
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
October 21, 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
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	

CITIZEN COMMENTS:

Wenatchee Valley College students, Chase McDaniel and Alejandro Maldonado were in attendance. They introduced themselves to Council and explained that they are Running Start students and the American Government class they are in require them to attend a meeting a write a paper. Mayor Gagné thanked them for coming.

CORRESPONDENCE AND MAYOR'S REPORT:

Mayor Gagné reminded Council of the first Budget Workshop being held in the Council Chambers on Monday, October 28th at 6pm.

CONSENT AGENDA:

Member Foth moved, seconded by Member Dave Womack, to approve the consent agenda consisting of minutes from the October 7, 2019 meeting; claims checks numbered 101291-101348, in the amount of \$266,538.90; September 2019 manual checks numbered 101098-10110 and 101193 in the amount of \$3,203.20; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

PUBLIC HEARING:

2019 Budget Revenue Sources – Consideration of 2019 Ad Valorem Revenue Taxes

Mayor Gagné opened the Public Hearing to review the 2020 Ad Valorem taxes 7:02pm. City Administrator McDaniel told council the amount of property tax to be collected in 2020 is \$850,686.64 with a maximum increased levy amount of 1%, the City will receive an additional \$8,422. He explained that in the past, half the revenue from property taxes goes into the Current Expense Fund and the other half goes into the Street Fund. As there were no comments and or questions, Mayor Gagné closed the Public Hearing at 7:03pm. Note: City Clerk failed to record the Public Hearing.

NEW BUSINESS:

Resolution 68-2019 – Approve Award of contract for Eastside Park Lift Station Project – Cates & Erb

Member Cariker moved, seconded by Member Clark to approve Resolution 68-2019. Public Works Director Mears explained to Council that the bid advertisement for the Eastside Park Lift Station Project went out and, the bids were open on October 9, 2019. The bids were reviewed for accuracy by Gray & Osborne, Inc. and the lowest, responsible, and responsible bid was from Cates & Erb, Inc. Public Works Director Mears recommends Council award the bid to Cates & Erb, Inc. As there were no comments or questions, Council voted and unanimously approved the motion.

Resolution 69-2019 – Approved Amendment No. 7 – Gray & Osborne – Montvu Drive Water/Sewer Improvements

Member Clark moved, seconded by Member Gaines to approve Resolution 69-2019. Public Works Director Mears told Council that Amendment No. 7 is for design and engineering services for the Montvu Drive and Granite Street water & sewer main replacement. The City has been aware of the problems with the private

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lines and this project will help improve that infrastructure. As there were no comments or questions, Council voted and unanimously approved the motion.

Ordinance 1880 – Authorize Ad Valorem Taxes for 2020 Fiscal and Calendar Year

Member Foth moved, seconded by Member Gaines to approve Ordinance 1880. City Administrator McDaniel told Council there is has been a correction to the Ordinance. The 2020 total levy amount should be \$850,686.64 and, the Mayor is signing the corrected Ordinance. He reiterated the maximum allowed increase is 1%. Council voted and unanimously approved the motion.

Ordinance 1881 - 1st Read – Amend 2019 Budget Garbage Fund

City Administrator McDaniel explained to Council that late last year he brought a similar amendment which was approved. The 2019 budget estimates were not updated to reflect the change. Again, the City has higher revenue and expenditures in the Garbage Fund. This Ordinance recognizes \$50,000 in revenue and \$50,000 expenditure for remittance to Sunrise Disposal.

OTHER BUSINESS:

Committee/Staff Reports:

Building Official Wells told Council that things are going well with help from City Staff. He is learning a lot everyday and permits are continuing to come in. He told Council that he met with Public Works Director Mears and Brett Timm from TRANGO regarding to bus shelters. TRANGO is proposing four locations in Omak to construct the shelters. TRANGO will be surveying property and reaching out to property owners to acquire easements as needed. Member Walt Womack asked Building Official Wells about what was happening at the Chevron gas station on Main Street. There are a lot of shelving units out in the parking lot. Mr. Wells said he has been to the location a couple of times, trying to contact someone. It's on his radar and he will try and make contact.

Police Chief Koplin told Council that when a new Detective is brought on, they seemed to get buried with large investigations. This has been the case with Detective Bowling. He has a couple large investigations and Chief Koplin is impressed with how he has done and the cooperation with other Officers in the department. He also told Council that every year, the Omak Elks Lodge sponsors and Officer of the Year event. This year, the honor went to Officer Shane Schaefer. He is the highest producing Officer in the department.

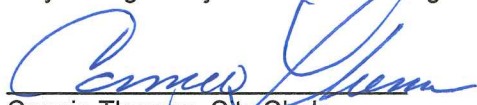
Public Works Director Mears told Council that he is leaving tomorrow for the Infrastructure Assistance Coordinating Council (IACC) Conference in Wenatchee. He will be meeting with City Engineers and he also wanted to personally thank the Community Development Block Grant program for Omak's grant award. On Thursday, he and Todd will be meeting with the Department of Health and City Engineers, J-U-B to discuss the airport water project.

Member Cariker encouraged all to attend the events on Saturday, October 26th. She said there will a free movie hosted by the theater, a Zombie Fun Run and then the Harvest Festival in the Civic League Park.

Member Freel told Council that he attended the Association of Washington Cities Expo in Chelan last week. He said it was a sold-out event, well attended and the guest speaker was good.

Member Clark said that Less & Duke were in his neighborhood putting in new PUD infrastructure. They did a quick and thorough job.

Mayor Gagné adjourned the meeting at 7:14 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor