
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
December 16, 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	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.

CITIZEN COMMENTS:

Mayor Gagné asked if there was anyone in the audience who wished to address the Council. There were none.

CORRESPONDENCE AND MAYOR'S REPORT:

Employee Service Award Presentations

Mayor Gagné presents service awards to the following: Matt Featherly 5 years, Jordan Versteegen 10 years, Jesus Arciniega 25 years, Tyler Wells 5 years, Flora Rogers 15 years and David Howe 30 years.

Team O.N.E. Presentation

Marc Doney, Team O.N.E. Lead informed the Council that the Team O.N.E. program would not be where it is now in the short six to seven months if not for Pat Pruitt. He wanted to recognize her publicly. She has put in over four hundred volunteer hours for the program. Mr. Doney presented her with a certificate.

Mayor Gagné informed Council that the annual Christmas on Main was a success. She appreciates the work that was done by the Team O.N.E. volunteers. Santa House was absolutely beautiful!

CONSENT AGENDA:

Member Clark moved, seconded by Member Womack, to approve the consent agenda consisting of the minutes from the December 2, 2024; 2024 claims checks numbered 112256-112299, voided 112300 and 112301 & 112302 in the amount of \$783,628.65; November 2024 Manual checks numbered 112099, 112117, 112118 (112119 was voided), 112120, 112188 and 112190 in the amount of \$48,260.23; November Payroll check numbers 112235-112237, 112239-112251 and ACH Payments in the amount of \$370,149.42. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

OLD BUSINESS:

Ordinance 1948 – 2ND Read – Amending the 2024 Budget – Water & Street Funds

Member Clark moved, seconded by Member Louie to approve Ordinance No. 1948. City Administrator McDaniel explained to the Council the amendment recognizes additional revenue and expenditures in the street fund for the Transportation Improvement Board projects. It also recognizes the transfer made from the water reserve fund to the water fund. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution No. 71-2024 – Approve the Omak Stampede Memorandum of Agreement 2025-2026

Member Foth moved, seconded by Member Gaines, to approve Resolution No. 71-2024. Public Works Director Beetchenow explained to the Council that this was the standard agreement with a minor change. The Omak Stampede Indian Encampment has an additional RV campsite. PWD Beetchenow explained that a past

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agreement reduced the campsites by one and they are asking for that back. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution No. 72-2024 – Approve the 2025 Fuel Bid

Member Clark moved, seconded by Member Louie, to approve Resolution No. 72-2024. CA McDaniel explained to the Council the annual bid for the 2025 fuel needs was advertised. The City of Omak received a single bid from Whitley Fuel. This Resolution will award the contract to Whitley Fuel for 2025 fuel purchases. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution No. 73-2024 – Approve the Agreement with Odo

Member Gaines moved, seconded by Member Cariker, to approve Resolution No. 73-2024. PWD Beetchenow explained to the Council that Odo SA will provide an online reservation system to the City of Omak. This reservation system will replace the current software used for the RV Park and park use. Member Womack informed the Council that the Community Support & Public Safety Committee met, and they recommend approval. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Ordinance No. 1949 – Non-Union Salary Schedule 2025

Member Clark moved, seconded by Member Foth, to approve Ordinance No. 1949. CA McDaniel explained to the Council that annually the City is required to establish the salary and wage schedule for non-union employees. The Salary Schedule establishes an increase of 3.175% for non-grant funded regular and part-time employees. The increase is calculated based on a twelve-month average of the CPI-W. The seasonal pool employees are increased based on the Washington State minimum wage. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:


Member Freel reported that OCOG did not meet in December. Their next meeting is scheduled for January 13, 2025.


City Clerk Thomas recognized Cindy Hicks and Shannon Bland for the Christmas decorations and set up for tonight Social.

Member Cariker informed the Council that Christmas on Main was great! There were more groups contributing this year. She thanked Claire Painter for her help with the Jingle Bell Jog. The free movie at the Mirage Theater brought in a lot of food donations for our local food bank. Santa House has about four hundred people coming through the doors. The Omak High School students helped with baking six hundred cookies, hot cocoa and the craft table. She appreciates all the work Team O.N.E. did for Santa House and she hopes they are around for a long time. The parade was smooth, and she thanked the Omak Police Department, Public Works and the Fire Department. It takes everyone to pull off this event.

Mayor Gagné thanks everyone for coming out tonight for the Social and everything they do for the City of Omak. Many hands make light work.

As there was no further business before Council, the meeting was adjourned at 7:13 PM.


Connie Thomas, City Clerk


Cindy Gagné, Mayor