
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
August 19, 2019**

CALL TO ORDER:

Mayor Gagne 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:

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|-------------------------|-----------------------------------|
| 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 | Amber Scott, Deputy Clerk |
| Michelle Gaines-call in | Todd McDaniel, City Administrator |
| Dave Womack | Kurt Danison, Contract Planner |

CONSENT AGENDA:

Member Clark moved, seconded by Member Dave Womack, to approve the consent agenda consisting of minutes from the August 5, 2019; claims checks numbered 100892-100957 and reissue 100891, in the amount of \$525,078.42; July 2019 manual checks for ACH payments in the amount of \$329.60; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

**CLOSED RECORD APPEAL HEARING
APPEAL OF JUDD CUP 02-2019**

Mayor Gagné opened the public hearing for the Judd CUP 02-2019, Appeal of the Conditional Use Permit Application for a Residential Duplex in a single-family Zone.

The Mayor read a disclaimer and asked if any Council members present needed to excuse themselves for any reason from the hearing. There were none. Mayor Gagné introduced Contract Planner, Kurt Danison of Highlands Associates. He read and went over the staff report prepared by Jake Dalton, Omak Building Official.

Mr. Danison outlined the following events.

On July 12, 2019 a Public Hearing was held to review the application seeking approval to construct a residential duplex in a single-family zone. Following public testimony by opponents, proponents and staff a recommendation with findings of facts and conditions, the open public hearing was closed pending review and a determination by the Hearing Examiner, Dale Crandall. On July 18, 2019 Hearing Examiner, Dale Crandall issued a decision with findings and one additional condition for approval of the CUP Application. The condition is as follows; to install by applicant a 6ft tall wood full sight obscuring fence erect along the side and rear boundaries according to Omak Municipal Code criteria for side and rear fencing.

On August 3, 2019 an appeal of the decision of the hearing examiner was rendered by J. Watson 611 Kenwood Street at City Hall. City Staff promptly scheduled a closed record appeals hearing to be held in front of the City Council on August 19, 2019.

Mayor Gagné then explained that the Mayor, council and building official would adjourn to closed session to review and discuss the appeal. Mayor Gagne stated that council would reconvene at 7:20pm with a decision.

Mayor Gagné reconvened the meeting and stated that Council could either approve, deny, approve with modifications or table appeal. Mayor Gagné asked the appellant if he wanted to address council. Mr. Watson discussed the density and problems he had with tenants in a nearby duplex. Mayor Gagné asked if Council had any questions of the appellant and they did not. Member Walt Womack made a motion to accept the conditional use permit as recommended by staff. Member Foth seconded the motion with an amendment that there will be no overnight rentals allowed at the property. Member Walt Womack accepted the amendment. Member Dave Womack told Council that the staff recommendation did not include the six-foot fence whereas the Hearing Examiner's decision includes the six-foot fence. Council voted with one aye from Member Walt Womack and 6 nay votes. The motion failed. Member Dave Womack moved, second by Member Clark to deny the appeal and accept the Hearing Examiner's findings with a modification to exempt overnight rentals on the property. There were no additional comments or questions from either Council or the audience, Council voted and unanimously approved the motion. At 7:25pm the Mayor closed the public hearing.

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NEW BUSINESS

Resolution 57-2019 Accepting WSDOT Grant Agreement for the Omak Airport Project

Member Clark moved, seconded by Member Cariker, to approve Resolution 57-2019. Public Works Director Mears explained to Council that this Resolution rewards the City of Omak a 5% grant from the WSDOT for the Omak Municipal Airport, with a City guaranteeing the grant match from Resolution 40-2019 fulfilling the grant contributions from FAA construction grant. Mr. Mears urged the adoption of this resolution. As there were no comments and or questions, Council voted and unanimously approved the motion.

Resolution 58-2019 Accepting an Agreement with Oxarc Inc.

Member Clark moved, seconded by Member Cariker to approve Resolution 58-2019. Public Works Director explained that Oxarc, Inc. has been supplying the Chlorine Gas for the City of Omak for the Water and Waste Water Departments for a long time. The liability and difficulty of supplying the Chlorine gas have forced Oxarc Inc to raise the pricing substantially in 2019. After multiple discussion with Oxarc Inc they will continue to provide the Chlorine Gas at a lowered cost if the City would sign the agreement confirming the City's future demands. Mr. Mears urged the adoption of this resolution. As there was no additional comments or questions, council voted and unanimously approved this motion.

Resolution 59-2019 Approving the Contract with Cummins Sales and Service Backup Generator

Repair

Member Clark moved, seconded by Member Cariker to approve Resolution 59-2019. Public Works Director explained that in June 2016 Cummins preformed an emergency repair on the waste water backup generator. During the emergency repair, it was discovered that some of the components would need to be completely overhauled in the next few years to continue the reliability of the backup generator and what it provides during power outages. This resolution is to complete the required overhaul. This work is funded in the 2019 budget. The contract has a "not to exceed" price of \$39,388.20. Mr. Mears urged this adoption of this Resolution. As there was no other questions or comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

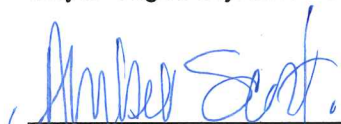
Chief Koplin gave a detailed report of stats of the Omak Stampede. He stated calls were down, and he thinks it was because of weather and attendance of the event. New recruitment, Dustin Silverthorn will be attending the Police Academy starting September 4th. The two Sergeants will be rotating shifts at the beginning of the month. The chief concluded by stating himself and his sergeants are working on the 2020 budget.

Member Cariker asked the Public Works Director the status of the A/C unit in the Pioneer room at the Library. Public Works Director Mears stated they are waiting on a couple of bids and it should be repaired soon.

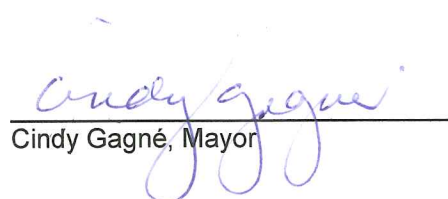
Member D. Womack noted he stayed at the RV park over the past weekend. He enjoyed his stay, suggested a few minor items for the Public Works Director to investigate with our website when making reservations. He would have like to have seen a patrol car come through park. He concluded the park looked great and he met our camp host.

Mayor Gagne reminded everyone that the next council meeting will be held on Tuesday, September 3rd due to the Labor Day Holiday.

Mayor Gagne adjourned the meeting at 7:40PM.



Amber Scott, Deputy Clerk



Cindy Gagné, Mayor