



AGENDA
OMAK CITY COUNCIL MEETING
June 17, 2019 – 7:00 PM



ORIGINAL

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. CITIZEN COMMENTS
- D. CORRESPONDENCE AND MAYOR'S REPORT
- E. CONSENT AGENDA:
 - 1. Approval of minutes from June 3, 2019
 - 2. Approval of Claims
- F. PUBLIC HEARING:
 - 1. Six Year Transportation Improvement Program
- G. NEW BUSINESS:
 - 1. North Central Regional Library – Barbara Walters, Executive Director
 - 2. Res. 45-2019 - Approve the Six Year Transportation Improvement Program 
 - 3. Res. 46-2019 - Approve a Reimbursable Agreement with Okanogan County for Chip Seal Project 
 - 4. Res. 47-2019 - Approve Agreement with the Colville Diabetes Program for City Pool Use 
- H. OTHER BUSINESS:
 - 1. Council Committee Reports
 - 2. Staff Reports

 **Action by City Council**

The Omak City Hall is accessible to persons with disabilities. Hearing or visually impaired persons requiring special accommodations should contact the City Clerk one week in advance of the meeting by calling 509-826-1170 or e-mail clerk@omakcity.com in order to be provided assistance.

MEMORANDUM

To: Omak City Council
Cindy Gagnè, Mayor

From: Ken Mears, Public Works Director

Date: June 17th, 2019

Subject: **Resolution: 45-2019** A Resolution of the Omak City Council Approving the Six-year Transportation Improvement Program for 2020-2025.

The attached **Resolution: 45-2019 A Resolution of the Omak City Council Approving the Six-Year Transportation Improvement Program for 2020 to 2025**, is forwarded for your consideration.

The City is required to update and submit a publicly approved Six-Year Transportation Improvement Plan annually. This updated plan was reviewed and sent out to the Infrastructure Committee. The changes from last year's plan were edited by the current projects that will be completed prior to 2020, and the funding cost estimates were updated and include recent crosswalk request at Riverside Dr. and Quince. Also, flashing lights at Omak Eastside School crossing.

I support this Resolution and request its approval.

RESOLUTION NO. 45-2019

**A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM FOR 2020-2025**

WHEREAS, the City Council of the City of Omak held a statutorily required public hearing on the 2020-2025 Six-Year Transportation Improvement Program on June 17th, 2019; and

WHEREAS, the City Council has reviewed and considered each project on the proposed Six-Year Transportation Improvement Program for 2020-2025.

NOW, THEREFORE BE IT RESOLVED, by the Omak City Council of the City of Omak, Washington, Do Hereby Resolve that the Six-Year Transportation Improvement Program for 2020 to 2025, a copy of which is attached hereto as Exhibit "A", is approved. The City Clerk is authorized to submit this plan to the Washington State Department of Transportation, and the Okanogan County Transportation Council, on behalf of the City of Omak.

PASSED AND APPROVED this _____ day of _____, 2019.

SIGNED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael Howe, City Attorney

EXHIBIT A



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|----------------|--------------|--------------------|-------------|
| 06 | 1 | / Z924(003) Engh Road/SR 215(Riverside DR) Intersection Improvements Appx. 250' West of River Road to Omache DR Widen and provide three lane profile west bound, drainage, signal modification, ADA, permanent Signing and other work. | WA-01400 | | | | | 03 | C O P S T W | 0.150 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|----------------|-----------------|-------------|---------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| S | CN | 2020 | STP(R) | 485,265 | | 0 | 75,735 | 561,000 |
| Totals | | | | 485,265 | | 0 | 75,735 | 561,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| CN | 561,000 | 0 | 0 | 0 | 0 |
| Totals | 561,000 | 0 | 0 | 0 | 0 |

Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|----------------|--------------|--------------------|-------------|
| 09 | 2 | Annual Asphalt Maintenance Various to Apply 1 1/2 Inch HMA overlay or chip seal streets to maintain the integrity of the driving surface. | WA-01448 | | | | | 05 | C O P S T W | | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|-------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2020 | | 0 | | 0 | 100,000 | 100,000 |
| Totals | | | | 0 | | 0 | 100,000 | 100,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------------|----------------|----------------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 100,000 | 100,000 | 100,000 | 0 | 0 |
| Totals | 100,000 | 100,000 | 100,000 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

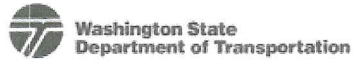
N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 08 | 3 | Copple Road and US 97 Sandflat Road Highway 97 Intersection to MP 0.05 Pave and install curb and gutter on portion of Sandflat Road adjoining City property in conjunction with Okanogan County to complete the requirements for access to the County Shop Building. | WA-01430 | | | | | 01 | W | 0.050 | EA | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|-------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | PE | 2023 | | 0 | | 0 | 27,115 | 27,115 |
| P | CN | 2023 | | 0 | | 0 | 207,885 | 207,885 |
| Totals | | | | 0 | | 0 | 235,000 | 235,000 |

| Expenditure Schedule | | | | | |
|----------------------|-----|----------|----------|----------------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| PE | 0 | 0 | 0 | 27,115 | 0 |
| CN | 0 | 0 | 0 | 207,885 | 0 |
| Totals | | 0 | 0 | 235,000 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 07 | 4 | Jasmine Street Intersection Phase II Jasmine Street Intersection with SR-215 and Jasmine Street to SR-215 & Jasmine Street Intersection Realign Jasmine Street to eliminate dangerous 4 way collection of traffic at Jasmine, the Hospital parking and emergency entrances and SR-215. Open Haussler Road to connect with SR-215 and close Jasmine intersection. | WA-01428 | | | | | 07 | C P S T W | 0.080 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|---------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2020 | | 0 | TIB | 675,000 | 75,000 | 750,000 |
| Totals | | | | 0 | | 675,000 | 75,000 | 750,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 750,000 | 0 | 0 | 0 | 0 |
| Totals | 750,000 | 0 | 0 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 09 | 5 | Ash Street Sidewalk ADA Access Improvements Ash Street/Fourth Avenue 1st Avenue W to 4th Ave. to Okoma Drive Provide ADA ramps and sidewalk repair both sides of Ash Street | WA-03753 | | | | | 28 | | 0.020 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|---------------|--------------|---------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2020 | | 0 | TIB | 85,500 | 4,500 | 90,000 |
| Totals | | | | 0 | | 85,500 | 4,500 | 90,000 |

| Expenditure Schedule | | | | | |
|----------------------|---------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 90,000 | 0 | 0 | 0 | 0 |
| Totals | 90,000 | 0 | 0 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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County: Okanogan

MPO/RTPO: OCOG RTPO

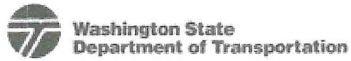
N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|------------------|--------------|--------------------|-------------|
| 08 | 6 | Ross Canyon Reconstruction Phase 2 Ross Canyon Road Ironwood Street to City Limits Reconstruction and widening of Ross Canyon Road with curbs and gutters and sidewalks on both sides. | WA-01432 | | | | | 04 | C G O P S T W | 0.600 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|----------------|-----------------|-------------|----------------|------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2021 | STP | 865,000 | | 0 | 135,000 | 1,000,000 |
| Totals | | | | 865,000 | | 0 | 135,000 | 1,000,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|------------------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 1,000,000 | 0 | 0 | 0 |
| Totals | 0 | 1,000,000 | 0 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 07 | 7 | Cherry Overlay and Drainage Cherry Ave at Main Street to Cedar Street Minor subgrade repair, Install catch basins and infiltrators, overlay. | WA-06538 | | | | | 04 | C P S T W | 0.200 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|----------------|-----------------|-------------|---------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | PE | 2021 | STP | 40,655 | | 0 | 6,345 | 47,000 |
| P | CN | 2022 | STP | 322,645 | | 0 | 50,355 | 373,000 |
| Totals | | | | 363,300 | | 0 | 56,700 | 420,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|---------------|----------------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| PE | 0 | 47,000 | 0 | 0 | 0 |
| CN | 0 | 0 | 373,000 | 0 | 0 |
| Totals | 0 | 47,000 | 373,000 | 0 | 0 |

Six Year Transportation Improvement Program From 2020 to 2025

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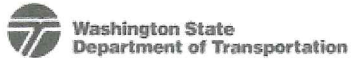
N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 08 | 8 | Sandflat Road Sandflat Road Engh Road to Copple Road Reconstruction of roadway to city standards including widening and installation of sidewalks | WA-01446 | | | | | 03 | C P T | 0.620 | EA | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|------------------|-----------------|-------------|----------------|------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2021 | STP | 1,124,500 | | 0 | 175,500 | 1,300,000 |
| Totals | | | | 1,124,500 | | 0 | 175,500 | 1,300,000 |

| Expenditure Schedule | | | | | |
|----------------------|------------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 1,300,000 | 0 | 0 | 0 | 0 |
| Totals | 1,300,000 | 0 | 0 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|----------------|--------------|--------------------|-------------|
| 09 | 9 | Central Avenue Reconstruction Phase II Central Avenue Cedar Street to Fir Street Reconstruct and overlay roadway from Cedar to Fir Street. Reconstruct the storm drain system from Cedar to Fir Street. | WA-01444 | | | | | 04 | C O P S T W | 0.180 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2023 | | 0 | TIB | 150,000 | 100,000 | 250,000 |
| Totals | | | | 0 | | 150,000 | 100,000 | 250,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 250,000 | 0 |
| Totals | 0 | 0 | 0 | 250,000 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 09 | 10 | Quince Street Three Lane Profile Quince Street SR-215/Riverside Drive to MP .06 Widen Quince Street at Riverside Drive/SR215 intersection to provide dedicated left turn, right turn, and northbound straight lanes. ADA Pedestrian crossings to the south side of SR-215/Riverside Dr. | WA-01419 | | | | | 03 | P S T W | 0.060 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|-------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2023 | | 0 | | 0 | 120,000 | 120,000 |
| Totals | | | | 0 | | 0 | 120,000 | 120,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 120,000 | 0 |
| Totals | 0 | 0 | 0 | 120,000 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 09 | 11 | Fourth Avenue Reconstruction Fourth Avenue Cedar Street to Jasmine/Granite Street Storm Drain reconstruction, Reconstruct Roadway from Cedar Street to Jasmine/Granite Street intersection | WA-01442 | | | | | 03 | C P S W | 0.300 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|---------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2024 | | 0 | TIB | 720,000 | 80,000 | 800,000 |
| Totals | | | | 0 | | 720,000 | 80,000 | 800,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------|----------------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 0 | 800,000 |
| Totals | 0 | 0 | 0 | 0 | 800,000 |



Six Year Transportation Improvement Program From 2020 to 2025

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N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 08 | 12 | East Leg Shumway Road Shumway Road Highway 97 to Sandflat Road Construct east leg of Shumway - Highway 97 Intersection to connect to Sandflat Road and a new N-S Connecting Street to the East of Enterprise Drive. | WA-01431 | | | | | 01 | P | 0.300 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|------------------|-----------------|-------------|-------------|------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | PE | 2021 | STP | 150,000 | | 0 | 0 | 150,000 |
| P | RW | 2022 | STP | 50,000 | | 0 | 0 | 50,000 |
| P | CN | 2023 | STP | 850,000 | | 0 | 0 | 850,000 |
| Totals | | | | 1,050,000 | | 0 | 0 | 1,050,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------------|---------------|----------------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| PE | 0 | 150,000 | 0 | 0 | 0 |
| RW | 0 | 0 | 50,000 | 0 | 0 |
| CN | 0 | 0 | 0 | 850,000 | 0 |
| Totals | 0 | 150,000 | 50,000 | 850,000 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|----------------|--------------|--------------------|-------------|
| 09 | 13 | Community Center Sidewalks Benton Street and 5th Street Omak Avenue to Highway 97 Install sidewalks both sides of Benton Street from Omak Avenue to the East Omak Community Center; Install Sidewalks both sides of 5th Street from Highway 97 at the Dayton Street Light to Benton Street | WA-01449 | | | | | 28 | C O P S T W | 0.580 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| S | ALL | 2023 | | 0 | TIB | 600,000 | 100,000 | 700,000 |
| Totals | | | | 0 | | 600,000 | 100,000 | 700,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 700,000 | 0 |
| Totals | 0 | 0 | 0 | 700,000 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 06 | 14 | Quince Street Traffic Light SR-215 / Riverside Drive SR-215 & Quince St. Intersection to SR-215 & Quince Street Intersectin Install traffic light at intersection of SR-215 and Quince Street. | WA-01427 | | | | | 03 | P S T W | 0.050 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|---------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2020 | | 0 | WSDOT | 250,000 | 50,000 | 300,000 |
| Totals | | | | 0 | | 250,000 | 50,000 | 300,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 300,000 | 0 | 0 | 0 | 0 |
| Totals | 300,000 | 0 | 0 | 0 | 0 |



Six Year Transportation Improvement Program From 2020 to 2025

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N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 00 | 15 | SR97 Pedestrian Bridge SR 97 MP291.90 to MP291.96 Installation of pedestrian and equestrian bridge under the SR 97 Bridge to provide a safe traffic separated route for non-motorized traffic needing to cross the Okanogan River from Eastside Park going north. | WA-01450 | | | | | 28 | P | 0.060 | CE | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|------------------|-------------|------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | PE | 2024 | | 0 | WSDOT | 150,000 | 0 | 150,000 |
| P | CN | 2024 | | 0 | WSDOT | 1,350,000 | 0 | 1,350,000 |
| Totals | | | | 0 | | 1,500,000 | 0 | 1,500,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------|------------------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| PE | 0 | 0 | 0 | 0 | 150,000 |
| CN | 0 | 0 | 0 | 0 | 1,350,000 |
| Totals | 0 | 0 | 0 | 0 | 1,500,000 |



Six Year Transportation Improvement Program From 2020 to 2025

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N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|----------------|--------------|--------------------|-------------|
| 09 | 16 | Quince Street Extension Quince Street Koala AVE to Shumway Road Extend Quince Street to connect Koala Street and Shumway Road. Include curb, gutter and sidewalks both sides. | WA-01423 | | | | | 01 | C O P S T W | 0.250 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|----------------|----------------|----------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2024 | | 0 | OTHER | 400,000 | 100,000 | 500,000 |
| Totals | | | | 0 | | 400,000 | 100,000 | 500,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------|----------------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 0 | 500,000 |
| Totals | 0 | 0 | 0 | 0 | 500,000 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|--|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 02 | 17 | 215500A SR 155 SP/Omak - Bridge Replacement SR-155 Spur 80.40 to 80.48 Replace SR-155 Spur Bridge to correct width and alignment problems with existing structure. | WA-01424 | | | | | 08 | S W | 0.080 | EIS | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|-------------------|-----------------|-------------|-------------|-------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | PE | 2024 | BR | 2,500,000 | | 0 | 0 | 2,500,000 |
| P | RW | 2024 | BR | 500,000 | | 0 | 0 | 500,000 |
| P | CN | 2024 | BR | 22,000,000 | | 0 | 0 | 22,000,000 |
| Totals | | | | 25,000,000 | | 0 | 0 | 25,000,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------|-------------------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| PE | 0 | 0 | 0 | 0 | 2,500,000 |
| RW | 0 | 0 | 0 | 0 | 500,000 |
| ALL | 0 | 0 | 0 | 0 | 22,000,000 |
| Totals | 0 | 0 | 0 | 0 | 25,000,000 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 09 | 18 | Shumway Road Improvements Shumway Road/ Ironwood Street Ross Canyon Road to U.S. 97 Reconstruct roadway. Install bike lanes on each side, sidewalk on one side, and storm drainage improvements. | WA-11211 | | | | | 04 | C P S T W | 1.570 | CE | Yes |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|------------------|-----------------|----------------|-------------|------------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2024 | STP | 4,108,750 | TIB | 641,250 | 0 | 4,750,000 |
| Totals | | | | 4,108,750 | | 641,250 | 0 | 4,750,000 |

| Expenditure Schedule | | | | | |
|----------------------|----------|----------|----------|----------|------------------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 0 | 0 | 0 | 0 | 4,750,000 |
| Totals | 0 | 0 | 0 | 0 | 4,750,000 |



Six Year Transportation Improvement Program From 2020 to 2025

Agency: Omak

County: Okanogan

MPO/RTPO: OCOG RTPO

N Inside

Y Outside

| Functional Class | Priority Number | A. PIN/Project No. C. Project Title D. Road Name or Number E. Begin & End Termini F. Project Description | B. STIP ID G. Structure ID | Hearing | Adopted | Amendment | Resolution No. | Improvement Type | Utility Codes | Total Length | Environmental Type | RW Required |
|------------------|-----------------|---|-----------------------------------|---------|---------|-----------|----------------|------------------|---------------|--------------|--------------------|-------------|
| 07 | 19 | Safe Pedestrian Crosswalks to Need for added High Visibility Crosswalks at Riverside Drive and Quince N/W corner and SR/155 East School Crossing at Garfield. | WA-11357 | | | | | 21 | | | | No |

| Funding | | | | | | | | |
|---------------|-------|-------------------------|-------------------|---------------|-----------------|-------------|---------------|---------------|
| Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
| P | ALL | 2020 | | 0 | | 0 | 40,000 | 40,000 |
| Totals | | | | 0 | | 0 | 40,000 | 40,000 |

| Expenditure Schedule | | | | | |
|----------------------|---------------|----------|----------|----------|-----------|
| Phase | 1st | 2nd | 3rd | 4th | 5th & 6th |
| ALL | 40,000 | 0 | 0 | 0 | 0 |
| Totals | 40,000 | 0 | 0 | 0 | 0 |

| | Federal Funds | State Funds | Local Funds | Total Funds |
|------------------------------|-------------------|------------------|------------------|-------------------|
| Grand Totals for Omak | 32,996,815 | 5,021,750 | 1,447,435 | 39,466,000 |

MEMORANDUM

To: Omak City Council
Cindy Gagné, Mayor

From: Ken Mears, Public Works Director

Date: June 17th, 2019

Subject: **Resolution No. 46-2019** Approving Okanogan County Reimbursement for Chip Seal Project.

The attached **Resolution 46-2019, A Resolution of the Omak City Council, Washington, Approving a County Reimbursable Agreement between the City of Omak and Okanogan County Public Works for Chip Seal Project**, is forwarded for your consideration.

The Okanogan County Public Works has agreed to chip seal the City's residential areas between Omak Ave. and west of Hwy97 in accordance with the County Reimbursable Agreement for Public Agency that was entered into on June 18th, 2013. The estimated cost of the project is \$41,370.17. The City has received a Transportation Improvement Grant for this Chip Seal project which allows the Okanogan County to perform the work.

A spreadsheet including the roads, lengths, and cost is attached to the Resolution.

I recommend this resolution for approval.

RESOLUTION NO. 46-2019

A RESOLUTION OF THE OMAK CITY COUNCIL, WASHINGTON, APPROVING A COUNTY REIMBURSABLE AGREEMENT BETWEEN THE CITY OF OMAK AND OKANOGAN COUNTY PUBLIC WORKS FOR CHIP SEAL PROJECT

WHEREAS, the Revised Code of Washington, RCW 35.77.020 authorizes units of government within the State to enter into cooperative agreements for the provision of goods and services to each other; and

WHEREAS, the City of Omak Public Works desires to Chip Seal Roads in the areas between, Omak Ave. and West of Hwy 97, with the Approved Transportation Improvement Grant; and

WHEREAS, Okanogan County Public Works has the ability to provide this service to the City of Omak, in conjunction with their current road maintenance program; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Omak, that the County Reimbursable Agreement, between the City of Omak and Okanogan County Public Works, a copy of which is attached hereto as "Exhibit A" and a 2019 Chip Seal Estimate from the Okanogan County Public Works, is attached as "Exhibit B" for \$41,370.17, is approved. The Mayor is hereby authorized and directed to execute the same for and on behalf of the City, and the City Clerk is authorized and directed to attest her signature.

INTRODUCED AND APPROVED by the City Council of the City of Omak this _____ day of _____, 2019.

APPROVED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael D. Howe, City Attorney

EXHIBIT A

REQUEST TO COUNTY ROAD DEPARTMENT FOR REIMBURSEMENT OF WORK

To The County Engineer:

Pursuant to terms of an agreement between the county and the City of Omak adopted and approved on June 18, 2013 the undersigned hereby requests the county to perform the work listed below at a time and in a manner convenient to the county. The undersigned further requests that the work be completed no later than September 15, 2019 and hereby guarantees reimbursement to the county for all work done up to a maximum of **\$50,000.00**.

Work requested: Chip Seal for the City of Omak, see attached list.

All terms of said agreement shall apply with the following exceptions:

Listed Exceptions: The City of Omak is responsible for any crack sealing, hand patching, preleveling, and street sweeping before the County starts chip seal.

DATE _____ SIGNATURE _____

(Agency Representative) TITLE _____

To The Board of County Commissioners: DATE _____

I have examined the above request and make the following recommendations:

SIGNATURE _____ (County Engineer)

Action of the Board of County Commissioners: DATE _____

- The Engineer's recommendation is hereby approved.
- The Engineer's recommendation is not approved or modified as follows:

BOARD OF COUNTY COMMISSIONERS OKANOGAN, WASHINGTON

ATTEST:

Jim DeTro, Chairman

Laleña Johns, Clerk of the Board

Chris Branch, Member

Andy Hover, Member

Exhibit B

CITY OF OMAK CHIPSEAL 2019

| | Width | Length FT | app rate | sq yards | Gallons | Tons oil | labor \$ | Price oil | equipment \$ | yds rock | rock cost | Total w/admin | \$ per sq yd |
|--------------|-------|-----------------|----------|--------------|--------------|-----------|--------------------|---------------------|---------------------|---------------|--------------------|---------------------|----------------|
| 3rd | 24 | 1625 | 0.4 | 4333 | 1733 | 7.4 | \$ 650.00 | \$ 3,436.55 | \$ 1,776.67 | 56 | \$ 658.54 | \$ 6,587.61 | |
| 2nd | 24 | 300 | 0.4 | 800 | 320 | 1.4 | \$ 120.00 | \$ 634.44 | \$ 328.00 | 10 | \$ 121.58 | \$ 1,216.17 | |
| Asotin | 24 | 700 | 0.4 | 1867 | 747 | 3.2 | \$ 280.00 | \$ 1,480.36 | \$ 765.33 | 24 | \$ 283.68 | \$ 2,837.74 | |
| Benton | 24 | 2000 | 0.4 | 5333 | 2133 | 9.1 | \$ 800.00 | \$ 4,229.60 | \$ 2,186.67 | 69 | \$ 810.51 | \$ 8,107.82 | |
| Railroad | 24 | 1000 | 0.4 | 2667 | 1067 | 4.5 | \$ 400.00 | \$ 2,114.80 | \$ 1,093.33 | 35 | \$ 405.25 | \$ 4,053.91 | |
| 5th | 24 | 750 | 0.4 | 2000 | 800 | 3.4 | \$ 300.00 | \$ 1,586.10 | \$ 820.00 | 26 | \$ 303.94 | \$ 3,040.43 | |
| Columbia | 24 | 1780 | 0.4 | 4747 | 1899 | 8.1 | \$ 712.00 | \$ 3,764.34 | \$ 1,946.13 | 62 | \$ 721.35 | \$ 7,215.96 | |
| Edmonds | 24 | 900 | 0.4 | 2400 | 960 | 4.1 | \$ 360.00 | \$ 1,903.32 | \$ 984.00 | 31 | \$ 364.73 | \$ 3,648.52 | |
| 4th | 24 | 750 | 0.4 | 2000 | 800 | 3.4 | \$ 300.00 | \$ 1,586.10 | \$ 820.00 | 26 | \$ 303.94 | \$ 3,040.43 | |
| Ferry | 24 | 400 | 0.4 | 1067 | 427 | 1.8 | \$ 160.00 | \$ 845.92 | \$ 437.33 | 14 | \$ 162.10 | \$ 1,621.56 | |
| Total | | 10205.00 | | 27213 | 10885 | 46 | \$ 4,082.00 | \$ 21,581.53 | \$ 11,157.47 | 353.77 | \$ 4,135.61 | \$ 41,370.17 | \$ 1.52 |

| | |
|----------------|-----------|
| Rock | \$ 11.69 |
| asphalt | \$ 466.50 |
| labor | \$ 0.15 |
| equipment cost | \$ 0.41 |
| Admin | 10% |

note: added 10% to yds rock column to account for intersections

MEMORANDUM

To: Cindy Gagné, Mayor
Omak City Council

From: Todd McDaniel

Date: June 17, 2019

Subject: Resolution 47-2019 - Agreement for Pool Use

The Attached Resolution 47-2019, A Resolution of the Omak City Council, Approving an Agreement with the Colville Tribe Diabetes Prevention & Management Program For Pool Use, is forwarded for your consideration.

The Colville Tribes Diabetes Prevention and Management Program would like to pay for its membership to participate in the Omak Pool, water aerobic classes. This program promotes activities for healthy living and wellness in the prevention of diabetes.

For the ease of the participating members and payment the Diabetes Program has requested a lumps sum cost for their memberships use. Since a lump sum rate does not exist within our current fee schedule, a rate using the adult swim daily rate and forecasted use has been established in the agreement.

Committee has met and approves of this charge and Mick has reviewed agreement.

I recommend the passage of this Resolution.

RESOLUTION NO. 47-2019

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OMAK,
WASHINGTON, APPROVING AN AGREEMENT WITH THE COVILLE TRIBES
DIABETES PREVENTION & MANAGEMENT PROGRAM FOR POOL USE.**

WHEREAS, The Colville Tribes Diabetes Prevention & Management program engages in community directed approaches for the prevention and management of diabetic complication, through outreach, education, and promotion of healthy lifestyles; and

WHEREAS, the Colville Diabetes Prevention Management & Prevention Program desires to provide program members access to water aerobics classes at the Omak Swimming Pool; and

WHEREAS, for ease of payment and participation a fixed season rate has been calculated using the adult day rate, past years use, and 2019 forecasted use.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Omak that the Agreement for Use of City Swimming Pool by the Colville Tribes Diabetes Prevention & Management Program, a copy of which is attached as "Exhibit A", is hereby approved. The Mayor is authorized and directed to execute the same for and on behalf of the City.

INTRODUCED AND APPROVED by the City Council of the City of Omak this _____ day of _____, 2019.

APPROVED:

Cindy Gagné, Mayor

ATTEST:

Connie Thomas, City Clerk

APPROVED AS TO FORM:

Michael D. Howe, City Attorney

EXHIBIT A

AGREEMENT FOR USE OF CITY OF OMAK SWIMMING POOL BY COLVILLE TRIBES DIABETES PREVENTION & MANAGEMENT PROGRAM

This agreement is made this ____ day of _____, 2019 by and between the City of Omak and the Colville Tribes Diabetes Program.

WHEREAS, The Colville Tribes Diabetes Prevention & Management program engages in community directed approaches for the prevention and management of diabetic complication, through outreach, education, and promotion of healthy lifestyles, and

WHEREAS, The Diabetes Program desires to provide it's participating members access to the scheduled public Water Aerobic Class's during the Omak Municipal's swimming pool season.

The Colville Tribes Diabetes Program agrees to pay admission fee's totaling one thousand dollars, (\$1,000.00) for the participation in the Omak pool's 2019 regularly scheduled Water Aerobic classes. It further agrees to provide a list of its participating members and assist the Omak Pool staff in scheduling and tallying program use.

The City of Omak Municipal Pool will allow all participating Diabetes Program members access to the pool at no charge for all regularly scheduled water aerobics classes during the 2019 swim season.

CITY OF OMAK

Colville Tribes
Diabetes Prevention and Management

Mayor Cindy Gagne'

Joaquin Marchand

Date _____

Date _____