
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
December 16, 2019**

CALL TO ORDER:

Mayor Pro-Tem 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	Tyler Wells, Building Official
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Jeff Koplín, Police Chief
Steve Clark	Wayne Beetchenow, Assistant Public Works Director
Walt Womack	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYORS REPORT:

Certificate of Appointment – Planning Commission – Sheila Harrison

Mayor Pro-Tem asked Council to confirm the appointment of Sheila Harrison to the Planning Commission. Member Clark moved, seconded by Member Cariker, to approve the appointment. As there was no discussion or 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 December 2, 2019; claims checks numbered 101605-101661, in the amount of \$269,833.54; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Omak Stampede, Inc. – 2019 Review

Omak Stampede President, Leon Hoover was in attendance. He requested Council extend the management agreement with Omak Stampede, Inc. The Omak Stampede, Inc. budget is complete and after the January 2020 board meeting, he will ensure the City receives a copy. He told Council that the Stampede Board approved a \$1 increase in the ticket price and a \$2 per square foot charge on the vendor spaces. He told Council that Omak Stampede, Inc. ended up in the black for 2019. He said it's been quite a few years since that has happened. He explained that ticket sales for Saturday was low but for the Sunday performance they saw an increase. He could attribute this to the change in rodeo time on Sunday to 1pm. He told Council that the board is always talking about bringing in different events. They want to focus on that for 2020. He thanked the City for their support.

Resolution 83-2019 – Extending Management Agreement with Omak Stampede, Inc.

Member Clark moved, seconded by Member Cariker to approve Resolution 83-2019. City Administrator McDaniel explained to Council that the management agreement expired in 2018. He reached out to City Attorney Howe about extending the agreement another five years in accordance with the 2014 agreement. This was acceptable. He explained that the only change from the 2014 agreement was an amendment in 2017 that increased the management fees to \$2,500 a month. The terms and conditions will remain unchanged. Administrator McDaniel said that Omak Stampede, Inc. is successful every year and they are great to work with. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 84-2019 – Approving Purchase of Patrol Vehicle

Member Clark moved, seconded by Member Cariker to approve Resolution 84-2019. Assistant Public Works Director Beetchenow explained that the Resolution will allow for the purchase of a new patrol vehicle for 2020. They intend to purchase a Police Interceptor Utility SUV and he anticipates a reduction in maintenance costs. City Administrator McDaniel told Council the vehicle will be ordered in 2019 but the City will not receive and pay for the vehicle until 2020. The funds are budgeted in 2020 and he told Council that he may bring an appropriating ordinance to Council in 2020. Member Gaines asked if the vehicle will come equipped and if the budgeted funds would cover the purchase; City Administrator McDaniel would like to have that conversation with the Council Committee. He said the City received the claim check from the insurance company in the amount of

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\$8,431. An appropriation will be needed to equip the vehicle. As there were no further comments or questions, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Building Official Wells told Council that he has been busy with plan reviews. He has approved plans for Harbor Freight which will occupy the K Hardware Building on Riverside Drive. They intend to do some internal remodeling. He received plans back from BHC Consultants for Meadow Point. He is now waiting on plumbing plans for the Meadow Point project.

Police Chief Koplín told Council the Christmas Parade was successful. It was the smoothest parade he has participated in. He said his department participated in the Town Hall Reptile Man. There were a lot of deputies present and it was cool watching the kids interact with law enforcement.

Administrator McDaniel said it was another great year and super successful!

Member Cariker said that all the Christmas events went well. She thanked Public Works, Police and Fire for coming out and supporting the events.

Member Freel said the Christmas parade and fireworks show were great.

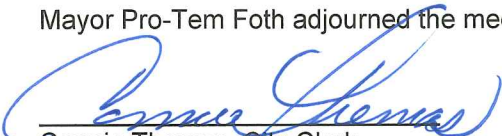
Member Clark told Council that he attended the required Association of Washington Cities Elected Officials Conference. It's been sixteen years since he had attended one. He was able to share a lot of things with the newer officials. The speaker was in Olympia and presented by video. They stressed the use of cell phones for conducting Council business. They also reiterated that when members are out in public to be mindful of their actions. He enjoyed meeting new constituents.

Member Dave Womack asked Chief Koplín if Shop with a Cop had been done. Chief Koplín said it was this weekend and Omak has one officer who will participate. They are still accepting donations for this event.

Member Clark wanted to compliment Officer Gary Miller for being so instrumental working radar patrol at North Omak School in the mornings. He also sees him constantly patrolling the neighborhoods and he appreciates that.

Mayor Pro-Tem reminded Council that the Pie Social will be at the Cariker's home following the meeting.

Mayor Pro-Tem Foth adjourned the meeting at 7:13 PM.



Connie Thomas, City Clerk



Michael Foth, Mayor Pro-Tem