

**CITY OF OKANOGAN
COUNCIL MINUTES
October 3, 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

Open Record Public Hearing: Revenue Sources and Ad-Valorem Tax Levy for the 2018 City of Okanogan Budget

Mayor Culp opened the hearing by stating the purpose of this hearing is to take relevant testimony on the City's proposed revenue sources for the 2018 budget year, including consideration of possible increases in property tax revenue.

Mayor Culp opened the testimony portion of the hearing at 7:02 p.m. by stating I will now open the testimony portion of this hearing. Those who signed in will be given the opportunity to present testimony and then anyone present may also present testimony. Please state your name and address clearly.

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

Mayor Culp closed the public hearing at 7:03 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, Director of Public Works Shawn Davisson and Utilities Clerk Laura Divis.

Excused: Varner

Mayor Culp announced that Councilmember Denise Varner would not be in attendance at the meeting. McIntosh moved, seconded by Minto 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. Councilmember Wilson requested to add Business and Tourism to the Agenda under Committee Reports. Minto moved, seconded by McIntosh to add Business and Tourism to the Agenda under Committee Reports. Minto moved, seconded by McIntosh 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

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 19, 2017 was approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 44951-44980 dated October 3, 2017 in the amount of \$41,247.49, Payroll Checks numbered 44859 through 44881 and 44913 through 44949 in the amount of \$41,247.49, a Debit Card Transaction dated September 25, 2017 in the amount of \$7,454.00, and a Debit Card Transaction dated September 29, 2017 in the amount of \$401.81 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

Director of Public Works Davisson announced the following:

- Attended a National Rural Water Association Conference.
- The LED street lighting project should be mostly completed next week.
- Hired Michael Cannon to fill the Maintenance 1 position.

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

- Reminder to Council a Budget Workshop is scheduled at 7:00 p.m. on Tuesday, October 10th.

COMMITTEE REPORTS

Business and Tourism Committee-Councilmember Wilson announced that they will have a meeting tomorrow to discuss Hotel/Motel funds.

UNFINISHED BUSINESS

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

Mayor Culp asked Director of Public Works Shawn Davisson to introduce Gray & Osborne, Inc. Arsenic Treatment Facility Sludge Disposal Feasibility Study.

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

There was a brief discussion.

Minto moved, seconded by McIntosh that the City Council authorize Mayor Culp execute Gray & Osborne Inc.'s Amendment No. 9 for this subject project, contingent on the scope of work to include employee and public safety impacts of each alternative and the cost to not exceed \$5,000.

There was a brief discussion.

Vote on the motion.

Ayes: McIntosh, Bauer, Minto, Wilson, and Stanton

Noes: None

Motion carried: 5 Ayes: 0 Noes

NEW BUSINESS

2018 Requestors for Tourist Promotion Funds:

City of Okanogan

The Chronicle

Okanogan Chamber of Commerce

Okanogan Visitor Information Center

Okanogan County Historical Museum

Okanogan/Ferry County Washington Pilot's Association

Ordinance No. 1181 – 1% Property Tax Levy for 2018 (1st Reading)

Mayor Culp asked City Treasurer Craig Attwood to introduce Ordinance No. 1181 – 1% Property Tax Levy for 2018 (1st Reading).

Bauer moved, seconded by Stanton to advance Ordinance No. 1181 to the October 17, 2017 regular council meeting for a second reading.

There was a brief discussion.

Vote on the motion.

Ayes: Wilson, Stanton, McIntosh, Bauer and Minto

Noes: None

Motion carried: 5 Ayes: 0 Noes

J-U-B Engineers, Inc.: Project Design Okanogan Legion Airport

Mayor Culp asked Director of Public Works to introduce J-U-B Engineers, Inc. Agreement for Professional Services.

Bauer moved, seconded by McIntosh that Mayor Culp execute this agreement with J-U-B Engineers, Inc.

There was a brief discussion.

Vote on the motion.

Ayes: Stanton, McIntosh, Bauer, Minto and Wilson

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

There were no Councilmember comments.

MAYOR'S REPORT

Mayor Culp announced that he has scheduled a Town Hall Meeting for October 12th at 7:00 p.m. in Council Chamber regarding complaints and City Codes.

Reminder to Council of Budget Workshop on Tuesday, October 10th at 7:00 p.m.

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 8:55 p.m.

Minutes taken and prepared by Utilities Clerk Laura Divis

APPROVED:

Jon Culp, Mayor

ATTEST:

Craig Attwood, Clerk Treasurer