

**CITY OF OKANOGAN  
COUNCIL MINUTES  
December 5, 2017**

**CALL TO ORDER**

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

The following were:

Present: Mayor Pro Tem Wayne Turner      Councilmembers: Patricia Stanton, Lisa Bauer, Wayne Turner, Denise Varner, Cory Costello and Angelee Nanamkin.

Also Present: Clerk Treasurer Craig Attwood, Director of Public Works Shawn Davisson, Utilities Clerk Laura Divis and Sheriff's Deputy Arnold.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

Mayor Pro Tem Turner asked if there were any alterations to the Agenda or Consent Agenda. Varner moved, seconded by Bauer to approve the Agenda and Consent Agenda as presented. Mayor Pro Tem Turner 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 November 21, 2017 were approved with passage of the Consent Agenda.

**APPROVAL OF VOUCHERS**

Claims Vouchers numbered 45228 through 45270 dated December 5, 2017 in the amount of \$196,403.34, Payroll Checks numbered 45134 through 45157 and 45192 through 45227 in the amount of \$91,890.46 a Debit Card Transaction dated November 30, 2017 in the amount of \$406.79 and a Bond Payment dated November 24, 2017 in the amount of \$11,265.00 were approved with the Consent Agenda.

**PUBLIC COMMENT**

Mayor Pro Tem Turner opened the floor for Public Comment.

Carmen Bliss:

- Thanked Council for the beautiful display downtown.

- Addressed the marijuana growing in the City. Should have investigated the cons before allowing. It stinks very much, like a skunks den. He cannot enjoy being outside on his deck in the summer time because of the smell. He lives across the street from a marijuana retailer and has no problem with that. He would like to know how this situation can be solved and asked Council to try and find one.

### **DEPARTMENT HEAD REPORTS**

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

- Performed installing garland on the Oak Street Bridge.
- Performed installing and decorating the Community Christmas Tree.
- Performed road closure and traffic control for the Okanogan Chamber of Commerce's Farm Lights Festival.
- Received notification from the Transportation Improvement Board that the City was not selected for the 3rd Avenue North Road Improvement Project Grant.

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

- Auditor is off site as of today. Should have an exit conference soon.
- Council Position #5 received 5 applications, but only 3 qualified. One applicant was not a registered voter and one applicant missed the 2:00 p.m. deadline.
- Welcome to Cory Costello and Angelee Nanamkin to Council.
- Denise Varner and Angelee Nanamkin were sworn in by Mayor Culp and Cory Costello was sworn in tonight before the Council meeting by Mayor Pro Tem Turner.

Fire Chief Gavin did not submit a written report and was not present at the meeting.

Sheriff's Department submitted a written report and was present at the meeting. Deputy Arnold reviewed the report.

Building Official submitted a written report but was not present at the meeting.

Code Enforcement Officer did not submit a written report and was not present at the meeting.

### **COMMITTEE REPORTS**

There were no Committee Reports on the Agenda.

## **UNFINISHED BUSINESS**

There was no Unfinished Business on the Agenda.

## **NEW BUSINESS**

### Introduce Candidates for Council Position No. 5

*Mr. Eric S. Lind, SR*

*Mr. Greg Oyler*

*Ms. Victoria Minto*

Mayor Pro Tem Turner introduced the Candidates for Council Position No. 5. Each candidate gave a brief presentation.

Mayor Pro Tem Turner asked for nominations:

- Varner nominates Victoria Minto.
- Stanton nominates Greg Oyler.
- Cory Costello nominates Eric Lind Sr.

Clerk-Treasurer Craig Attwood asked each Councilmember to vote:

- Victoria Minto had 2 votes – Turner and Varner
- Greg Oyler had 3 votes – Stanton, Nanamkin and Bauer
- Eric Lind Sr had 1 vote – Costello

Mr. Greg Oyler was voted in to Position #5 and Mayor Pro Tem Turner swore him in.

### Resolution 2017-06: HRA/VEBA Authorization

Mayor Pro Tem Turner asked Clerk-Treasurer Craig Attwood to introduce Resolution 2017-06: HRA/VEBA Authorization.

Bauer moved, seconded by Stanton that Resolution No. 2017-06 be approved.

There was a brief discussion.

Ayes: Turner, Costello, Stanton, Nanamkin, Bauer and Oyler

Noes: Varner

Motion carried: 6 Ayes: 1 Noes

Resolution 2017-07: Designate Official Newspaper

Mayor Pro Tem Turner asked Clerk-Treasurer Craig Attwood to introduce Resolution 2017-07: Designate Official Newspaper.

Stanton moved, seconded by Oyler that Resolution No. 2016-07 be approved.

There was a brief discussion.

Ayes: Costello, Stanton, Varner, Bauer, Oyler and Turner

Noes: None

Abstained: Nanamkin

Motion carried: 6 Ayes: 0 Noes

Wonderware Pac West: Software Agreement

Mayor Pro Tem Turner asked Director of Public Works Shawn Davisson to introduce Wonderware Pac West: Software Agreement.

Varner moved, seconded by Stanton to approve the Wonderware PacWest renewal agreement for the amount of \$1,524.21.

There was a brief discussion.

Ayes: Stanton, Nanamkin, Varner, Bauer, Oyler, Turner and Costello

Noes: None

Motion carried: 7 Ayes: 0 Noes

Omak Machine Shop: Inspection and Repair to City Well #2 and Sunrise Booster Pump #2: Accept Project as Complete

Mayor Pro Tem Turner asked Director of Public Works Shawn Davisson to introduce Omak Machine Shop Well #2 repairs and Booster Pump #2 repairs.

Bauer moved, seconded by Varner to accept this project as complete and direct staff to process the necessary documents to close out the contract.

There was a brief discussion.

Ayes: Nanamkin, Varner, Bauer, Oyler, Turner, Costello and Stanton

Noes: None

Motion carried: 7 Ayes: 0 Noes

### **PUBLIC COMMENT**

Mayor Pro Tem Turner opened the floor and invited Public Comment.

Jim Brannon:

- My wife works for the Omak School District and has a VEBA account and does not like it.

### **COUNCILMEMBER'S COMMENT**

Varner-

- Reported that the AWC full day training in Chelan was fantastic. Encouraged all councilmembers to attend. Reviewed highlights of training.
- The sheriff's department is supposed to be at council meetings quarterly.
- No reports from Code Enforcement in quite a while.
- Attended a TranGo meeting, discussed buses parking and blocking vision at the intersection.

### **MAYOR'S REPORT**

There was no Mayor's Report.

### **ADJOURNMENT**

There being no further business before the Council, the Meeting was adjourned at 8:02 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

**APPROVED:**

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**Wayne Turner, Mayor Pro Tem**

**ATTEST:**

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**Craig Attwood, Clerk Treasurer**