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**OMAK CITY COUNCIL  
REGULAR MEETING MINUTES  
August 5, 2019**

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**CALL TO ORDER:**

Mayor Foth 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:**

Mayor Gagné introduced Alan Fisher, Chief Executive Officer for Mid-Valley Hospital. Mr. Fisher then introduced Mikaela Marion, Director of Marketing & PR. Mr. Fisher told Council that Mid-Valley Hospital is going to pose itself to become the regional hospital. They are working to centralize the obstetrician services (OB) at Mid-Valley Hospital. As a regional leader, Mid-Valley Hospital sponsored a Healthcare Executives & Legislative Summit. Political members from federal and state level were in attendance. Mr. Fisher encouraged local leaders to attend future summits which will be held quarterly. Mr. Fisher said the hospital recently purchased a new CT scan machine and lab equipment. Mr. Fisher told Council that the hospital is seeing marked growth with record numbers for surgeries. There are increased visits to the emergency room and birth rates are lower but, they are projected to increase. He made available brochures which contain an economic impact report and the agenda and presentation information from the summit. He invited everyone to visit the facility for a tour.

**CONSENT AGENDA:**

Member Foth moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the July 15, 2019 meeting; claims checks numbered 100798-100880, in the amount of \$266,602.75; July 2019 payroll checks numbered 100695-100697 and 100768-100768 and ACH payments in the amount of \$328,518.55; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

**NEW BUSINESS:**

**Resolution 54-2019 – Authorize Investment of City Monies into the LGIP**

Member Clark moved, seconded by Member Gaines, to approve Resolution 54-2019. City Clerk Thomas explained to Council that this Resolution gives the City Administrator authority to invest monies in the Local Investment Pool (LGIP). When Ralph Malone retired, the forms were completed and sent to LGIP asking them to remove Mr. Malone and add Mr. McDaniel. We were recently advised by LGIP that we need to adopt a new resolution to authorize, by title only, the City Administrator. The current resolution authorized by name, Ralph Malone. As there were no comments and or questions, Council voted and unanimously approved the motion.

**Resolution 55-2019 – Approve Interagency Agreement with the DNR-Airport Water Infrastructure**

Member Clark moved, seconded by Member Foth, to approve Resolution 55-2019. City Administrator McDaniel told Council that staff met with the Department of Natural Resources (DNR) to discuss the airport water infrastructure. The DNR would like to have water by July 2020. Under this agreement, the City of Omak will administer the project and the DNR will reimburse the City for design and construction costs. As there were no comments and or questions, Council voted and unanimously approved the motion.

**Resolution 56-2019 – Approve Task Order for Engineering Services-JUB-Airport Water Infrastructure**

Member Clark moved, seconded by Member Cariker, to approve Resolution 56-2019. City Administrator McDaniel explained to Council that this Resolution is the agreement with J-U-B Engineers for the

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design, contracting and construction of the airport water improvement project. The contract has a do not exceed amount of \$318,841.58 which will take the project through the bidding phase. As there were no comments and or questions, Council voted and unanimously approved the motion.

**Ordinance 1877 – Update OMC Chapter 18, Zoning**

Member Clark moved, seconded by Member Gaines, to approve Ordinance 1877. Contract Planner, Kurt Danison was in attendance to answer questions. Member Gaines pointed out two clerical errors which staff will correct prior to codification. Member Cariker said that she had questions and spoke with Administrator McDaniel prior to the meeting. She told Council that she inquired about nightly rentals such as the Airbnb's. Mr. Danison said he had done further research and the city has a definition in the code for overnight rentals. Overnight Rentals in the residential zones do require a conditional use permit. Member Cariker wanted to ensure these types of uses obtain a business registration and they are licensed by the state. Mr. Danison suggested updating the administrative procedures for the overnight renters and Member Cariker supported that. Mr. Danison will bring this to the Planning Commission in the fall. will bring this item to the Planning Commission in the fall. As there were no further comments and or questions, Council voted and unanimously approved the motion.


**OTHER BUSINESS:**

**Committee/Staff Reports:**

City Clerk Thomas told Council that the new website is up and running. If there are any suggested changes or incorrect information, contact her. She also told Council that the City Hall carpet installation is scheduled for the week of August 19<sup>th</sup>; and reminded them about the invitation to the Stampede Kick Off Party on Wednesday, August 7<sup>th</sup>.

Member Dave Womack said that he booked an RV space in the Carl Precht RV Park. His only complaint is that he could not book several sites. He had to login again to book another site.

Mayor Gagné adjourned the meeting at 7:36 PM.

  
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Connie Thomas, City Clerk

  
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Cindy Gagné, Mayor