
AGENDA
OMAK CITY COUNCIL MEETING
Monday, October 7, 2024 – 7:00 PM

A. CALL TO ORDER

B. FLAG SALUTE

C. CITIZEN COMMENTS

D. CORRESPONDENCE AND MAYOR'S REPORT

E. CONSENT AGENDA

1. Approval of Minutes from September 16, 2024
2. Approval of 2024 Claims

F. NEW BUSINESS

1. Presentation – OCCAC Development Project
2. Res. 66-2024 – Approve Purchase of Sole Source Snowplows
3. Res. 67-2024 – Approve Purchase of a Police Vehicle
4. Res. 68-2024 – Fixing Time for Hearing – Annexation of Parcel of Land
5. Ord. 1946–1st Read – Amending the 2024 Budget – Various Funds

G. OTHER BUSINESS

1. Council Committee Reports
2. Staff Reports



Our Council Meetings are conducted in person in addition to Zoom Meetings. Meeting information is located on our website at omakcity.com. If you need support or accommodations, contact the City Clerk in advance by phone at 509-826-1170 or by e-mail clerk@omakcity.com for assistance.

MEMORANDUM

To: Omak City Council
Cindy Gagné, Mayor

From: Wayne Beetchenow
Public Works Director

Date: October 7, 2024

Subject: **Resolution 66-2024** Approving the purchase of Snowplows

The attached Resolution 66-2024, **A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE PURCHASE OF SNOWPLOWS**, is forwarded for your consideration.

This purchase was discussed with committee and the order was placed September 20, 2024. The trucks were ordered without plows and, after evaluating the time and cost to retrofit the existing plows the best option is to purchase new equipment.

The attached Invoice recognizes the cost for each plow. A total of two plows are needed.

I support this Resolution and recommend its approval.

RESOLUTION NO. 66-2024

**A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING SOLE SOURCE
PURCHASE OF SNOWPLOWS**

WHEREAS, the Equipment Rental Department purchased two dump trucks approved by Resolutions 34-2023 and 35-2023; and

WHEREAS, these trucks will be used for street plowing during a snow event; and

WHEREAS, Viking plows were selected for their uniformity and compatibility for use within the existing vehicle fleet; and

WHEREAS, Cobalt Truck Equipment is the original manufacture and sole supplier of the needed equipment.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAK, herby approves a sole source purchase of two snowplows from Cobalt Truck Equipment, the quote attached hereto as Exhibit "A".

PASSED AND APPROVED this _____ day of _____, 2024.

SIGNED:

Cindy Gagné, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Thomas, City Clerk

Michael D. Howe, City Attorney



www.cobalttruck.com

QUOTATION

Quote Number: BC00361

Page 1 of 2

CUSTOMER: City of Omak Public Works

CONTACT: Wayne Beetchenow

ADDRESS: 2 N Ash Street
Omak WA 98841

Quote Number: BC00361

Quote Rev: 0

Quote Date: 9/16/2024

Quote valid until: 9/30/2024

PHONE: 509-826-1170

FAX/Email: publicworks@omakcity.org

Salesperson: bcharbonneau

Quote Prepared By: bcharbonneau

Make:	Model:	Year:	GVWR:	Single/Dual:
CA / CT: /	Fuel Type:	4X2 / 4X4:	Trans:	Cab Type:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
1 x2	VIN - VH8085 VIN - VH4235 Will Call Pick Up - Spokane	\$28,275.00	\$28,275.00
1 x2	Viking-Cives MW41R11 Full trip Plow supplied as follows: Supply Only - MW reversible push frame with double acting cylinders - Hose kit less chassis extension - 30.5" swivel - Blade markers - 12" rubber flap - Standard trip springs - 8" steel cutting edge - Level lift - Moldboard painted Omaha Orange - Push frame and components gloss black SQH Plow mount supplied as follows; supply only - Extendable lift arm - 3" x 10" DA lift cylinder - 30.5" pin type attachment - Steel claw hooks - Dual lifting jacks for removal - DIN plate - Chassis side DIN plate with slide pins and single release lever - Universal cheek plates - Mounting height is 15" - 17" to center of swivel		
Quote Total:			\$28,275.00

The following options may be added:

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
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345 W. Karcher Road
Nampa, ID 83687
Phone: 800-733-0342
Fax: 208-887-7794

1607 Industrial Road
Las Vegas, NV 89102
Phone: 888-258-9812
Fax: 702-385-9936

4691 FM 1516 N.
Converse, TX 78109
Phone: 855-587-7788
Fax: 210-301-2037

4620 E. Trent Avenue
Spokane, WA 99212
Phone: 800-572-4369
Fax: 509-535-4294



QUOTATION

Quote Number: BC00361

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www.cobalttruck.com

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
1 X2	Cobalt Installation Services	\$5,895.00	\$5,895.00

Customer must fill out the information below before the order can be processed...

Accepted by:	Wayne Beetchenow
Date:	9-20-2024
P.O. number:	40-187/188

TERMS AND CONDITIONS OF SALE:

- All sales are final and non-cancelable.
- Unless otherwise noted, payment terms are as follows with balance due prior to equipment shipping from a Cobalt facility or drop shipping from the manufacturer:
 - 35% down on sales < \$200,000
 - 50% down on sales > \$200,000
 - Credit cards may NOT be used for down payments.
- Orders will not be processed, and ship date will not be confirmed without receipt of down payment and purchase order.
- Credit card sales greater than \$2,000 will have a 3.5% service charge added to the total.
- Any invoice not paid within thirty (30) days of billing is subject to a 1.5% monthly interest charge.
- Quotation valid until above stated expiration date.
- PRICE ADJUSTMENT: The customer agrees to a price adjustment increase at the request of the supplier (Cobalt) in the event they can reasonably demonstrate market-driven material cost increases exceeding 3% of the current sell price after receipt of order despite reasonable efforts to reduce or eliminate such price increases. Upon any such request by supplier, supplier shall promptly deliver to customer such documentation as reasonably requested by customer to verify any purported cost increase related to the price adjustment. Within 7 days of such request and the customers receipt of reasonably sufficient verification demonstrating an actual associated price increase has been incurred in respect of the price adjustment, the customer shall review the impact of such unforeseen circumstances and, if appropriate, agree on updated pricing solely to reflect the allocation of any agreed upon price increases resulting directly from the price adjustment which shall be implemented immediately. On the day any new pricing is implemented, supplier will reflect the new agreed pricing and invoice for such adjustment, as applicable.
- Quoted price does not include any applicable F.E.T. (Federal Excise Tax), sales tax, and/or delivery charges.
- All quotations are contingent upon compliance with all the export laws and regulations of the United States. If any such law or regulation cannot be complied with, or if this equipment is prohibited from being exported at any time by the United States Government, this quotation and/or subsequent order(s) received or accepted will become null and void.
- Prices based upon total purchase and quantity quoted.
- Quoted price does not include any unforeseen obstructions or modifications. Customer will be contacted for approval prior to any modifications being made.
- Paint, if applicable, will be matched as closely as possible. An exact match cannot be guaranteed.
- Quote pending final weight distribution analysis based on chassis, equipment, and options.
- All in-stock units are subject to prior sale.

MEMORANDUM

To: Omak City Council
Cindy Gagné, Mayor

From: Wayne Beetchenow
Public Works Director

Date: October 7, 2024

Subject: Reslution No. 67-2024 Approving the purchase of a police vehicle

The attached Resolution **67-2024, A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE PURCHASE OF A POLICE VEHICLE THROUGH THE WASHINGTON STATE PURCHASING COOPERATIVE**, is forwarded for your consideration.

This is a vehicle included in the 2024 budget for the SRO position. The purchasing window for this vehicle is very limited so with committee approval the order was placed September 23, 2024.

The purchase of the fleet vehicle was selected through the Washington State Procurement Cooperative. This purchases will be made through Bud Clary Ford a bona fide state vendor. This purchase total is listed in Exhibit "A" not to include graphics and other specialized items not included through the bid process.

I support this Resolution and recommend its approval.

RESOLUTION NO. 67-2024

**A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE PURCHASE OF
A POLICE VEHICLE THROUGH THE WASHINGTON STATE PURCHASING
COOPERATIVE.**

WHEREAS, the vehicles selection was based on considerations of department specification, performance, serviceability, uniformity and cost as determined by the Public Works Director; and

WHEREAS, the equipment is available through the Washington State Purchasing Cooperative, Bud Clary Ford, a bona fide Washington State purchasing vendor; and

WHEREAS, the Purchasing Policy and Procedures Manual provide for the purchase of these vehicles through an approved purchasing cooperative as an alternative to the competitive process.

NOW, THEREFORE, BE IT RESOLVED BY THE OMAK CITY COUNCIL, that the purchase of a police vehicle, a copy of the quote is attached as Exhibit "A" is hereby approved for purchase. The Mayor is authorized and directed to execute the same on behalf of the City, and the City Clerk is authorized to attest her signature.

DATED this _____ day of _____, 2024.

APPROVED:

Cindy Gagné, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Thomas, City Clerk

Michael D. Howe, City Attorney

Public Works

From: Tim Omer
Sent: Monday, September 23, 2024 11:40 AM
To: Public Works
Subject: FW: Vehicle Quote - 2024-9-281 - OMAK, CITY OF - 22407

From: NOREPLY@des.wa.gov <NOREPLY@des.wa.gov>
Sent: Monday, September 23, 2024 11:39 AM
To: Tim Omer <pwadminassistant@omakcity.com>
Cc: descarsystem@des.wa.gov
Subject: Vehicle Quote - 2024-9-281 - OMAK, CITY OF - 22407

[External Email]

Vehicle Quote Number: 2024-9-281 [Create Purchase Request](#) [View organization purchase requests](#)

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916	Dealer Contact: Marie Tellinghiusen
Dealer: Bud Clary Ford (W403)	Dealer Phone: (360) 423-4321 Ext: 10945

Organization Information

Organization: OMAK, CITY OF - 22407
Email: pwadminassistant@omakcity.com
Quote Notes:
Vehicle Location: OMAK

Color Options & Qty

Sterling Gray Metallic (UJ) - 1
Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2025-0521-0001	2025 Ford Police Interceptor, Pursuit-Rated SUV/Utility (AWD) (K8A/500A)	1	\$45,766.00	\$45,766.00
2025-0521-0002	INFORMATION ONLY: 25MY: Ford has advised that there will be a 50-unit ordering cap PER Fleet ID Number (FIN). If you desire additional PI Utilities, please contact dealer to request increased allocation. The alternative Hybrid (HEV) model will not be available for Job#1 production; Job#2 date is TBD. You may submit Hybrid orders, but dealership will hold them until Ford opens up Hybrid order bank (TBD). Please review Vehicle Standard Specifications, many NEW standard features have been added.	1	\$0.00	\$0.00

2025-0521-0003	INFORMATION ONLY: Order-to-delivery timing remains very fluid due to the continuing global supply chain shortages, labor instability and high volume of nationwide orders being submitted. Ford Motor Company is not able to guarantee that this vehicle will be produced during the current model year production cycle. Also, due to uncontrollable increasing costs of raw materials, Ford might not be able to provide price protection for vehicles that will need to be re-ordered as 2026 model year. If Ford is unable to build this vehicle, we will contact you when we receive notification, offering the choice of order cancellation without penalty or acceptance of 26MY CARS contract pricing to re-order vehicle (and upfits if applicable) with factory expedited scheduling.	1	\$0.00	\$0.00
2025-0521-0004	INFORMATION ONLY: Bud Clary Ford offers a \$300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	1	\$0.00	\$0.00
2025-0521-0005	INFORMATION ONLY: Bud Clary Ford CARS Cancellation Fees: NO fee to cancel order if vehicle has not been scheduled for production and is able to be cancelled at factory. \$500 cancellation fee if vehicle has been serialized and is locked in for production by manufacturer. \$750 cancellation fee if vehicle has been delivered to customer and must be picked up by dealer and re-stocked into inventory. Absolutely NO cancellation if customer has licensed/registered vehicle. Upfits/Equipment ordered for vans, trucks, chassis cabs and police/fire vehicles will have a 10-30% re-stocking fee; custom bodies cannot be cancelled.	1	\$0.00	\$0.00
2025-0521-0006	INFORMATION ONLY (2020MY): [EXTERIOR Dimensions: 198.8in Overall Length, 119.1in Wheelbase, 69.4in Height, 78.9in Width (mirrors folded), 89.3in Width (mirrors extended), Ground Clearances (7.4in w/ 3.3L HEV, 7.2in w/ 3.0L EcoBoost, 7.6in w/ 3.3L Direct-injection V6)] [INTERIOR Dimensions: Front/Rear: Head (40.7in/40.4in), Shoulder (61.8in/61.3in), Hip (59.3in/59.1in), Leg (40.9in/40.7in), Cargo Opening Height 31.9in, Cargo Opening Width 47.6in, Cargo Area Width 47.9in, Cargo Area Length 46.2in]	1	\$0.00	\$0.00
2025-0521-0010	2025 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV, 3.3L V6 Direct-Injection (285 HP @ 6500 RPM, 260 lb.-ft. Torque @ 3000 RPM) (136-MPH Top Speed), 10-Speed Automatic Police-Calibrated Transmission (Column Shifter), 255/60R 18 All-Season BSW Tires, HD Steel Wheels, HD 80-Amp 730CCA Battery, HD 250 Amp Alternator, 21.4 Gallon Fuel Tank, 3.73 Axle Ratio, 6465# GVWR, 1670# Payload, 5000# Towing Capacity, 7.6in Ground Clearance (K8A/500A/TT96) THIS IS THE BASE VEHICLE -- Please review standard specs to view complete description.	1	\$0.00	\$0.00
2025-0521-0013	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles/Rear Windows Inoperable #52P; PLUS: Grille Linear LED Lights (Red/Blue) and harness; Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor control mounted behind 2nd row seat; Light controller/relay cencom wiring (wiring harness) with additional input/output pigtailed; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head] (Not available with Ultimate Wiring Package #67U or Police Upgrade Package #65U) (67H)	1	\$3,858.00	\$3,858.00
2025-0521-0016	Rear Lighting Solution [Includes two (2) backlit flashing linear high-intensity LED lights (driver side red/passenger side blue) mounted to inside liftgate glass; two (2) backlit flashing linear high-intensity LED lights (driver side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open); LED lights only; Wiring and controller not included] (Included with Ready for the Road Package #67H) (When ordered as a stand-alone option, recommend also ordering Ultimate Wiring Package #67U) (66C)	1	\$467.00	\$467.00
2025-0521-0024	NEW: Police Upgrade Package [1st and 2nd row carpet floor covering; rear cloth seats; center floor console less shifter (maintains column shifter); includes console and top plate w/ (2) cup holders; carpeted floor mats, front and rear; 18in aluminum wheels; selectable Sport Mode; high series headlamp w/ LED corner warning lights; SYNC Phoenix] (Not available w/ Ready for the Road Package #67H, Ultimate Wiring Package #67U, Sideview Mirror LED Markers #63B, or 3.5L EcoBoost #99C/44U) (65U)	1	\$396.00	\$396.00
2025-0521-0027	Noise Suppression Bonds (Ground Straps)(60R)	1	\$102.00	\$102.00
2025-0521-0031	Doors/Locks: Hidden Door Lock Plunger with Rear Door Controls Inoperable - locks, handles and windows (locks/windows operable from drivers door switches) (included with Ready for the Road Package #67H) (52P)	1	\$162.00	\$162.00
2025-0521-0032	Heater, Engine Block (41H)	1	\$193.00	\$193.00

2025-0521-0034 Fleet Keyed Alike (Call dealer for available key codes) (KEY)	1	\$51.00	\$51.00
2025-0521-0037 Spot Lamp, LED Bulb, Driver Only (Whelen) (51T)	1	\$426.00	\$426.00
2025-0521-0044 Underbody Deflector Plate (engine and transmission shield) (76D)	1	\$346.00	\$346.00
2025-0521-0053 NEW: 1/4 Size Picture in Picture (8in rear camera image in upper lefthand quadrant of display) (Not compatible w/ 12.1in Integrated Computer Screen #47E) (87M)	1	\$0.00	\$0.00
2025-0521-0070 INFORMATION ONLY: Add 30-60 days for Ford Vehicle Special Order (VSO) options.	1	\$0.00	\$0.00
2025-0521-0199 Delayed Warranty Start (Customer submits request at www.fordwsd.com)	1	\$0.00	\$0.00
2025-0521-0200 INFORMATION ONLY: #200-799 Dealer Installed Option: #200-249 Basic Dealer Options. #250-299 Setina Manufacturing Equipment: push bumpers, window guards, partitions, prisoner seats, and more. #800-899 Lighting packages and options installed by Day Wireless Longview.	1	\$0.00	\$0.00
2025-0521-0219 Keys, 2 Extra Keys (for a total of 6 keys) (Cannot order extra RKE Fobs, max of 4 can be programmed to vehicle) (DLR)	1	\$45.00	\$45.00
2025-0521-0221 Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/ Mounting Bracket, uninstalled (DLR)	1	\$49.00	\$49.00
2025-0521-0224 Mud Flaps, OEM molded (set of 4) (DLR)	1	\$175.00	\$175.00
2025-0521-0250 INFORMATION ONLY: #250-299 Setina Manufacturing equipment will be installed by dealer prior to vehicle delivery. Contact dealer if you would like partitions and/or transport seats shipped partially installed or uninstalled. Pricing good for vehicle orders scheduled by December 31, 2024.	1	\$0.00	\$0.00
2025-0521-0258 Setina - PB400 Push Bumper, Steel, includes Mar Pad (DLR) (SET110)	1	\$703.00	\$703.00
2025-0521-0263 Setina - 10VSRP Front Partition with Lower Center Recess Panel, Horizontal Polycarbonate Sliding Window (Includes Tallman upgrade - allows additional seat recline for driver) (DLR) (SET201)	1	\$1,162.00	\$1,162.00
2025-0521-0264 Setina - Front Partition XL Upgrade with center and side recess panel (Allows additional legroom for rear right-side passenger) (Must also order 10VSRP partition) (DLR) (SET202)	1	\$0.00	\$0.00
2025-0521-0265 Setina - Front Partition Upgrade, Add Vinyl Coated Metal Mesh Screen to Window (DLR) (SET203/204/205)	1	\$39.00	\$39.00
2025-0521-0268 Setina - Double Weapon Mount with Small and Universal XL (Must also order RP Partition) (DLR) (SET230)	1	\$442.00	\$442.00
2025-0521-0279 Setina - 2nd Row Window Barriers, Steel Bars (Must also order Ready for the Road Package #67H, Hidden Door Lock Plunger #52P or Inoperable Rear Door Locks #68G) (DLR) (SET322)	1	\$304.00	\$304.00
2025-0521-0281 Setina - 12VS Rear Partition, Polycarbonate panel (DLR) (SET400)	1	\$849.00	\$849.00
2025-0521-0286 Setina - Rear Cargo Storage Module, Alternative Key Lock (DLR) (SET417/418/422)	1	\$0.00	\$0.00
2025-0521-0800 INFORMATION ONLY: #800-899 Day Wireless Lighting/Wiring/Console Upfits will be installed prior to vehicle delivery. (#801-809 Police Red/Blue LEDs) (#810-819 Whelen Police LEDs) (#820-829 Fire Red LEDs) (#830-839 Whelen Fire LEDs) (#850-859 Warning Amber LEDs) (#860-899 Options and Upgrades) Day Wireless Longview 360-423-3690. Pricing good for vehicle orders scheduled by December 31, 2024.	1	\$0.00	\$0.00
2025-0521-0804 POLICE/FIRE: Ready for the Road Completion: [Includes completion of Ford Ready for the Road Package #67H. Includes console (includes cupholders, armrest, and faceplates), completion of gun lock wiring, siren controller, and installation of lightbar package. Also includes single radio prewire and	1	\$5,380.00	\$5,380.00

accessory wiring harness.] (Must also order Ford's Ready for the Road Package #67H) (Must also order Lightbar - interior or exterior) (Not compatible with other Base Lighting Packages) (DWS-UTIL-RR) (DW804)

2025-0521-0814	POLICE: (Exterior Lightbar) Installed equipment includes: 48 Whelen WECAN Liberty 2 lightbar. Split color, (RED driver/BLUE pass) also includes takedown and alley lights. (Must order Ready for the Road Completion Package #804, cannot be purchased separately) (DW814)	1	\$2,795.00	\$2,795.00
2025-0521-0867	Interior Dome Light (Partition): White LED dome light installed and wired to central controller switch. Light will be installed on prisoner partition for prisoner compartment. (requires lighting package) (DWS-DOME-1) (DW867)	1	\$97.00	\$97.00
2025-0521-0875	Remote Radio Install: Complete installation of remote head radio with antenna, power, coax, and microphone clip. (Must specify radio model and frequency band) (requires lighting package) (DWS-RADIO INSTALL 2:) (DW875)	1	\$427.00	\$427.00

Quote Totals

			Total Vehicles:	1
			Sub Total:	\$64,234.00
			8.4 % Sales Tax:	\$5,395.66
			Quote Total:	\$69,629.66

MEMORANDUM

To: Cindy Gagné, Mayor
Omak City Council

From: Tyler Wells
Building Official / Permit Administrator

Date: October 7, 2024

Subject: **Resolution 68-2024, Fixing time for hearing for annexation request and petition**

The Attached Resolution 68-2024, A Resolution fixing the time for hearing on petition for annexation, one parcel, consisting of 1.08 acres of land, into the City of Omak is forwarded for your consideration.

The City has received petitions from Robert and Ronna Tollefson expressing their intent to annex to the City of Omak as provided for in RCW-35.13.125.

The petitioners are also requesting to designate the parcel as Heavy Industrial (HI) in accordance with the Omak zoning map and regulations.

Please see the attached petitions, legal descriptions, and vicinity map.

I support the passage of this Resolution.

RESOLUTION NO. 68-2024

A RESOLUTION, FIXING TIME FOR HEARING ON RESOLUTION FOR AN ANNEXATION OF A PARCEL OF LAND ALONG KOALA DRIVE IN NORTH OMAK.

WHEREAS, RCW 35.13.125, applicable to the City of Omak, provides for the commencement of proceedings for the legislative body of the City of Omak to resolve to annex territory to the city, unincorporated territories of land lying contiguous to existing city limits and within the city's urban growth area; and

WHEREAS, the legislative body of the City of Omak resolves to annex such territory to the City of Omak pursuant to said statute; and

WHEREAS, the following described real property is the subject matter of this Resolution for annexation:

See the Okanogan County parcel numbers and legal descriptions attached as exhibit "A", and the area map with proposed zoning attached as exhibit "B"; and

WHEREAS, real property set forth in Exhibits "A" and "B" contain approximately 1.08 acres of land having said boundaries of such area contiguous to the City of Omak; and

WHEREAS, the real property set forth in Exhibits "A" and "B" has not heretofore been incorporated as a city or town; and

WHEREAS, there are 0 registered voters residing in the area proposed to be annexed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAK, as follows:

SECTION I

That Monday, the 18th day of November 2024, at the hour of 7:00 o'clock p.m. be and the same is hereby fixed as the date for public hearing upon the annexation resolution at the Council Chambers, City Hall, 2 North Ash St., Omak, at which time and place or as soon thereafter as the matter be heard, all interested persons may appear and voice their approval or disapproval of said annexation.

SECTION II

That the City Clerk of the City of Omak give notice of the time and place of hearing of said annexation resolution by publication of the resolution at least once a week for two weeks prior to the date of hearing in the Omak-Okanogan Chronicle, a newspaper of general circulation in the City of Omak and the area proposed to be annexed.

PASSED AND APPROVED this _____ day of _____, 2024.

SIGNED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael Howe, City Attorney

PETITION FOR ANNEXATION
to the
City of Omak, Washington

TO: Honorable Mayor and Council of the City of Omak
Post Office Box 72
Omak, Washington 98841

WE, the undersigned, in regards to the real property described on Exhibit "A" attached hereto, lying contiguous to the City of Omak, Washington assert the following facts;

- A. We are the owners of not less than fifty percent (50%), in acreage, (according to the records of the County Assessor); and
- B. We are not less than fifty percent the registered voters (50%) who reside there within.

We, do hereby petition that such territory be annexed to and made a part of the City of Omak under the provisions of RCW 35A.14.120, et seq., and any amendments thereto, of the State of Washington. The territory proposed to be annexed is within Okanogan County, Washington, and the boundaries are outlined on the plat on Exhibit "B" attached to this petition.

We, the undersigned accept the following stipulations of annexation:

- 1. The adoption of land use restriction in the manner of the territory being regulated as part of a Heavy Industrial Zoning District in substantial compliance of the City of Omak Comprehensive Plan; and
- 2. The territory to be annexed will require assumption of existing city indebtedness; and
- 3. No non-municipal wells shall be constructed on the property annexed.
- 4. The City will be a party in changes in use of water on the property annexed.

Therefore, the undersigned petition the honorable City Council and ask:

- (a) That appropriate action be taken to entertain this petition, fixing a date for a public hearing, and inviting all persons interested to appear and voice approval or disapproval of such annexation; and
- (b) That following such hearing, the City Council determine by ordinance that such annexation shall be made, annexing the territory described in Exhibit "A", and declaring the date whereon such annexation shall be effective; and that property so annexed shall become a part of the City of Omak, Washington, subject to its laws and ordinances then and thereafter in force.

PETITION FOR ANNEXATION
to the
City of Omak, Washington

Therefore, the Petitioners subscribing hereto agree that all property within the territory hereby sought to be annexed shall be assessed at the same rate and on the same basis as property within the City of Omak, Washington for any now outstanding indebtedness of said City, including assessments or taxes in payments of any bonds issued or debts contracted, prior to or existing at the date of the annexation, and that simultaneous adoption of zoning regulations that are consistent with the City's Comprehensive Plan is required.

(Names of the petitioners should be in identical form as the same appearing in the record of the chain of title of the real estate.)

Name of the Petitioner (Please print): Owner , Voter or Both (Please mark)

Robert Tollefson

Signature: Robert Tollefson Date: 9/13/24

Mailing address: PO Box 4200 Omak, WA 98841

Physical address, if petitioner is a registered voter, who resides within the territory of the proposed annexation:

Brief legal description: TAX 51 PT LOT 3 NW/HWY

WARNING:

Every person who signs this petition with any other than his/her true name, or who knowingly sign more than one of these petitions, or signs a petition seeking an election when he/she is not a legal voter, or signs a petition when he is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

ATTACH SEPARATE PAGES FOR:

1. Each person/entity in the chain of title and each separate parcel; and/or
2. Each registered voter.

PETITION FOR ANNEXATION
to the
City of Omak, Washington

TO: Honorable Mayor and Council of the City of Omak
Post Office Box 72
Omak, Washington 98841

WE, the undersigned, in regards to the real property described on Exhibit "A" attached hereto, lying contiguous to the City of Omak, Washington assert the following facts;

- A. We are the owners of not less than fifty percent (50%), in acreage, (according to the records of the County Assessor); and
- B. We are not less than fifty percent the registered voters (50%) who reside there within.

We, do hereby petition that such territory be annexed to and made a part of the City of Omak under the provisions of RCW 35A.14.120, et seq., and any amendments thereto, of the State of Washington. The territory proposed to be annexed is within Okanogan County, Washington, and the boundaries are outlined on the plat on Exhibit "B" attached to this petition.

We, the undersigned accept the following stipulations of annexation:

1. The adoption of land use restriction in the manner of the territory being regulated as part of a Heavy Industrial Zoning District in substantial compliance of the City of Omak Comprehensive Plan; and
2. The territory to be annexed will require assumption of existing city indebtedness; and
3. No non-municipal wells shall be constructed on the property annexed.
4. The City will be a party in changes in use of water on the property annexed.

Therefore, the undersigned petition the honorable City Council and ask:

- (a) That appropriate action be taken to entertain this petition, fixing a date for a public hearing, and inviting all persons interested to appear and voice approval or disapproval of such annexation; and
- (b) That following such hearing, the City Council determine by ordinance that such annexation shall be made, annexing the territory described in Exhibit "A", and declaring the date whereon such annexation shall be effective; and that property so annexed shall become a part of the City of Omak, Washington, subject to its laws and ordinances then and thereafter in force.

PETITION FOR ANNEXATION
to the
City of Omak, Washington

Therefore, the Petitioners subscribing hereto agree that all property within the territory hereby sought to be annexed shall be assessed at the same rate and on the same basis as property within the City of Omak, Washington for any now outstanding indebtedness of said City, including assessments or taxes in payments of any bonds issued or debts contracted, prior to or existing at the date of the annexation, and that simultaneous adoption of zoning regulations that are consistent with the City's Comprehensive Plan is required.

(Names of the petitioners should be in identical form as the same appearing in the record of the chain of title of the real estate.)

Name of the Petitioner (Please print): Owner , Voter or Both (Please mark)

Ronna Tollefson

Signature: Ronna Tollefson Date: 9-13-24

Mailing address: PO Box 4200 Omak, WA 98841

Physical address, if petitioner is a registered voter, who resides within the territory of the proposed annexation:

Brief legal description: TAX 51 PT LOT 3 NW/HWY

WARNING:

Every person who signs this petition with any other than his/her true name, or who knowingly sign more than one of these petitions, or signs a petition seeking an election when he/she is not a legal voter, or signs a petition when he is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

ATTACH SEPARATE PAGES FOR:

1. Each person/entity in the chain of title and each separate parcel; and/or
2. Each registered voter.

EXHIBIT A

All that part of Government Lot 3 (fractional Northwest quarter of the Southwest quarter) situated in Section 19, Township 34 North, Range 27 East, W.M., Okanogan County, Washington, lying northerly and westerly of State Route 97, EXCEPT that portion thereof lying northeasterly of the following described line;

COMMENCING at the Northwest corner of said Government Lot 3;

THENCE along the West boundary of said subdivision, South $00^{\circ}21'23''$ East a distance of 342.56 feet to the point of intersection with the Southeasterly right of way line of Koala Drive and the TRUE POINT OF BEGINNING of herein described line;

THENCE South $53^{\circ}29'50''$ East a distance of 265.30 feet, more or less, to the Northwestern right of way line of State Route 97 and the TERMINUS of herein described line.

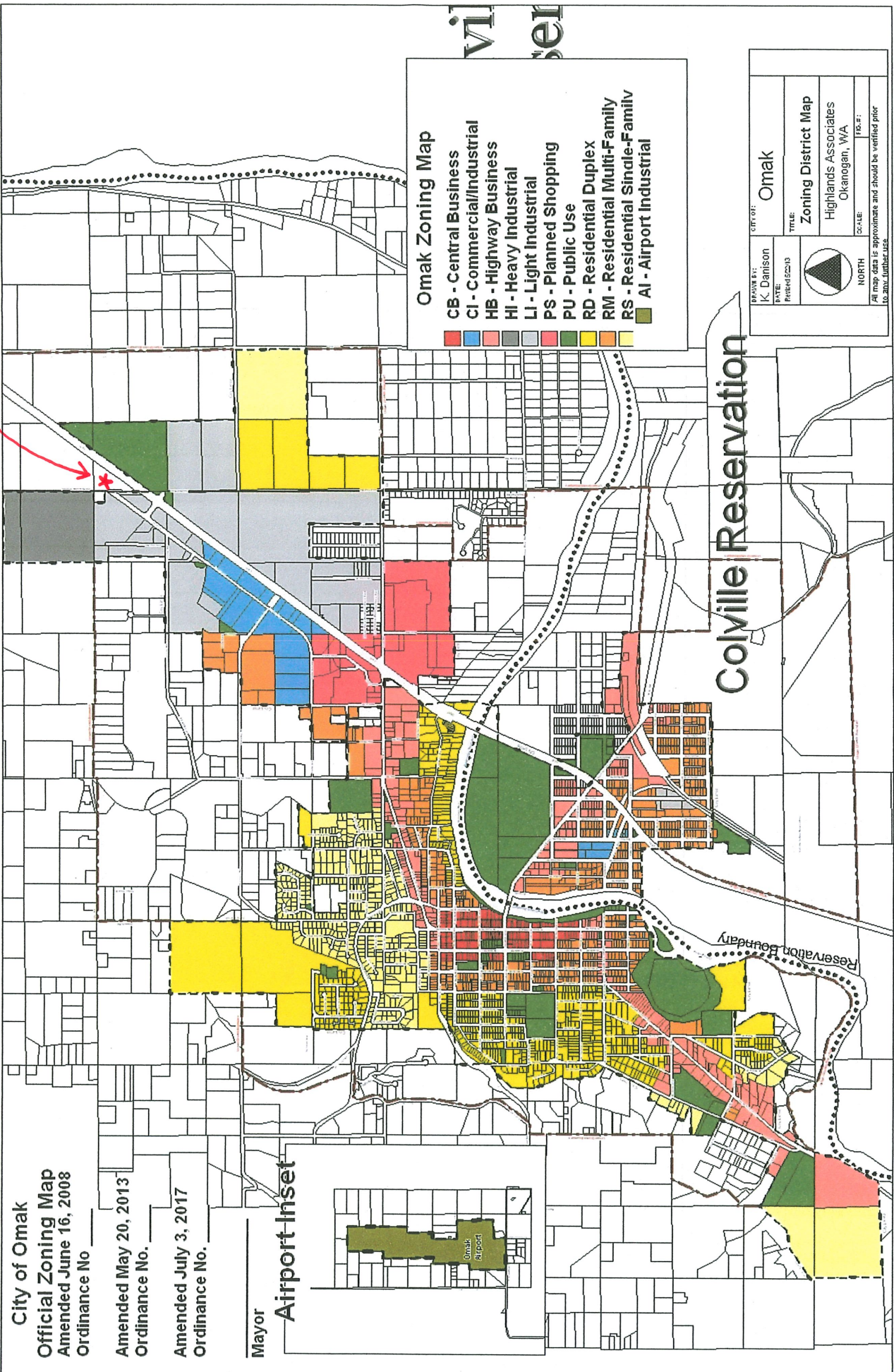
Parcel # 3427190051

QCD
Page :4

Derting & Appel, PLLC
Attorneys At Law
P.O. Box 845
Okanogan, WA 98840
509-422-1601

Proposed Zoning:
 HI - Heavy Industrial

"Exhibit B"



City of Omak
 Official Zoning Map
 Amended June 16, 2008
 Ordinance No. _____
 Amended May 20, 2013
 Ordinance No. _____
 Amended July 3, 2017
 Ordinance No. _____

Mayor _____
 Airport Inset

Omak Zoning Map

- CB - Central Business
- CI - Commercial/Industrial
- HB - Highway Business
- HI - Heavy Industrial
- LI - Light Industrial
- PS - Planned Shopping
- PU - Public Use
- RD - Residential Duplex
- RM - Residential Multi-Family
- RS - Residential Single-Family
- AI - Airport Industrial

CITY OF: Omak
 PREPARED BY: K. Damison
 DATE: _____
 PROJECT NO.: _____
 TITLE: Zoning District Map
 Highlands Associates
 Okanogan, WA
 SCALE: NORTH
 DRAWN BY: _____
 DATE: _____
 All map data is approximate and should be verified prior to any purchase.

MEMORANDUM

To: Omak City Council
Cindy Gagné, Mayor

From: Todd McDaniel

Date: October 7, 2024 (1st Read)
October 21, 2024(2nd Read)

Subject: Ordinance 1945 Amending Budget- Various Funds

The Attached **Ordinance 1945 - Amending the City of Omak 2024 Budget, Appropriating Additional Expenditures and Recognizing Additional Revenues in Various Funds**, is forwarded for your consideration.

The Ordinance recognizes additional revenue and expenditures for TIB projects in the Street Department, the purchase of Fire Department Extraction Equipment, and the purchase of installation of snowplows on the new dump trucks.

\$85,000 Fire Department extraction equipment funded with Public Safety monies, through Current Expense.

Actual Expenses and Revenue and Expenditures on TIB Street Project, increases the lawful amount of expenditure and recognizes offsetting revenues.

\$80,000 for Snowplows funded through Equipment Rental Capital Replacement funds

I approve of this Ordinance and recommend its adoption.

ORDINANCE NO. 1945

**AN ORDINANCE AMENDING THE CITY OF OMAK 2024 BUDGET,
APPROPRIATING ADDITIONAL EXPENDITURES AND RECOGNIZING
ADDITIONAL REVENUES IN VARIOUS FUNDS**

WHEREAS, the City of Omak adopted the 2024 Budget by passage of Ordinance No. 1931 on December 4, 2023; and

WHEREAS, since the time of the adoption of the 2024 budget, the addition of revenues and expenditures have been identified that benefit project completions and service operations, and

WHEREAS, said expenditures are not one of the emergencies specifically enumerated in RCW 35A.33.080; and

WHEREAS, the City of Omak is desirous of amending its budget pursuant to RCW 35A.33.090.

THE CITY COUNCIL OF THE CITY OF OMAK DO ORDAIN AS FOLLOWS:

- Section 1. Ordinance No. 1931 adopting the 2024 Budget, shall be amended to Include changes to the budget as shown in Attachment "A" of this ordinance.
- Section 2. This ordinance shall become effective from and after the date of its passage by Council by a vote of one more than the majority of all Councilmembers, approval by the Mayor and publication as required by law.

PASSED by the City Council of the City of Omak, this ____ day of _____, 2024.

APPROVED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael Howe, City Attorney

Ordinance No. 1945

October 7, 2024

Page 2 of 2

Filed with City Clerk: _____

Passed by City Council: 1ST Reading _____

2nd Reading _____

Date Published: _____

Date Effective: _____

On the _____ day of _____, 2024, the City Council of the City of Omak passed Ordinance No. 1945.

DATED this ___ day of _____ 2024

Connie Thomas, City Clerk

**Attachment A
Ordinance 1945
October 7, 2022**

Description	Budget	Increase/Decrease	Revised Budget
001 CURRENT EXPENSE			
Ending Fund Balance			
001-508~	\$ 1,910,836.99		\$ 1,825,836.99
001-508	\$ 1,833,979.00	\$ (85,000.00)	\$ 1,918,979.00
Small Tools and Equipment			
001-522-20-35-00	\$ 9,760.00	\$ 85,000.00	\$ 94,760.00
Total Expenditure	\$ 7,164,999.76	\$ 85,000.00	\$ 7,249,999.76
Total Fund	\$ 9,075,836.19	\$ -	\$ 9,075,836.19
Current Expense Fund			
This amendment recognizes the addition al expenditure of \$85,000 in the Current Expense Fund, and reduces the Ending Fund Balance by a like amount.			

102 Street Fund			
102-334-03-83-72			
TIB Engh Road Match	\$ -	\$ 17,734.27	\$ 17,734.27
102-334-03-83-77			
TIB Chipseal '23	\$ 87,495.00	\$ 55,086.00	\$ 142,581.00
102-334-03-83-83			
TIB Chipseal '24	\$ 61,429.00	\$ 11,661.00	\$ 73,090.00
Ending Fund			
102-508-51-00-00	\$ 96,458.07	\$ 39,543.27	\$ 136,001.34
TIB Chipseal '23			
102-595-30-63-46	\$ 92,100.00	\$ 28,300.00	\$ 120,400.00
Tib Chipseal '24			
102-595-30-63-49	\$ 64,662.00	\$ 16,638.00	\$ 81,300.00
Expenditure Total	\$ 1,407,492.81	\$ 44,938.00	\$ 1,452,430.81
Total Fund	\$ 1,503,950.88	\$ 84,481.27	\$ 1,588,432.15
Street Expense Fund			
This amendment recognizes additional revenues of \$84,481.27 and appropriates an additional \$49,938.00 in expenditures. As a result, Ending Fund Balance is increased by \$39,543.27.			