
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
November 20, 2017**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Patrick Dalton, Building Official
Nattalie Cariker	Kevin Bowling, Fire Chief - absent
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Wayne Beetchenow, Assistant Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CONSENT AGENDA:

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the November 6, 2017 meeting and November 13, 2017 Budget Workshop; 2017 claims checks numbered 18236-18301, in the amount of \$433,992.63; October manual checks numbered 20427-20431, 18070 and electronic payments in the amount of \$4,519.66. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

CORRESPONDENCE AND MAYOR'S REPORT

Mayor Gagné announced that December 9th is the downtown Christmas celebration. Fire Chief Bowling is processing the paperwork for the fireworks show and the street closure has been approved. The theme is Country Christmas. The Jr. Civic League Wine and Trees Gala will be held at Rockwall Cellars on December 2, 2017. Chamber Festival of Trees is being held at the 12 Tribes Casino and the gala is on December 8th.

Mayor Gagné told Council that the City of Omak was voted Best of 2017 Government Agency by Chronicle readers.

OLD BUSINESS:

Ord. 1848-2nd Read-Amend 2017 Budget-Airport-Additional Funds-Airport Runway Narrowing & Lighting Project and Recognize Revenue

Member Clark moved, seconded by Member Foth to approve Ordinance 1848. This Ordinance recognizes revenues that will be received from the FAA and the State Aviation Departments and the corresponding expenditures for the Runway Narrowing and Lighting Project. The State has pledged a 5% match up to \$75,000 and the Federal Aviation Administration has pledged a 90% match up to \$1,948,757. This project will span two fiscal years. This Ordinance recognizes the additional revenues and expenditures of \$530,000 for 2017. As there were no questions or comments, Council voted unanimously to approve the motion.

Ord. 1849-2nd Read-Amend 2017 Budget-C.E.-Add'l Funds-Increased Jail Booking Fee's and Fire Protection Fee's

Member Clark moved, seconded by Member Cariker to approve Ordinance 1849. The jail booking fees from the county were budgeted at \$260,000 for 2017. Administrator McDaniel told Council that this Ordinance will appropriate funds and recognize the revenue in Current Expense. It will account for fire protection costs that we share with Fire District No. 3 and the increase in the jail booking costs. There was discussion about booking restrictions that occurred in 2017. As there were no further questions or comments, Council voted unanimously to approve the motion.

NEW BUSINESS:

Res. 61-2017-Approve Change Order No. 1-Scarsella Brothers, Inc.-Airport Rehabilitation Project

Member Clark moved, seconded by Member Gaines to approve Resolution 61-2017. City Administrator McDaniel explained to Council that this was a negative change order. During construction, it was determined

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that the underdrains on the ends of the runways were not needed. This change order removed the installation of 175 feet of underdrain and reduces the contract amount by \$5,675.25. As there were no questions or comments, Council voted unanimously to approve the motion.

Res. 62-2017-Approving the Agreement with Okanogan County Community Coalition (OCCC)

Member Foth moved, seconded by Member Freel to approve Resolution 62-2017. Police Chief Koplín explained to City Council that this is an annual agreement with the Okanogan County Community Coalition. He said that it has been a smashing success and a lot of good things are happening with the program. The City of Omak is reimbursed for overtime costs for emphasis patrols for underage drinking and marijuana enforcement activities. As there were no questions or comments, Council voted unanimously to approve the motion.

Res. 63-2017-Approve 2018 Fuel Bid – Whitley Fuel, LLC

Member Dave Womack moved, seconded by Member Clark to approve Resolution 63-2017. City Administrator McDaniel explained to Council that the city put out a request to bid for petroleum needs. The City received bids from Coleman Oil and Whitley Fuel. Coleman Oil and Whitley Fuel submitted bids. Whitley Fuel was the lowest bidder for the 2017 petroleum needs. City Attorney Mick Howe has reviewed the bids and confirmed the low bidder. Member Gaines noted that the bid tab included in the agenda had date errors. City Clerk Thomas will correct that form. As there was no discussion and no comments from the audience, Council voted unanimously to approve the motion.

Omak Stampede, Inc. Presentation – President Leon Hoover

Omak Stampede President Leon Hoover addressed Council. Council was provided a copy of the Stampede Budget and their Profit and Loss Statement. He gave a brief overview of the profit and loss statement noting that Stampede, Inc. made a profit of \$4,600 and he contributed this to an increase in the ticket prices. He explained to Council that Stampede, Inc. will be advertising in a different way in 2018. They will be using videos and social media. There was discussion about the rental of the facility and groundwork responsibilities. Member Freel asked if Stampede, Inc. noticed demand charges from the Okanogan County PUD for the arena lighting. City Administrator McDaniel said that the City pays for the arena PUD bill and he will look into it. Mr. Hoover thanked the City for the partnership.

Stacey Okland, Co-Director-Okanogan County Community Coalition (OCCC)

Mrs. Okland wanted to take the time to introduce herself to Council. She explained that Director Andi Ervin will be leaving the organization in June and she will be taking over the directorship. She talked about surveys that are conducted on a monthly basis in grades 9-12. The data collected indicates underage drinking has reduced. She talked about two regional grants, one for tobacco and the other for alcohol. The grant is for assessment. The Coalition will assess prices, placement and promotion of alcohol and tobacco products in local stores. They then report the information to the state. In regards to the survey taken by students, Member Dave Womack asked if they could see a fluctuation during certain months. Mrs. Okland said, yes. They notice drinking is higher around Thanksgiving, Christmas, prom and graduation. She said this is typical nationally. Locally they see higher use around the Sunflower Festival, Barter Faire and anytime the school has extra time off. Member Womack asked about Stampede. Mrs. Okland said that Stampede, Inc. has worked with the OCCC to ensure kids do not have access to alcohol and it has not been reflected on the survey. Chief Koplín stated that it's been very successful because the children see what the OCCC is doing and they hear when an arrest happens and the emphasis patrols have a lot of publicity. Member Freel asked if the survey's included questions about hard drugs. Mrs. Okland said those questions are addressed in the Healthy Use Survey conducted every two years. The monthly survey addresses alcohol, marijuana and distracted driving.

OTHER BUSINESS:


Staff Reports:

Member Clark reported that he attended the Solid Waste Advisory (SWAC) meeting. They are still working on the Comprehensive Solid Waste Advisory Plan. He added that the Department of Ecology has been looking into what the cannabis farms are doing with the excess grows. He said the last couple of weeks, they have been burning the excess grow. He said that disposal compliance will be addressed in the Comprehensive Solid Waste Advisory Plan. He also mentioned that landfill tipping fees have not increase in years and this is something they are reviewing. He mentioned that Chelan charges \$95 a ton and Douglas County is charging \$125 a ton. The expense of new cells, leach ponds and the day to day operations are increasing.

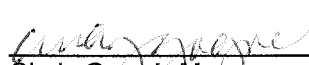
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Member Gaines asked Assistant Public Works Director Beetchenow about the portables being added at the North Omak School. He stated that these are replacing the existing outdated portables.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:33 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor