
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
June 21, 2022**

CALL TO ORDER:

With Mayor Gagné's absence, Mayor Pro-Tem Foth called the regular meeting of the Omak City Council to order at 7:00 PM, established a quorum and all joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Nattalie Cariker	Tyler Wells, Building Official
Barry Freel	Kevin Bowling, Fire Chief
Steve Clark	Dan Christensen, Police Chief
Meyer Louie	Don Abel, Public Works Director
Michelle Gaines	Connie Thomas, City Clerk
Dave Womack	Todd McDaniel, City Administrator

CONSENT AGENDA:

Member Cariker moved, seconded by Member Gaines, to approve the consent agenda consisting of minutes from the June 6, 2022, meeting; 2022 claims checks numbered 107272-107321 in the amount of \$232,522.46; Reissued claims check 107267 in the amount of \$12,925.00; May manual claims checks numbered 107089-107091, 107156-107159 in the amount of \$2,388.05. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

PUBLIC HEARING:

Six Year Transportation Improvement Program (STIP) 2023-2028

Mayor Pro-Tem Foth opened the public hearing for the Six Year Transportation Improvement Program 2023-2028 at 7:01pm. He asked if staff had anything to report. City Administrator McDaniel informed Council that the STIP is an annual requirement for the Washington State Department of Transportation. There were not any substantial modifications to the report only, the additional crosswalk on Oak Street to mitigate the foot traffic for the new housing development. Resolution 42-2022 toward the end of the agenda includes the STIP documents. Mayor Pro-Tem Foth asked if there were any public comments from those in the audience or via Zoom. Hearing none, Mayor Pro-Tem Foth closed the public hearing at 7:02pm.

NEW BUSINESS:

Resolution 37-2022 – Approve Maintenance Agreement with WSDOT for 2022 Street Striping

Member Gaines moved, seconded by Member Cariker, to approve Resolution 37-2022. City Administrator McDaniel informed Council that the street striping agreement is annual maintenance with the Washington State Department of Transportation. There were some streets that were removed from the project and the estimated cost for this service is \$12,100 which is slightly over budget. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 38-2022 – Approve Sole Source Purchase – Pump Rebuild Parts – APSCO, LLC

Member Cariker moved, seconded by Member Gaines, to approve Resolution 38-2022. Administrator McDaniel explained that there are three influent pumps at the Wastewater Treatment Plant and these parts will restock the used inventory. APSCO, LLC is the Sole Source provider of the parts and, the purchase price is \$16,723.94. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 39-2022 – Approve Supplement No. 4 with WSDOT for the Engh Rd/SR215

Improvements

Member Gaines moved, seconded by Member Cariker, to approve Resolution 39-2022. Administrator McDaniel informed Council that supplement number 4 obligates money from the Washington State Department of Transportation Federal Highway Program. When the resolution was put together, staff was waiting on the final version of the local agency match. He received the final version and provided Council with that document. The city is obligated to pay \$148,450. We will apply to the Transportation Improvement Board for the remaining balance. The remaining balance will be unknown until next fall. He recommends Council move forward with supplement and award. As there were no questions or comments, Council voted and unanimously approved the motion.

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Resolution 40-2022 – Approve Award of Contract – Engh Rd/SR215/US97 Intersection Improvements

Member Gaines moved, seconded by Member Cariker, to approve Resolution 40-2022. Administrator McDaniel explained to Council the project was advertised for bids in the Daily Journal of Commerce. Bids were received on May 18, 2022 and we receive a single bid. The price was higher than the engineers estimate but, the estimate was based on 2014 dollars. With the economy, labor and materials, it was recommended to move forward with the project. This resolution awards the Engh Rd/SR215/US97 Intersection Improvement project to J.M. Pacific Construction, Inc. in the amount of \$721,380. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 41-2022 – Approve Supplement No. 7 to the Gray & Osborne Consulting Agreement

Member Gaines moved, seconded by Member Cariker, to approve Resolution 41-2022. Administrator McDaniel explained to Council this is another piece of the Engh Road project. Supplement Number 7 to the Gray & Osborne Consulting agreement allows for construction management of the Engh Road project. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 42-2022 – Approve Six Year Transportation Improvement Program (STIP) 2023-2028

Member Gaines moved, seconded by Member Cariker, to approve Resolution 42-2022. Administrator McDaniel explained to Council the approval of this resolution will allow staff to submit the project list onto the Washington State Department of Transportation for review and final approval. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution 43-2022 – Approve Public Works Contract with Proline Concrete

Member Gaines moved, seconded by Member Cariker, to approve Resolution 43-2022. Administrator McDaniel informed Council this was an unforeseen project. The Okanogan County Housing Authority had two separate housing developments and the development of a section of Jonathan and Pine Streets was not included in either plan sets. The city graveled the piece of road until the materials were available to pave. Proline Concrete provided a quote in the amount of \$17,344. City Administrator McDaniel has had several conversations and emails with the Housing Authority about this section of roadway and, the city intends to bill them for the project. The paving will make the street safe for citizens. Member Gaines wants to ensure the Housing Authority will reimburse the city for the project. As there were no further questions or comments, Council voted and unanimously approved the motion.

Various Park Use Requests – Vending & Amplified Music

Member Gaines moved, seconded by Member Cariker, to approve the various park uses. Administrator McDaniel informed Council the city received requests for four large events. The one that prompted Council approval was the Culp for Congress who requested vending in the park. The Omak Municipal Code prohibits vending in the park along with amplified devices. Brienne Gates was in attendance for the Culp for Congress request. She informed Council the event is being catered and there would not be sale of food. Administrator McDaniel informed Council the other events will have amplified sound. He recommends approval of the events. As there were no further questions or comments, Council voted and unanimously approved the motion.

Citizen Comments

Omak Stampede President Leon Hoover was in attendance to address Council. He informed Council that today he learned that performer Adam Doleac has pulled out of the July 9th concert event. Some board members thought to cancel the event but, President Hoover made the decision to push forward with the headliner being Spencer Crandall. He informed Council that local, Liberty Linklater will open the show and have more time on stage. He plans to book Cloverdayle a regional local, duo originally from Oregon. They are currently opening for LeAnn Rimes right now. Member Foth thanked Mr. Hoover for not canceling the event. Administrator McDaniel will be there.

OTHER BUSINESS:

Committee/Staff Reports:

Police Chief Christensen informed Council that last week, he attended a Community Leaders Meeting hosted by The Economic Alliance. He said that 7th District Representative Jacquelin Maycumber was also in attendance. He would like to meet with the Public Safety Committee after Council to provide them an update.

Member Gaines asked if Building Official Wells contacted Nancy Nash with the Housing Authority regarding the weeds at the new housing development on Oak Street. She has heard that citizens are calling the Housing Authority phone number and they are referring them to the City of Omak. Mr. Wells has left messages

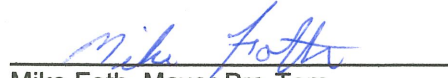
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with Mrs. Nash and understands she was out of town and just returned recently. Member Gaines asked if staff could do whatever they need to take care of the weeds.

As there was no further business before Council, Mayor Pro-Tem Foth adjourned the meeting at 7:23 PM.



Connie Thomas, City Clerk



Mike Foth, Mayor Pro-Tem