
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
March 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 20-2022, purchase of a Weed Sprayer.

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	

CONSENT AGENDA:

Member Foth moved, seconded by Member Cariker, to approve the consent agenda consisting of minutes from the February 22, 2022, meeting; claims checks numbered 106517-106569 being voided and checks numbered 106570-106622 issued, in the amount of \$109,622.56; February 2022 payroll checks numbered 106378-106381, 106487-106514 and, ACH payments in the amount of \$301,530.16; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Omak Library Pioneer Club Update – Alyssa Collins & Melissa Little

Omak Librarian Alyssa Collins was in attendance to answer questions about the North Central Washington Library splitting from the Pioneer Club. Omak Librarian Collins read an email from former Librarian Sharon Reddick. Her email provided an interesting account of the long history the Pioneer Club has had with the library. The Pioneer Club originally started the library long before there was a library. They advocated voters to vote for a new library, throughout the years, raised funds which were donated to the library for prizes, supported events for teens and adults. Sharon's email concluded with her sincere appreciation to them as a group and individually. NCRL has been reviewing policy and procedures which led to the separation of the library from the Pioneer Club. Ms. Little wanted to add that years of advocacy of this group are very much appreciated and she is willing to share more information about the process. Mayor Gagné asked if Council had any questions of Ms. Collins or Ms. Little. There were none.

Resolution 13-2022 Approve Purchase of Traffic Paint

Member Clark moved, seconded by Member Cariker, to approve Resolution 13-2022. Public Works Director Beetchenow informed Council the cost of traffic paint is climbing and, the increased cost of paint requires a resolution. The paint and glass beads are used for curbs and crosswalks. The purchase will be made through Alpine Products in the amount of \$7,032.93. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 14-2022 – Approve Sole Source Purchase, Brand Specific Pool Chemicals

Member Foth moved, seconded by Member Louie, to approve Resolution 14-2022. Public Works Director Beetchenow explained to Council this purchase is for brand specific, sole source chemicals and supplies for the Omak swimming pool. The purchase will be made through Aquatic Specialty Services, Inc. in the amount of \$6,150. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 15-2022 – Approve the Purchase of a Lifeguard Stand and Pool Supplies

Member Clark moved, seconded by Member Cariker, to approve Resolution 15-2022. Public Works Director Beetchenow explained to Council that this resolution is for the purchase of a lifeguard stand and pool filters. The lifeguard stand was approved in the 2022 budget. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 16-2022 – Approve Contract with Mallet Sheet Metal & Roofing

Member Clark moved, seconded by Member Freel, to approve Resolution 16-2022. Public Works Director Beetchenow explained to Council the Public Works Contract with Mallet Sheet Metal & Roofing is to

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repair the roof at the Omak Airport. They will install new flashing and seal the leaks. This repair was included in the 2022 budget. Member Louie asked if we call on Mallet for a lot of services. Public Works Director Beetchenow said, we do as we haven't found others for these jobs. As there was no further discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 17-2022 – Approve the Agreement for 2022 RV Park Camp Host

Member Freel moved, seconded by Member Foth, to approve Resolution 17-2022. Public Works Director Beetchenow explained to Council that the 2022 agreement with the camp host has been extended an additional month as the 2022 budget allowed for that. This will be the same camp host as last year and she is familiar with the routine. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 18-2022 – Approve Agreement with Okanogan County Community Coalition

Member Cariker moved, seconded by Member Womack, to approve Resolution 18-2022. This is a new agreement with the Coalition. Police Chief Christensen informed Council the agreement is a continuation of work the Police Department has done in the past and includes community engagement. OCCC received a grant from the Washington Department of Commerce and will fund "Coffee with the Chief" and "Soda with the Sherriff". As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 19-2022 – Approve the Purchase of a Ford Ranger Pickup Through KCDA

Member Cariker moved, seconded by Member Louie, to approve Resolution 19-2022. Police Chief Christensen informed Council the 2022 Budget allows for the replacement of the chief vehicle which is now the detective vehicle (Dodge Avenger) in the budget. The Chief has selected a Ford Ranger and the purchase will be made through King County Directors Association in the amount of \$35,755.74. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Resolution 20-2022 – Approve the Purchase of a Weed Sprayer

Member Foth moved, seconded by Member Cariker, to approve Resolution 09-2022. Public Works Director Beetchenow informed Council the purchase of a weed sprayer is included in the 2022 budget. He received two quotes and one vendor did not respond. With prices of material being volatile, quotes are changing rapidly this Resolution was added to the agenda. The lowest responsive quote is from Papé Machinery, Inc. in the amount of \$11,934.53. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Building Official Wells informed Council that, things are starting to pickup after a slow winter. A lot of applications are coming in and he anticipates a pre-application for a possible long/short plat near Paintbrush Lane. He also informed Council about an informal meeting with the property owners living in the area the city is wanting to annex. Contract Planner Danison put together a cost benefit analysis and that will also be shared at that meeting.

Chief Christensen informed Council that he provided a decent briefing to Council and staff. It's been busy but, a good week.

Public Works Director Beetchenow informed Council that Don Abel accepted the Assistant Public Works Director position.

Clerk Thomas said that she provided flyers to Council about the Spring Clean-Up on April 2nd. Sunrise will be servicing both Omak and Okanogan on that same day. She also introduced new employee John Marshall who was in attendance. She is excited to have him as part of the staff.

Administrator McDaniel said he is also excited. Public Works has two open crew positions, and two part-time seasonal park positions open.

Member Cariker said her sixteen-year-old son started with the Omak Fire Department last week. She thanked the Omak Police Department for solving her vehicle prowler. Sergeant Tallant did an excellent job and, the person was charged and arrested.

Member Louie informed Council that he attended a Colville Tribal Business Council meeting on February 24th. He was able to talk with Andrew Joseph, Tribal Chairman and Alison Ball. There were introductions amongst himself and the fourteen Council Members. Each Council Member shared concerns

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about issues. Member Louie listened to the issues, took notes, and shared them with Council. Member Louie will continue to attend the Tribal Business Council Meetings.

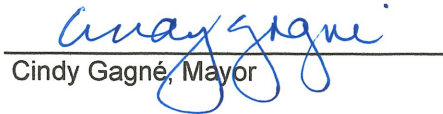
Member Clark would like to uplift Chief Christensen and Sheriff Hawley on their radio show they did earlier in the week. It was outstanding and he appreciates the effort from our own department and what he has done in the paper and online making the community aware. He also thanked Connie and Todd for getting the office back up and running 100% he knows it's been challenging for the girls. He welcomed aboard Mr. Marshall.

Member Womack apologized for missing the last Council meeting. He hopes to be in Chambers on April 1st.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:31 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor