
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
April 15, 2019**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Patrick Dalton, Building Official
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Ken Mears, Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYOR'S REPORT

Proclaiming April 24, 2019 as Arbor Day

Mayor Gagné read a proclamation declaring Wednesday, April 24th as Stand Against Racism Day. In collaboration with YMCA and Wenatchee Valley College the Stand Against Racism Day will be celebrated at Wenatchee Valley College on April 24th with opening remarks at 9:50 a.m.

CONSENT AGENDA:

Member Foth moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the April 1, 2019; 2019 claims checks numbered 100165-100231, in the amount of \$198,123.89; March 2019 manual checks numbered 21072-21074, 100100 being voided and ACH payments in the amount of \$5,182.12. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Lee Orr – Washington Pilot's Association – Recipient of Hotel Motel Funds

Mr. Orr was in attendance and he represents the local chapter of the Washington Pilots Association, Okanogan and Ferry County. Every year, they have a booth at the Aviation Conference in Puyallup Washington. He appreciates the support of Hotel/Motel tax money. He shared photos of the 2019 booth. This group promotes the entire area and have been doing this for thirteen years. He is amazed that he still has inquiries as to where Okanogan county because we are the largest County in the state. He said that thousands of people come to the show. This year they gave away fourteen boxes of apples and additional boxes of apple slices. He said there are a lot of baby boomers that will be retiring. They get questions about available hangars at airports as the baby boomers are looking to move out of the Seattle area. Member Dave Womack asked how many booths were at the conference. Mr. Orr said approximately 200-300 booths that sell aviation. Member Dave Womack appreciates that Mr. Orr comes to Council and shares information about where the funds were used. Mr. Orr said the City of Omak has supported his group from the beginning. Member Freel asked what kind of questions are asked about the area. Mr. Orr said that because the City of Omak has the largest airport in the County with fuel they asked if hangar space is available. Mr. Orr advises those individuals to contact the City. Mr. Orr said that if there was anything the City would like him to bring to the 2020 conference, he would pick it up. Member Freel asked if the city brochure and if not, can one be created. Everyone thanked Mr. Orr for his time.

Resolution 36-2019 – Approve the Purchase of Two Traffic Control Radar Signs

Member Clark moved, seconded by Member Dave Womack, to approve Resolution 36-2019. Public Works Director Mears explained that he met with the Infrastructure Committee and they discussed the quotes received for traffic control radar signs. The recommendation was to purchase the signs through Traffic Safety Supply. He told Council that the quote in the amount of \$8,137.43 which is \$137.43 over the appropriation in the 2019 Budget. As there were no question or comments, Council voted and unanimously approved the motion.

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Resolution 37-2019 – Approve Lease and Maintenance Agreement – Ricoh USA

Member Clark moved, seconded by Member Foth, to approve Resolution 37-2019. Police Chief Koplín explained that the Resolution an equipment and maintenance lease for a new copy machine for the Police Department. The current machine is worn out and failing. Chief Koplín thought the machine would last through 2019 but it didn't. Staff looked at two brands and determined that Ricoh was the best fit. Member Gaines asked if staff looked at the local dealer. Administrator McDaniel said that he had and that the difference in price was three to four dollars. The City has not experienced any problems with service from Ricoh and he would like to continue that relationship. As there were no further question or comments, Council voted and unanimously approved the motion.

Resolution 38-2019 – Close Checking Accounts with Wells Fargo

Member Clark moved, seconded by Member Cariker, to approve Resolution 38-2019. Administrator McDaniel explained that the City Clerk and her staff have moved the city funds from Wells Fargo to Washington Federal. This Resolution lets Council and the public know where the City funds are. The City has an agreement with Washington Federal which will continue until mutually terminated. He told Council that the City Clerk will be closing the Wells Fargo account. As there were no questions or comments, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

City Administrator McDaniel told Council that the Community Support and Public Safety Committee met with the Alcohol Impact Group. They would like the Colville Tribe to be a part of this study and they are close to developing a map of the Alcohol Impact area. Once they determine the area, a Resolution will be brought to Council. The group will meet again on May 6, 2019 at 5:30pm. At 6:30, the Support and Public Safety Committee met to discuss the letter of support that was requested by Mike Worden for the Emergency Communications sales tax initiative. The committee had some questions and will meet again to discuss the letter of support. They have until June to submit the letter.

Chief Koplín told Council that the Law Enforcement Appreciation Event will be held on Friday, April 19th from 6pm-8pm at the Okanogan County PUD. The Omak Police Department is operating under a Traffic Safety Grant and James Murray will receive an award for the highest infraction enforcement for DUI's.

Administrator McDaniel said that Friday, April 19th is Earth Day. An event will be held in Nespelem at the Pow Wow Grounds from 10am-1:30pm. It's a large event with a lot of vendors and children.


Member Dave Womack asked why the City Cleanup Day was scheduled out so late. It's scheduled for May 11th from 8am-12pm at the Eastside Park Carnival area. City Administrator McDaniel said it had to do with scheduling logistics. Because so many agencies are involved it was difficult coordinating the schedules. The event will include the Department of Natural Resources, Okanogan County Conservation District, City of Omak Public Works, the Colville Tribe Recycling and Sunrise Disposal.

Regarding the Library Board minutes, Member Gaines asked Chief Koplín about the blue light that was installed in the bathroom to hinder drug users from seeing their veins. She asked if it was effective and Chief Koplín said that other Cities have done this and, they have mixed results.

Council, Mayor Gagné adjourned the meeting at 8:46 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor