
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
July 1, 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-absent	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYOR'S REPORT

Confirmation of Appointments to the Omak Tree Board

Mayor Gagné told Council that she has two appointments to the Omak Tree Board and she would like Council to confirm the appointments. The new members are Kelly Cariker and Maria Lassila. Member Clark moved, seconded by Member Foth to approve the appointments. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

CONSENT AGENDA:

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the June 17, 2019; claims checks numbered 100626-100692, in the amount of \$162,101.38; June 2019 payroll checks numbered 100521-100523 and 100596-100625 and ACH payments in the amount of \$314,786.46; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 48-2019 – Amending Sunrise Disposal Remittance Rates

Member Clark moved, seconded by Member Freel, to approve Resolution 48-2019. City Administrator McDaniel explained to Council that he has been working with Sunrise Disposal on the remittance rates. The sanitation contract has been in place for fifteen years with renewals every five years. Dion Gotti, Finance Manager of Sunrise Disposal audited the rate structure and would like to decrease the 65-gallon and 95-gallon rate to the City. Administrator McDaniel reminded Council that the Garbage Fund is to cover the administrative expenses and then the remaining funds are passed through to the contractor. He will be looking at this fund in 2020 to ensure the revenue and expenses are aligned. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.

Resolution 49-2019 – Approve Agreement with Colville Tribal Credit for Property Redemption

Rights

Member Clark moved, seconded by Member Cariker, to approve Resolution 49-2019. City Administrator McDaniel told Council that he was contacted by Colville Tribal Credit. They are foreclosing on the property at 224 Edmonds. This property was a part of the Block Grant Program and the City has two liens against the property for approximately \$20,000. CCT Credit has offered the City \$250 to relinquish rights to the property. He told Council that he contacted City Attorney Howe and Kaaren Roe who is the Program Manager for the Community Development Block Grant Program. Both recommended the City accept \$250 for the transfer of redemption rights. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.

Resolution 50-2019 – Approve Amendment No. 5 – Gray & Osborne for NPDES Permit Renewal

Member Foth moved, seconded by Member Cariker, to approve Resolution 50-2019. Public Works Director Mears explained to Council that this is an agreement with Gray & Osborne to prepare the scope of work

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for the 2019 NPDES Permit Renewal for the Wastewater Treatment Plant. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.

Resolution 51-2019 – Authorize Submission of Application – Federal Assistance for Improvements at the Airport

Member Clark moved, seconded by Member Cariker, to approve Resolution 51-2019. Public Works Director Mears explained that this is an FFA application for Federal Assistance for improvements at the Airport. This project is funded in the 2019 budget and he asked City Administrator McDaniel to elaborate on the funding. Administrator McDaniel explained that during the budget process an estimated \$30,000 was requested for the design project so, he may come to Council with a Budget Amendment. He said that the FAA entitlement money will fund 90%, and the City could receive 5% from WSDOT Aviation and then the City would be responsible for the remaining 5%. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.

Resolution 52-2019 – Approve FAA Agreement for Professional Services with J-U-B Engineering

Member Clark moved, seconded by Member Dave Womack, to approve Resolution 52-2019. Public Works Director Mears explained to Council that this Resolution coincides with Resolution 51-2019. J-U-B Engineering will provide Phase 1 Design and potentially construction for the Rehabilitate Parallel Taxiway, crack and seal coat. As there was no discussion or comments from the audience, Council voted and unanimously approved the motion.


OTHER BUSINESS:

Committee/Staff Reports:

Public Works Director Mears shared with Council that the acronym NPDES stands for National Discharge Pollution Elimination System.

Member Freel told Council that last week he attended the Association of Washington Cities Annual Conference with Mayor Gagné and Councilmember Gaines. He said that he learned quite a bit and did a lot of networking. He encouraged other Council members to attend in 2020.

Council, Mayor Gagné adjourned the meeting at 7:11 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor