
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
October 7, 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	Tyler Wells, Building Official
Nattalie Cariker	Kevin Bowling, Fire Chief - absent
Barry Freel	Jeff Koplin, 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 told Council that she and City staff spend a lot of time going over the budget. She will be preparing a budget message and the Mayor's Budget will be available October 21, 2019. She also told Council that she will be adding to the agenda walk on Resolution 67-2019.

CONSENT AGENDA:

Member Foth moved, seconded by Member Clark, to approve the consent agenda consisting of minutes from the September 16, 2019 meeting; claims checks numbered 101199-101286, in the amount of \$294,946.97; September 2019 payroll checks numbered 10195-101097 and 101163-101192 and ACH payments in the amount of \$309,850.19; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OLD BUSINESS:

Ordinance 1879 – 2nd Read – Amend 2019 Budget – Plan Check Services

Member Clark moved, seconded by member Gaines to approve Ordinance 1879. City Administrator McDaniel reminded Council that this Ordinance will increase plan check services an additional \$19,000 and reduce the ending fund balance by the like amount. This will cover plan check services for the Housing Authority project. As there were no comments or questions, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 65-2019 – Approve Purchase of Point of Sale Equipment for Airport - QTPod

Member Clark moved, seconded by Member Cariker to approve Resolution 65-2019. Public Works Director Mears explained to Council that new point of sale equipment is needed at the airport for the fuel station. The current equipment is unreadable and no longer supported. The CityServiceValcon contract includes \$5,000 to be used toward the purchase of the new equipment. He also told Council there will be some electrical costs associated with the installation. As there were no comments or questions, Council voted and unanimously approved the motion.

Resolution 66-2019 – Approve MOU – Okanogan County Community Coalition (OCCC)

Member Gaines moved, seconded by Member Foth to approve Resolution 66-2019. Police Chief Koplin explained to Council that this is the annual agreement with Okanogan County Community Coalition. The contract language is the same. He said that this allows the Police Department to receive reimbursement for underage emphasis and compliance checks. The Omak Police Department has a good relationship with OCCC and he supports this Resolution. As there were no comments or questions, Council voted and unanimously approved the motion.

Resolution 67-2019 – Accept Department of Ecology Air Quality Grant – OTGP-2020-OMAKCI00031

Member Clark moved, seconded by Member Freel to approve Resolution 67-2019. City Administrator McDaniel told Council that this is the second grant the City of Omak has received. The grant amount is \$10,000 and if Council should accept the grant, he will process the online agreement. A portion of the grant funds will be used toward the 2019 Fall Curbside Cleanup. He said that Okanogan River Airshed Partnership received the

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2019 EPA Clean Air Act Excellence Award. The partnership has been very successful. As there were no comments and or questions, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Chief Koplin told Council that he had conducted interviews for the Detective position left vacant after the resignation of Marcos Ruiz. Two officers expressed interest and he has selected Police Officer Brien Bowling for the position.

Public Works Director Mears told Council that he is working on an earlier date for the spring 2020 cleanup. He has reached out to the partners and the recycling center suggested April 22, 2020. He will continue to work toward confirming a date. He also explained to Council that the backup generator at the Sewer Treatment Plant will be rebuilt. While the old one is out for repair, the City will have to rent a generator at a high cost. Administrator McDaniel told Council that the project is over budget but, it would be detrimental if there were a power outage and the City did not have the rental generator. Member Freel asked how much the rental cost would be. Mr. Mears said it would be approximately \$12,500 for three weeks rental. He also stated that the Department of Ecology requires a backup generator. Member Clark asked Mr. Mears to share with Council the status of the radar sign that was damaged on Oak Street. Mr. Mears said the sign was sent out for repair and it should cost approximately \$300 which was less than he expected.

City Clerk Thomas told Council that the Clerk/Administrator Budget was out on September 26th and the Mayor's Budget will be available on October 21st. She provided everyone a calendar of the budget meetings and stated the first Budget Workshop will be held on October 28, 2019 at 6pm.

Member Cariker shared that he Harvest Fest will take place on Saturday, October 26th at the Civic League Park. If anyone is interested, they can dress up like zombies and help with the Zombie Fun Run or come help make smores. The Zombie Fund Run begins at 3pm so be there at 2:30pm to help. Mayor Gagné will be at Civic League Park decorating if you want to help with that. She encouraged donations of graham crackers, chocolate and marshmallows for the smores. The Christmas Parade and downtown festivities will be December 14th.

Chief Koplin told Council that next Thursday, the Police Department will participate in a Disability Fair at Okanogan Behavioral Health Center (OBHC). The Police Department will be hosting a photo booth. Anyone with a disability can choose to have a photo taken and then a name file will be created. The file will include notes and contact information for that person. This name file will then go into Spillman so all agencies will have access. Chief Koplin expects the booth to be popular.

Mayor Gagné adjourned the meeting at 7:15 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor

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