer Blake to introduce Resolution 2026-6 Declaring certain City owned property as surplus.

Bauer moved, seconded by Gillespie to adopt Resolution 2026 - 6.

There was a brief discussion.

Vote on the motion.

Ayes: Bauer, Gillespie, Oyler, and Varner

Noes: None

Motion Carried: 4 Ayes: 0 Noes

Ordinance 1255 – Water Rates and Charges – 1st Reading

Mayor Turner asked Clerk Treasurer Blake to introduce Ordinance 1255.

Oyler moved, seconded by Bauer to advance Ordinance 1255 to the August 4th Council Meeting.

There was a brief discussion.

Mayor Turner asked if there was any objection to the motion. Seeing no objection raised, the motion passed to advance Ordinance 1255 to the August 4th meeting.

PUBLIC COMMENT

Mayor Turner opened the floor and invited Public Comment. Seeing none offered, Public Comment was closed.

COUNCILMEMBER'S COMMENT

Bauer announced she will be presenting on “13 ways to kill your community” at the Okanogan Chamber of Commerce August 5th meeting at the Caribou Restaurant at 12:00 noon

Bauer reminded councilmembers that AWC is hosting a webinar based on the book “13 ways to kill your community” at 10:00 am on July 22, 2026.

Bauer reported a Poverty Simulation will be held on September 17, 2026 from 8:00 am – 3:00 pm at the Omak Eastside Park Dance Pavillion with lunch being provided.

MAYOR'S REPORT

Planner Chris Johnson submitted a grant application to the Washington State Recreation and Conservation Office for a kayak launch at Legion Park through a collaboration with Rotary.

Mayor Turner reported Lil Miss Omak Stampede Maci stopped by City Hall to introduce herself and participated in a photo opportunity with City Staff and Officials.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 7:18 p.m.

Minutes taken and prepared by Deputy Clerk Treasurer Susan Stewart

APPROVED:

Wayne L Turner, Mayor

ATTEST:

Jessica Blake, Clerk Treasurer