
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
February 7, 2022**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum and everyone joined in the flag salute. Mayor Gagné advised Council of an additional agenda item. Agenda item number seven will be Resolution 09-2022, purchase of a Ford Patrol Interceptor vehicle.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Todd McDaniel, City Administrator
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Dan Christensen, Chief of Police
Steve Clark	Wayne Beetchenow, Public Works Director
Meyer Louie	Connie Thomas, City Clerk
Michelle Gaines	Tyler Wells, Building Official
Dave Womack	Cindy Hicks, Deputy Clerk

CORRESPONDENCE AND MAYOR'S REPORT:

Appointment of Public Works Director

Mayor Gagné explained to Council that an interview was held for a candidate for the now vacant position for the Public Works Director. She asked that Council affirm her appointment of Wayne Beetchenow to the position of Public Works Director. Member Clark moved, seconded by Member Cariker. As there was no discussion or comments, Council voted and unanimously approved the appointment.

Mayor Gagné administered the oath of office to Public Works Director Beetchenow.

CONSENT AGENDA:

Member Womack moved, seconded by Member Gaines, to approve the consent agenda consisting of minutes from the January 18, 2022, meeting; February 2022 claims checks numbered 106299-106377, in the amount of \$183,359.97; January 2022 payroll checks numbered 106179-106181, 106268-106295 and, ACH payments in the amount of \$336,685.79; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 03-2022 – Approve the Service Agreement with Kimley-Horn for an Independent Fee Estimate

Member Clark moved, seconded by Member Gaines, to approve Resolution 03-2022. City Administrator McDaniel explained this project is held over from retired Public Works Director Mears. The City is working with J-U-B Engineering on a FAA funded project to update the Airport Layout Plan. FAA requires the city obtain an Independent Fee Estimate (IFE) to compare against the anticipated proposal from J-U-B Engineering. Mr. Mears reached out to several firms and the city received two responses. After review by City Attorney Howe, one of the proposals was rejected for lack of state licensing. Both Attorney Howe and Administrator McDaniel reviewed the proposal from Kimley-Horn and found it satisfactory. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 04-2022 – Approve the Purchase of a Caterpillar Backhoe through Sourcewell

Member Gaines moved, seconded by Member Womack, to approve Resolution 04-2022. Public Works Director Beetchenow explained to Council that this purchase will replace the current Caterpillar Backhoe. This purchase is funded in the 2022 Budget and will be made through Sourcewell, a subdivision of the State of Minnesota which has an active purchasing contract with Caterpillar. The purchase total is \$149,763.69 and does not include graphics. Member Gaines told Council that the Finance Committee met and recommends approval of the purchase. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 05-2022 – Approve the Purchase of a Utility Vehicle (2022 John Deere Gator) through the Washington State Purchasing Cooperative

Member Womack moved, seconded by Member Louie, to approve Resolution 05-2022. Public Works Director Beetchenow explained to Council that this purchase was discussed with the Finance Committee. The purchase of a John Deere Gator will be made through Papé Machinery. Papé Machinery was selected through

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the Washington State Purchasing Cooperative. Member Womack explained the Finance Committee discussed this purchase and recommend approval. He also added that a plow for the bobcat would be purchased separately. The purchase price will total \$31,928. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 06-2022 – Approve the Purchase of two (2) John Deere Lawn Mowers through the Washington State Purchasing Cooperative

Member Gaines moved, seconded by Member Louie, to approve Resolution 06-2022. Public Works Director Beetchenow explained to Council that this purchase was also discussed with the Finance Committee. The purchase of two John Deere Lawn Mowers will replace two, 2006 John Deere mowers. The purchase will be made through Papé Machinery. Papé Machinery was again, selected through the Washington State Purchasing Cooperative. Member Gaines explained to Council that staff will be looking to surplus or, trade in the existing 2006 John Deere mowers. Member Womack said the purchase of two mowers were included in the 2022 Budget. The purchase amount is \$48,658. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 07-2022 – Approve the Quote from APSCO, LLC to Rebuild a Sewer Pump

Member Gaines moved, seconded by Member Foth, to approve Resolution 07-2022. Public Works Director Beetchenow explained to Council that the sewer effluent pump failed in 2021. The failed pump was disassembled at the factory to determine what repairs were needed. The quote from APSCO, LLC details the repairs needed in the amount of \$8,529 not including tax. This pump will be used as a backup for the Wastewater Treatment Plant. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 08-2022 – Approve Sole Source Purchase of a UV Control Panel from SUEZ

Member Clark moved, seconded by Member Foth, to approve Resolution 08-2022. Public Works Director Beetchenow explained to Council the upgrade of the UV Control Panel at the Wastewater Treatment Plant was included in the 2022 Budget. This is a sole source purchase from SUEZ, the provider of the equipment. SUEZ will provide the installation and training for the proposed price of \$79,120. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 09-2022 – Approve the Purchase of a 2021 Demo Ford Patrol Interceptor Vehicle

Member Gaines moved, seconded by Member Foth, to approve Resolution 09-2022. Police Chief Christensen explained to Council that he has the opportunity purchase a 2021 Ford Patrol Interceptor through the King County Director's Association (KCDA). This is a demo vehicle with 13,500 miles on it. The vehicle is ready to go other than the police decals and a radio. The replacement purchase of a patrol vehicle is included in the 2022 Equipment Rental Budget. This vehicle will replace vehicle number six. There was discussion about the supply and timing of new vehicles with the current climate conditions. Chief Christensen explained the demo vehicle would be here within two weeks. If the city ordered a 2022 vehicle, delivery could be November or later. Member Clark asked about the status of the Police Truck ordered last fall from KCDA. Chief Christensen said the truck is in que and they are waiting on chips, potentially November? Member Womack told Council the Finance Committee also discussed this purchase and recommend approval. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Clark informed Council the Solid Waste Advisory Committee (SWAC) was supposed to meet and were unable to get a quorum. The next meeting is scheduled for April.

Member Cariker informed Council the LEOFF 1 Board met last week and reviewed and approved payments.

Member Womack informed Council the Finance Committee met this evening, prior to Council. In addition to the purchases approved tonight, they recommend the city surplus the fire truck that is being replaced. They suggested looking for a buyer in Okanogan County and, Fire Chief Bowling has a potential buyer in que. Police Chief Christensen informed Council the Police Department made a felony arrest and charged that person with seventy-eight counts. He informed Council that residential burglaries in the City of Omak are up 1,000% overall compared to 2021. January 2022 statics indicate a 19.23% increase in call load versus last January. He is still actively working on the new co-responder position.

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Public Works Director Beetchenow thanked everyone for his appointment and, he looks forward to good things.

City Clerk Thomas introduced new Deputy Clerk, Cindy Hicks. She has been a great addition to our team. Member Gaines asked about the Administrative Assistant Position. Clerk Thomas explained she received a call prior to the meeting declining employment. Clerk Thomas will be going back to her applications to fill that position.

Administrator McDaniel informed Council that he was going to meet with Committee regarding the Long-Term Care Tax passed by Washington State. He explained that Governor Inslee signed a bill to delay collection of money for this program until 2023.

Member Louie advised Council that on Thursday morning he will be attending the Colville Tribal Council Business Meeting. This will be a meet and greet to introduce himself.

Member Gaines welcomed Mr. Beetchenow to his new position and Cindy Hicks to the City of Omak.

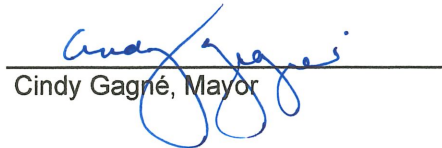
Member Clark said that he liked seeing Chief Christensen out patrolling in his neighborhood on Sunday. Chief Christensen advised Member Clark that the radar trailer ordered last year has arrived. Member Clark congratulated Deputy Clerk Hicks and Public Works Director Beetchenow. He also advised Council that he is filling in on voucher review for Member Womack until he recovers from surgery.

Member Cariker said she is noticing graffiti. Chief Christensen said that he is aware.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:22 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor