CITY OF OKANOGAN
COUNCIL MINUTES

April 5, 2022

CALL TO ORDER

The Virtual Meeting of the Okanogan City Council was called to order by Mayor Culp at 7:00 p.m. in Council Chambers and through zoom.

The following were:

Present: Mayor Culp Councilmembers: Wayne Turner, Greg Oyler, Lisa Bauer, Rob Gillespie and through zoom, Patricia Stanton.

Also Present: Clerk Treasurer Amber Scott, Utilities Clerk Laura Divis, Public Works Director Shawn Davisson, Public Safety Director Jeremy Patrick, Building Official/Permit Administrator Bryan Forbus and Sheriff Tony Hawley.

APPROVAL OF AGENDA AND CONSENT AGENDA

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

EXCUSE COUNCILMEMBERS

Councilmembers Eric Lind and Denise Varner were excused with passage of the Agenda and Consent Agenda.

APPROVAL OF MINUTES

The Minutes of the Regularly Scheduled Council Meeting of March 15, 2022 were approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 52051 through 52098 dated April 5, 2022 in the amount of $95,035.09, Payroll Checks numbered 51986 through 51999 and 52035 through 52050 in the amount of $100,576.82 for March 2022, a Debit Card Transaction dated March 31, 2022 in the amount of $420.17 and a Cash Management Service Fee dated March 31, 2022 in the amount of $35.00 were approved with the Consent Agenda.

DRAFT

PUBLIC COMMENT

Mayor Culp 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 reviewed the following:

- Performed Central Sports Complex well startup.
- Performed installing fence guard around fields at the Sports Complex; donated by John & Ann Lafferty.
- Performed installing the backstop netting & flags at the Sports Complex.
- Performed irrigation startup & repair
- Water samples all good.
- Jovany Figueroa was hired for the Maintenance II position.
- Performed interviews and hired two seasonal employees.

Building Official/Permit Administrator Bryan Forbus submitted a written report and reviewed his report.

Sheriff's Department did not submit a written report because the Crystal Reporting was not working. Sheriff Hawley reviewed his report and answered Councilmember's questions.

Clerk's Office submitted a written report and in addition reported the following:

- Attended a meeting in Chelan with the new owners of Vision software.
- Shawn and I will be conducting Pool Manager and lifeguard interviews on Monday, April 11th.

Public Safety Director Jeremy Patrick submitted a written report and in addition reviewed the following:
Fire Department: Apologized for arriving late, fighting a Mobile Home fire; total loss but no injures.

Code Enforcement: Nothing new to report.

COMMITTEE REPORTS

There were no Committee Reports on the Agenda.

UNFINISHED BUSINESS

There was no unfinished business on the Agenda.

NEW BUSINESS

Appointment to Board of Adjustment: Abel Torres, Position No. 5
Mayor Culp introduced Abel Torres, for Position No. 5 to the Board of Adjustment.

Gillespie moved, seconded by Oyler to confirm the appointment of Abel Torres, Position No. 5 for complete term expiring January 2, 2023 to the Board of Adjustment.

There was a brief discussion.

Vote on the motion.

Ayes: Turner, Gillespie, Stanton, Bauer and Oyler

Noes: None

Motion Carried: 5 Ayes: 0 Noes

Council Chamber's Audio System-Proposal Award to Gardinier Tech
Mayor Culp asked City Clerk/Treasurer Amber Scott to introduce the bid proposal for Audio System for Council Chambers.

Oyler moved, seconded by Bauer that the City of Okanogan award the bid for a new audio system for the Council Chamber to Gardinier Tech.

There was a brief discussion.

Vote on the motion.

Ayes: Gillespie, Stanton, Bauer, Oyler and Turner

Noes: None

Motion Carried: 5 Ayes: 0 Noes

City Well #2 Check Valve Replacement contract to Fogle Pump & Supply Inc.
Mayor Culp asked Public Works Director Shawn Davisson to introduce City Well #2 Check Valve Replacement.

Turner moved, seconded by Bauer to award Fogle Pump & Supply, Inc. the contract to replace the check valve at City Well #2 for $1,627.50.

There was a brief discussion.

Vote on the motion.

Ayes: Stanton, Bauer, Oyler, Turner and Gillespie

Noes: None

Motion Carried: 5 Ayes: 0 Noes

PUBLIC COMMENT

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

COUNCILMEMBER'S COMMENT

Councilmember Turner announced:

- Safety Commission Meeting April 6th at 3:30 p.m.

Councilmember Gillespie announced:

- A citizen contacted Mr. Gillespie asking if the City has a program to help pay for fuels reductions on his property. Fire Chief Patrick answered no but suggested contacting the Okanogan Conservation District about their Fire Wise Program.

MAYOR'S REPORT

Mayor Culp announced:

- Nice to meet in person for meetings. Looking forward to continuing and to getting our technology in the chambers.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 7:48 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

APPROVED:

_____

Jon Culp, Mayor

ATTEST:

Amber Scott, Clerk Treasurer