
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
May 20, 2024**

CALL TO ORDER:

Mayor Gagne called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum. Everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Nattalie Cariker	Todd McDaniel, City Administrator (CA)
Barry Freel	Tyler Wells, Building Official (BO)
Steve Clark	Jeremy Patrick, Fire Chief
Meyer Louie	Dan Christensen, Chief of Police (Zoom)
Michelle Gaines	Wayne Beetchenow, Public Works Director (PWD)
Dave Womack	Connie Thomas, City Clerk
Mike Foth	Rochelle Danielson, CORE Program Manager/Outreach Specialist

CONSENT AGENDA:

Member Foth moved, seconded by Member Cariker, to approve the consent agenda consisting of the minutes from the May 6, 2024, meeting; 2024 claims checks numbered 111132-111207 in the amount of \$827,728.94; April 2024 Manual checks numbered 110958-110962, 111037, 111038 and 111061 (voided 1107305) in the amount of \$1,995.39; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Approve Vending in Eastside Park – Culpepper Merriweather Circus

Member Gaines moved, seconded by Member Cariker, to approve the park use for the Culpepper Merriweather Circus. PWD Beetchenow informed the Council that this is a bi-annual park use. The Omak Chamber of Commerce is the sponsor for the Culpepper Merriweather Circus, and they will be vending in Eastside Park. PWD Beetchenow explained the Omak Municipal Code requires Council approval to vend in a city park. As there were no questions or comments, Council voted and unanimously approved the motion.

Approve Request for a Fireworks Permit – JM Liquidations, LLC

Member Womack moved, seconded by Member Cariker, to approve the Fireworks Permit for JM Liquidations, LLC. Fire Chief Patrick informed the Council the permit will allow Discount Fireworks to sell in the parking lot of Burger King. JM Liquidations, LLC has complied with both Washington State and City of Omak regulations. As there were no questions or comments, Council voted and unanimously approved the motion.

Ordinance 1943 – Amend Ordinance No. 1941 Clarify Legal Description - Annexation of Real

Property

Member Gaines moved, seconded by Member Cariker, to approve Ordinance No. 1943. Building Official Wells explained to the Council Ordinance 1941 was approved during the last Council meeting. The preliminary annexation was sent to the Office of Financial Management (OFM) and Washington State Department of Transportation for preliminary review. Both agencies had no comments. When BO Wells tried to record the annexation with the Okanogan County Auditor, he found they have more stringent rules and they asked for a more detailed legal description which they provided. This Ordinance modifies the legal description as required by Okanogan County. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 46-2024 – Approve Update to the City of Omak Construction Standards

Member Foth moved, seconded by Member Freel, to approve Resolution 46-2024. PWD Beetchenow reminded the Council that a hard copy of the construction standards were provided to them for review at the last meeting. He didn't receive any comments or questions. Member Gaines had questions about the revisions and how they deviated from agency standards like AASHTO (American Association of State Highway & Transportation Officials). CA McDaniel explained the Construction Standards removed references to other agency standards like WSDOT, American Water Works Association (AWWA) to simplify the document. Our standards are focused on just Omak standards. Contractors will be required to use other agency standards to build/construct as needed. As there were no further questions or comments, Council voted and unanimously approved the motion.

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Resolution 47-2024 – Approve Agreement with Washington State Department of Transportation for the 2024 Street Striping

Member Womack moved, seconded by Member Louie, to approve Resolution 47-2024. PWD Beetchenow explained to Council that this is the annual maintenance agreement with WSDOT to stripe streets. He explained to the Council the project was reduced to stay within budget. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 48-2024 – Authorize the Submission of Application for Federal Assistance

Member Gaines moved, seconded by Member Louie, to approve Resolution 48-2024. PWD Beetchenow explained to the Council the approval of this Resolution will give authorization to apply for grant funds through the Federal Aviation Association for the airport reconstruction project. The city will not commit to the project until funding is determined. As there were no questions or comments, Council voted and unanimously approved the motion.

Draft Annual Report – City Administrator McDaniel

CA McDaniel explained to City Council that he provided each member a hard copy of the draft annual report for their review. The document was also shared via email to each member. He asked Council to review and comment on the document. If interested, he said he would be willing to sit with them and review the document. He plans to submit the Annual Report on Tuesday, May 28, 2024.

OTHER BUSINESS:

Committee/Staff Reports:

Member Freel informed the Council that Okanogan Council of Governments (OCOG met last Monday. He has forwarded the meeting minutes to each Council member.

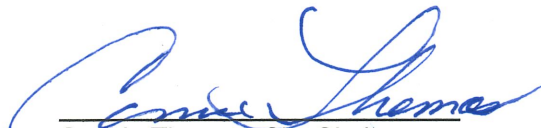
Member Womack informed the Council the Community Support/Public Safety Committee met and discussed naming the skate park. They recommend not naming the park but allowing memorial items like a bench.

C.O.R.E. Program Manager Danielson informed the Council they had a booth at the Mental Health Color Walk Event this past weekend. Georgia Lamb, Police Officers, and Code Enforcement participated at the booth. She also shared that C.O.R.E. is looking for community involvement to design the T-Shirt for the third annual "Kick'n it With the Cops" Event.

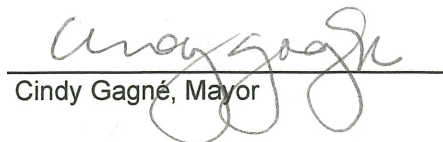
CA McDaniel informed the Council the skate park project is winding down. A grand opening has been scheduled for June 29, 2024, from 11am to 3pm. There is a small group organizing the event. There will be presentations, hot dogs, competitions, and prizes.

Police Chief Christensen informed Council that he is away attending the Washington Association of Sheriffs and Police Chiefs annual conference.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:14 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor