
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
June 3, 2024**

CALL TO ORDER:

Mayor Gagné 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	Jeremy Patrick, Fire Chief
Steve Clark	Dan Christensen, Police Chief (zoom)
Meyer Louie	Wayne Beetchenow, Public Works Director (PWD)
Michelle Gaines	Cindy Hicks, Deputy Clerk
Dave Womack	Rochelle Danielson, CORE Program Manager/Outreach Specialist
Mike Foth	Tyler Wells, Building Official
	Marc Doney, Team O.N.E. Lead

CITIZEN COMMENTS

Maurice Goodall addressed the Council and stated he would like to have a conversation with the Council Committee that handles the airport. He has been interested in building a hangar for a few years but didn't want to submit plans for permits until the city is ready for development. He was informed that it is the Personnel/Finance Committee, and a meeting was set for June 17, 2024, at 6pm prior to the next council meeting.

CORRESPONDENCE AND MAYOR'S REPORT

No report for this meeting.

CONSENT AGENDA:

Member Clark moved, seconded by Member Foth, to approve the consent agenda consisting of the minutes from the May 20, 2024, meeting; 2024 claims checks numbered 111210–111252, 111270–111278 & 111300-111311 in the amount of \$318,498.05; Voided checks numbered 111209, 111271 & 111279-111296; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 49-2024 – Approve the Updated Purchase Agreement with Axon Enterprise, Inc.

Member Clark moved, seconded by Member Cariker, to approve Resolution 49-2024. Chief Christensen informed the Council that this is for the purchase of two additional Tasers and Body Worn Cameras for the new School Resource Officer (SRO) and C.O.R.E Officer. Partial costs of this purchase are covered by the SRO agreement with the Omak School District. Member Gaines asked if a budget amendment will be needed for the expenditure and CA McDaniel said he would be putting that together. With no further discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 50-2024 – Approve the Professional Services Agreement for Camp Host

Member Womack moved, seconded by Member Louie, to approve Resolution 50-2024. PWD Beetchenow informed the Council that this is the same contract that has been used in the past. We have a person interested in the position. Member Womack asked if there was any understanding on why we are not receiving applicants for this position. PWD Beetchenow stated that he did not know. Member Louie asked if this agreement is through October. PWD Beetchenow confirmed it was just for the summer as was done with previous agreements.. Member Gaines asked about the former host and if she was there this winter and PWD Beetchenow stated that she was. With no further

**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
June 3, 2024**

discussion and no comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Clark reported that the Solid Waste Advisory Committee (SWAC) was making headway on the Okanogan County Comprehensive Solid Waste Plan. Their next meeting is scheduled for the first part of July and the Council should be seeing the document around the first part of September.

Police Chief Christensen presented the Mayor and Council with a current graph showing by month the property crimes of Omak, Oroville, and Tonasket for the past four years. He stated it is important to see that there is a positive impact being made.

C.O.R.E. Manager Danielson reported that she, Outreach Specialist Georgia Lamb, and Officer Pennycooke will be leaving June 9th to attend the National Co-Responder Conference in Omaha NE. They are all very excited about it and hope to gain a lot of information and training.

Team O.N.E. Lead, Marc Doney, reported that they had their open house on May 31, 2024. He felt it was a success. They handed out around twenty to twenty-five volunteer packets. They have finalized the policy and procedures manual and are focusing on three programs they have ready. The first is the Citizens On Patrol program and the other two have to do with the schools. They are the Paddle Patrol program and the Walking School Bus. He would love the Council to stop by and look at the new office and see what they are working on.


CA McDaniel asked the Personnel/Finance Committee members and Mr. Goodall if they were available to meet with Mr. Goodall after tonight's meeting, due to a meeting conflict on the original date set earlier in the meeting. All parties were fine with the change and will meet.

Member Freel thanked Chief Christensen for the informational graph. He asked if he had one that included Brewster area as well. Member Womack asked about having a graph that included the County areas. Chief Christensen said he would email the Council a "Crystal Report" that would include all that information.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:15 PM.



Cindy Hicks, Deputy Clerk



Cindy Gagné, Mayor