
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
August 19, 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-absent	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-Zoom	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.-absent

CORRESPONDENCE AND MAYOR'S REPORT:

Mayor Gagné thanked everyone that helped during the Omak Stampede and with the VIP Tent. She thanked Clerk Thomas and her staff for the decorations and their help with the Chamber Kick-Off dinner. It was super positive, and she really appreciated it.

CONSENT AGENDA:

Member Clark moved, seconded by Member Womack, to approve the consent agenda consisting of the minutes from the August 5, 2024, meeting; 2024 claims checks numbered 111672-111732 in the amount of \$397,880.71; July 2024 Manual checks numbered 111456, 111457, 111475-111478, 111557-1115692 & 111665 in the amount of \$10,803.49; July 2024 Payroll checks numbered 111556, 11164-111662 and ACH Payments in the amount of \$508,412.46. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OLD BUSINESS:

Park Use Request from Nancy Joe – Fundraiser in Triangle Park

Mayor Gagné noted that Nancy Joe was not in attendance. Member Womack asked if Ms. Joe was contacted. Clerk Thomas advised that Administrative Assistant John Marshall called her the Tuesday after last Council, and she was expected to attend tonight. Mayor Gagné noted for the record that it was 7:02 p.m. and Ms. Joe was not in attendance, so she moved on to the new business.

NEW BUSINESS:

Resolution 58-2024 – Accepting the Contract for the Omak Skatepark Gray & Osborne, Inc. Project No. 23843 as Complete

Member Foth moved, seconded by Member Clark, to approve Resolution 58-2024. PWD Beetchenow explained to Council this will finalize the project. It was a big success and there is a lot of use every day. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 59-2024 – Approve Amendment No. 13 to the Engineering Agr. with Gray & Osborne, Inc. for the Central Street Sewer System Improvement Design

Member Clark moved, seconded by Member Louie, to approve Resolution 59-2024. PWD Beetchenow explained to the Council this resolution is to design the sewer line under Central Street. The Transportation Improvement Board has approved funding for the street project. The sewer lines will be replaced prior to the street project. Member Freel informed the Council the Infrastructure Committee met prior to Council and they recommend approval. As there were no further questions or comments, Council voted and unanimously approved the motion.

Resolution 60-2024 Approve the Contract for Engineering Services with J-U-B, Engineers, Inc. for North Taxiway "A" Rebid

Member Clark moved, seconded by Member Louie, to approve Resolution 60-2024. PWD Beetchenow explained to the Council this resolution was discussed with the Personnel/Finance Committee prior to the

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Council meeting. The project will need to be rebid because the bid hold time ran out before the funding became available. As there were no questions or comments, Council voted and unanimously approved the motion.

Park Use Request from Nancy Joe – Fundraiser in Triangle Park

Mayor Gagné asked Council if they wanted to take action on the park request submitted by Nancy Joe. Councilmember Womack thought she may have changed her mind. The motion was not taken from the table so, the motion died.

OTHER BUSINESS:


Committee/Staff Reports:

Member Freel informed Council the Infrastructure Committee met prior to Council and reviewed the Central Street sewer design that was approved by Council tonight.


Member Louie informed the Council that the Personnel/Finance Committee met to discuss a formal request regarding an airport hangar. The oldest lease is set to expire in 2044. The committee discussed having the hangar leases consistent with an expiration and renew in 2044. The formal request to extend the lease term was from John Butler. His lease doesn't expire until 2030 but would like to renew out to 2044. There was further discussion about hangar leases and development of the south end of the airport.

C.O.R.E. Program Manager Danielson shared that she met with the Support Center and discussed an overview of services and working together in the future.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:17 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor