
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
July 15, 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
Michelle Gaines	Wayne Beetchenow, Public Works Director (PWD)
Dave Womack	Connie Thomas, City Clerk
Mike Foth	Rochelle Danielson, C.O.R.E. Program Manager/Outreach Specialist
	Marc Doney, Team O.N.E.

CORRESPONDENCE AND MAYOR'S REPORT:

Mayor Gagné shared that Team O.N.E. will have an open house this Friday but will let Marc report on it. She informed the Council that students from East Omak Elementary participated in a mock Council Meeting and viewed demonstrations at the Fire Hall and a Bolo Wrap presentation. The city received thank you cards from the students that are worth looking at.

CONSENT AGENDA:

Member Clark moved, seconded by Member Louie, to approve the consent agenda consisting of the minutes from the July 1, 2024, meeting; 2024 claims checks numbered 111479-111555 in the amount of \$635,166.36; June 2024 Manual checks numbered 111313, 111314, 111333-111340, 111402, 111455 in the amount of \$2,977.99; June 2024 Payroll checks numbered 111401, 111458-111474 and ACH Payments in the amount of \$493,416.63. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 54-2024 – Approve Purchase of a Fleet Pickup

Member Clark moved, seconded by Member Cariker, to approve Resolution 54-2024. PWD Beetchenow explained to Council this truck will replace the Fire Chief Command vehicle which is on the replacement schedule. The pickup was found on a lot and selected through the Washington State Procurement Cooperative. The purchase will be made through Bud Clary, a bona fide state vendor. As there were no further questions or comments, Council voted and unanimously approved the motion.

Resolution 55-2024 – Accepting the Contract for the Omak Airport Water Reservoir Project

Member Clark moved, seconded by Member Womack, to approve Resolution 55-2024. PWD Beetchenow explained to the Council this resolution will accept the project as complete and finalize the closeout. As there were no further questions or comments, Council voted and unanimously approved the motion.

Ordinance 1994 – 1st Read – Amend 2024 Budget – Various Funds

Mayor Gagné informed the Council that this Ordinance is a first read with no action. CA McDaniel informed the Council that the budget amendment recognizes additional revenue and expenditures for the public safety tax, new grant opportunities, airport projects and other projects captured in his memo. He told Council they could reach out with any questions as this is the first read. Member Clark asked about an email sent to the Council Personnel/Finance Committee regarding an airport lease agreement. CA McDaniel did not receive any comments and will send another email and schedule a committee meeting.

OTHER BUSINESS:

Committee/Staff Reports:

Member Womack informed the Council the Public Safety Committee met to discuss code enforcement and the possibility of putting information on social media about how to report concerns. They also discussed a

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kiosk at City Hall and sending out information in a newsletter. The committee also agreed to install a bench in a city park. The bench will be donated by the Kiwanis Club.

Member Freel informed the Council the July OCOG (Okanogan Council of Governments) meeting was canceled. He also informed Council that the Infrastructure Committee will meet after the meeting this evening.

Member Cariker reported the LEOFF I Board met and reviewed/approved bills.

Member Clark would like the Council to consider during the budget process another discount for the RV Park. He would like to give a ten percent discount to veterans and first responders that stay at our RV Park.

Fire Chief Patrick informed the Council that Omak Fire has responded to thirty-three calls this month and twenty-two of them were in the first eight days of July. Additional calls that were not toned while on patrol in Eastside Park include thirty-two trash-can fires and one small grass fire.

C.O.R.E. Program Manager Danielson shared that Omak Police will attend the COP on Top event that supports the Special Olympics Athletes. This will be held in the Wal-Mart parking lot at 9:00am on Friday. She has also shared with each member of Council a semi-annual report for the Thriving Together grant that supports her and Georgia Lamb's position.

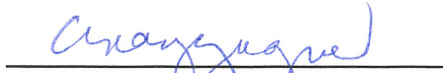
Team O.N.E. Marc Doney invited everyone to come celebrate the Team O.N.E. Grand Opening on Friday, July 19th from 3-4pm. They will do an inaugural walk for Citizens on Patrol downtown. He informed Council that they have trained three more volunteers last week for a total of ten volunteers.

Citizen Ronnie Jackson voiced her concerns to the Council about the Civic League Park Bandshell.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:10 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor