

**CITY OF OKANOGAN
COUNCIL MINUTES
September 19, 2017**

CALL TO ORDER

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

PUBLIC HEARING

Public Hearing: Lee and Sarah Morrison Annexation

Mayor Culp opened the hearing by stating the purpose of this hearing is to take relevant testimony on the annexation, review the recommendation and the petitions in order to affirm, modify or reject the annexation which would annex into and make a part of the City of Okanogan the land known as Assessor's Parcel Number 1270070000 which is Lot 7 Okanorth Acres. Generally known as 1831 B 2nd Avenue North".

Mayor Culp provided for any challenges to the Council's jurisdiction. There was none.

Mayor Culp provided the opportunity for the disclosure of any conflicts of interest. There was none.

Mayor Culp provided the opportunity for the disclosure of any ex-parte communication. There was none.

Mayor Culp provided for challenges of hearing board's membership. There was none.

Mayor Culp opened the testimony portion of the hearing at 7:03 p.m. by stating I will now open the testimony portion of this hearing with the presentation of the Staff Report, then give any of the Petitioners who desire to speak the opportunity, then those who signed in the opportunity to present testimony and then anyone present to present testimony. Please state your name and address clearly.

Christian Johnson stated that Staff enters into the record the following documents and exhibits:

Documents:

1. The filed petitions with exhibits.

2. Notice of Public Hearing, Morrison Annexation dated 9/6/2017 (Hereafter referred to as the Notice).
3. City of Okanogan Resolution No. 2017-05
4. Sufficiency of Petition Determination by County Assessor's Office, dated 8/30/2017.
5. Letter of Transmittal noted as Requested Planning Commission Recommendation – Morrison Annexation dated 8/29/2017 (Hereafter referred to as the Commission's Recommendation)
6. Letter of Transmittal noted as Corrected Planning Commission Recommendation – Morrison Annexation dated 8/14/2017.
7. Letter of Transmittal noted as Staff Report – Morrison Annexation –Notice of Intent Planning Commission Workshop Meeting dated 8/4/2017 (Hereafter referred to as the Staff Report).

Exhibits:

1. Declaration of Posting dated September 12, 2017, signed by Michelle Skylstad, Clerk 1, regarding the posting of the Notice at various prominent locations in the City.
2. Declaration of Posting dated September 12, 2017, signed by Loren Howell, Water System Manager & Assistant Public Works Superintendent, regarding the posting of the Notice at three (3) conspicuous locations in the annexation territory.
3. Affidavit of Publication, Omak-Okanogan County Chronicle, regarding the publishing of the Notice on September 13, 2017.

Mayor Culp provided an opportunity for the Council to ask direct questions. There was none.

Mayor provided the opportunity for the Petitioners and Staff the opportunity to rebut. There was none.

Mayor Culp provided for discussion amongst the Council. There was no discussion.

Mayor Culp closed the public hearing at 7:05 p.m.

The following were:

Present: Mayor Jon Culp Councilmembers: Lisa Bauer, Patricia Stanton, Kristina McIntosh, Janet Wilson and Victoria Minto.

Also Present: Clerk Treasurer Craig Attwood, Utilities Clerk Laura Divis and Building Official Christian Johnson.

Excused: Varner

Mayor Culp announced that Councilmember Denise Varner would not be in attendance at the meeting. McIntosh moved, seconded by Wilson to excuse Councilmember Varner. Mayor Culp asked if there were any objections to the motion. Seeing none raised, the motion carried.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Culp asked if there were any alterations to the Agenda or Consent Agenda. Bauer moved, seconded by Stanton 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

Councilmember Wayne Turner was excused with passage of the Agenda and Consent Agenda.

APPROVAL OF MINUTES

The Minutes of the Regular Council Meeting of September 5, 2017 was approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 44882-44912 dated September 19, 2017 in the amount of \$576,652.61, and a Debit Card Transaction dated September 1, 2017 in the amount of \$112.10 were approved with the Consent Agenda.

PUBLIC COMMENT

Mayor Culp opened the floor for Public Comment. Seeing none raised, Public Comment was closed.

DEPARTMENT HEAD REPORTS

Clerk's Office submitted a written report and reviewed the information in his report. In addition he announced the following:

- Draft minutes are now on the website under Services.

Building Official/Permit Administrator Johnson submitted a written report and in addition he announced the following:

- WAFLA has permitted plans and they have gone to G & O for review.

COMMITTEE REPORTS

There was no Committee Reports on the Agenda.

UNFINISHED BUSINESS

There was no Unfinished Business on the Agenda.

NEW BUSINESS

Ordinance 1180: Morrison Annexation

Mayor Culp asked Permit Administrator/Building Official to introduce Ordinance 1180: Morrison Annexation.

Wilson moved, seconded by McIntosh to affirm our previous Finding of Facts and Conclusion and pass Ordinance No. 1180.

There was a brief discussion.

Vote on the motion.

Ayes: Bauer, Minto, Wilson, Stanton and McIntosh

Noes: None

Motion carried: 5 Ayes: 0 Noes

aHa! Consulting: Website Redesign, Hosting, and Support

Mayor Culp asked City Treasurer Craig Attwood to introduce aHa! Consulting: Website Redesign, Hosting and Support.

Wilson moved, seconded by Stanton that the City Council authorize Mayor Culp execute the aHa! Consulting agreement for website redesign, hosting and support.

There was a brief discussion.

Vote on the motion.

Ayes: Minto, Wilson, McIntosh, Stanton and Bauer

Noes: None

Motion carried: 5 Ayes: 0 Noes

Gray & Osborne, Inc. Arsenic Treatment Facility Sludge Disposal Feasibility Study

Mayor Culp asked Clerk Treasurer Craig Attwood to introduce Gray & Osborne, Inc Arsenic Treatment Facility Sludge Disposal Feasibility Study.

McIntosh moved, seconded by Bauer that the City Council authorize Mayor Culp execute Gray & Osborne Inc.'s Amendment No. 9 for this subject project.

There was a lengthy discussion.

Minto moved, seconded by McIntosh to amend the motion on the floor to postpone to October 3rd Council Meeting.

There was a brief discussion.

Vote on the motion.

Ayes: Stanton, McIntosh, Bauer, Wilson and Minto

Noes: None

Motion carried: 5 Ayes: 0 Noes

PUBLIC COMMENT

Mayor Culp opened the floor for Public Comment. Seeing none raised, Public Comment was closed.

COUNCILMEMBER'S COMMENT

Councilmember Bauer asked the Mayor why his picture was not on the wall in the Council Chambers. She asked what it would take to get power to the little shed at the Plex so that people can boil water.

Councilmember McIntosh asked if there was any word on the Okanogan Grocery Store.

Councilmember Wilson informed the Business and Tourism Committee that Hotel/Motel requests are due to City Hall by 4:00 p.m. on September 27th.

MAYOR'S REPORT

Mayor informed the Personnel, Public Safety & Contracting Committee that they will need to meet within the next couple of weeks about Medical Insurance.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 8:03 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

APPROVED:

Jon Culp, Mayor

ATTEST:

Craig Attwood, Clerk Treasurer