
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
August 5, 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 (absent)	Todd McDaniel, City Administrator (CA)
Barry Freel	Jeremy Patrick, Fire Chief (absent)
Steve Clark (zoom)	Dan Christensen, Police Chief
Meyer Louie	Wayne Beetchenow, Public Works Director (PWD) (absent)
Michelle Gaines	Cindy Hicks, Deputy Clerk
Dave Womack	Rochelle Danielson, CORE Program Manager/Outreach Specialist
Mike Foth	Tyler Wells, Building Official
	Marc Doney, Team One Lead

CITIZEN COMMENTS

Mayor Gagné asked for citizen comments. There were none.

CORRESPONDENCE AND MAYOR'S REPORT

Mayor Gagné reported that it is "Stampede Week" and the city will be hosting the VIP event on Saturday. She attended the Museum opening that afternoon and stated that if anyone has the chance, go over and take a look around at the great work they have done. There are lots of events happening this week as well as the parade on Saturday.

CONSENT AGENDA:

Member Womack moved, seconded by Member Freel, to approve the consent agenda consisting of the minutes from the July 15, 2024, meeting; 2024 claims checks numbered 111563-111644 in the amount of \$581,132.06; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Ordinance 1944 - Amending the City of Omak 2024 Budget, Appropriating Additional Expenditures and Recognizing Additional Revenues in Various Funds

Member Gaines moved, seconded by Member Foth, to approve Ordinance 1944. CA McDaniel informed the council that this ordinance is to reflect grants that have been obtained, public safety tax that has been received and 2023 carry over items as listed. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion

Park Use Request from Nancy Joe – Fundraiser in Triangle Park

With the requestor, Nancy Joe, not present, Member Foth asked that the request be moved to the next meeting of August 19, 2024, and send Nancy Joe a request to attend for questions.

Resolution 56-2024 – Approving Task Order NO. 45-24-027 To The Contract for Engineering Services with J-U-B Engineers, INC. for South Taxiway Design Services

Member Gaines moved, seconded by Member Freel, to approve Resolution 56-2024. CA McDaniel informed the council that this is a project that has received County .09 money and will design the new taxi lane at the south end of the airport. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

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Res. 57-2024 – Approving a Right Of Entry Agreement with Spectrum

Member Gaines moved, seconded by Member Clark to approve Resolution 57-2024. CA McDaniel informed the council that the FAA has a shared room at the airport and they are updating their communication equipment. They are specifically wanting Spectrum Communications. In order for Spectrum Communications to have access to the building, they require an Entry Agreement with the City. With no further discussion and no comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

There were no Council Committee reports.

Team One Lead, Marc Doney, reported that with all the volunteers and activities they have been attending and planning, the program is looking very successful. The Grand Opening was July 19th, and it appeared that everyone really enjoyed the "Walk through the City". The Team One program now has 10 volunteers with 2 more going through the training classes. Highlight events hosted or attended were a Basic First Aid class on July 23rd, Picnic in the Park on July 20th and National Health Center event on August 3rd. He felt there was great interaction with the community. Events and programs coming up are the Back-to-School event on August 26th, Drug & Alcohol awareness class on Aug 21st, and they have been working hard on the parade float for the Stampede Parade on Saturday.

CORE Manager Danielson reported they had a booth at the National Health Center event, hosted by Family Health Centers, on August 3rd. CORE has have reserved a booth for the Okanogan County Fair and Team ONE will have a separate booth. On September 20th, they are organizing a Community Wellness Event at the Omak PAC. Mark Robinson, comedian/magician and motivational speaker, will perform a show. September 21st, they are partnering with the Okanogan County Sheriff's Office to put on a free 'County Wide First Responder Wellness and Appreciation Event'. Mark Robinson will perform two shows that day to try and maximize how many first responders and their families can attend. They are also working to put on a Wellness and Appreciation Fair in between the two performances. She has also received confirmation that Brandi Kruse, a political podcaster that is pro law enforcement, will make an appearance at our first responder event. This year's 'Kick'n it with the Cops' community soccer scrimmage will be October 12th. They are actively looking for sponsors for 'Kick'n it with the Cops' and for booths to participate in our two wellness events. Sponsorship forms are available.

CA McDaniel reported that the Airport Committee needs to schedule a meeting for a lease that is looking to be renewed as well as a discussion on the construction grant. PWD Beetchenow, and Fire Chief Patrick were unable to attend due to the fire they are out on. PWD Beetchenow has TIB applications that are due on Friday. City Clerk Thomas has given him the budget calendar and he believed staff is to have some numbers back by September 14, 2024.

Mayor Gagné added to her report that she had spoken to Fire Chief Patrick and Code Enforcement Wert. They have been making rounds around the city to get the vacant lots mowed that were a fire hazard. She stated how much she appreciated it. She too had attended and enjoyed the National Health Center event.

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As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:25 PM.

Cindy Hicks

Cindy Hicks, Deputy Clerk

Cindy Gagné

Cindy Gagné, Mayor

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