CITY OF OKANOGAN
COUNCIL MINUTES

February 1, 2022

CALL TO ORDER

The Virtual Meeting of the Okanogan City Council was called to order by Mayor Culp at 7:01 p.m. through zoom.

The following were:

Present: Mayor Culp Councilmembers: Denise Varner, Wayne Turner, Rob Gillespie, Greg Oyler, Patricia Stanton, Lisa Bauer and Eric Lind Sr.

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. Councilmember Bauer asked to amended January 18, 2022 minutes for a spelling error. Bauer moved, seconded by Varner to approve the Agenda and Consent Agenda as amended. Mayor Culp asked if there were any objections to the motion. Seeing no objection raised, the motion passed without objection.

EXCUSE COUNCILMEMBERS

There were no pre-excused Councilmembers on the Agenda and Consent Agenda.

APPROVAL OF MINUTES

The Minutes of the Regularly Scheduled Council Meeting of January 18, 2022 were approved as amended with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 51870 through 51891 dated February 1, 2022 in the amount of $66,974.60, Payroll Checks numbered 51796 through 51812 and 51855 through 51869 in the amount of $131,410.29 for January 2022, a Debit Card Transaction dated December 31, 2021 in the amount of $304.86, a Debit Card Transaction dated January 31, 2022 in the amount of $420.11, a Debit Card Transaction dated January 11, 2022 in the amount of $75.00 and a

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Cash Management Service Fee dated January 31, 2022 in the amount of $35.00 were approved with the Consent Agenda.

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 snow & ice control operations as needed.
- The Lower Pine Street Improvement Project is advertised with bid opening on February 8th.
- The Maintenance II position is posted and closes on February 8th.
- Really excited about Mechanic Josh Fisher starting work next week.

Public Safety Director Jeremy Patrick submitted a written report and in addition reviewed the following:
Fire Department in addition:

- One vehicle fire, 2 Alarm fires, 1 Structure fire and 1 HazMat.

Building Official/Permit Administrator Bryan Forbus submitted a written report and in addition reviewed the following:

- February 3rd at 7:00pm Public Hearing about Dollar Store.
- February 16th at 7:00pm Warming Shelter and Alternative School CUP Public Hearing.
- Issued 2 mechanical permits and 1 sewer line permit.

Sheriff's Department submitted a written report; reviewed the report and in addition, Sheriff Hawley answered Councilmember's questions.

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

- All information is on the website concerning Bryan's Public Hearings.
- Susan updated names on council committees and terms of office; in your boxes.

COMMITTEE REPORTS

There were no Committee Reports on the Agenda.

UNFINISHED BUSINESS

There was no Unfinished Business on the Agenda.

NEW BUSINESS

There was no new business on the Agenda.

PUBLIC COMMENT

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

COUNCILMEMBER'S COMMENT

Councilmember Varner announced:

- The chamber is having a Winter Warmer awards banquet & auction February 10th at the Old Flour Mill. Business of the Year is The Club and Citizen of the Year is Brent Yusi. I hope everyone can attend.

Councilmember Bauer announced:

- Wishing everyone a happy Chinese New Year.

Councilmember Turner announced:

- I hope Dollar General gets completed. It is a very nice store and would be great for Okanogan.

MAYOR'S REPORT

Mayor Culp announced:

- I hope everyone is available for a Special Council Meeting this Thursday, February 3rd at 4:00pm. Okanogan County Department of Health needs a place to give vaccines and would like to use the Legion Park roadway with a start date of February 11th (four Fridays). They will also be using the Legion Hall.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 7:28 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

APPROVED:

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Jon Culp, Mayor

ATTEST:

_____
Amber Scott, Clerk Treasurer