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**OMAK CITY COUNCIL  
REGULAR MEETING MINUTES  
July 5, 2022**

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**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	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 June 21, 2022, meeting; claims checks numbered 107346-107410 issued, in the amount of \$112,454.96; June 2022 payroll checks numbered 107269-107271, 107322-107417 and, ACH payments in the amount of \$367,742.33; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

**PUBLIC HEARING:**

**Annexation of an Island Territory along Riverside Drive, Quince Street and Jonathan Avenue**

Mayor Gagné opened the public hearing at 7:01pm and read the disclaimer. There were no Council members that excused themselves from the hearing, had any interest in the issue nor stand to gain from the outcome of the hearing. There were no audience members in attendance for the hearing. Mayor Gagné asked Building Official Tyler Wells to summarize the staff report for the record. Mr. Wells summarized the proposal, current use of the land, zoning, and the recommendations of city staff. City of Omak Staff does recommend approval of the proposed annexation with conditions outlined in the staff report. Mayor Gagné opened the floor to questions and comments. Member Gaines asked if the city received comments. Building Official Wells said that property owner, Kevin Smith emailed comments. The emails were to understand what will be allowed after the annexation into the city. Member Gaines also asked about the city property and where that was located. Administrator McDaniel explained that it was twenty feet between the driveway and varies in width. Member Gaines asked if the cost analysis will be reviewed. Administrator McDaniel explained that Contract Planner Danison put that together and it resulted in a break even for both parties. Mayor Gagné asked if city staff had anything further to add. They did not. Mayor Gagné closed the public hearing at 7:16pm.

**NEW BUSINESS:**

**Ordinance No. 1914 – Annexation of an Island Territory along Riverside Drive, Quince Street and Jonathan Avenue**

Member Cariker moved, seconded by Member Gaines, to approve Ordinance 1914. Mayor Gagné asked if there were any additional comments from staff, there were none. Council voted and unanimously approved the motion to annex in the island of territory along Riverside Drive, Quince Street and Jonathan Avenue.

**Resolution 44-2022 – Approving County Reimbursable Agreement for 2022 Chip Seal Project**

Member Womack moved, seconded by Member Cariker, to approve Resolution 44-2022. Public Works Director Beetchenow informed Council the agreement is with Okanogan County Public Works for the 2022 chip seal project. The project cost is higher than identified in the 2022 budget but, the Transportation Improvement Board will be covering ninety five percent of the project costs. As there was no questions or comments from the audience, Council voted and unanimously approved the motion.

**OTHER BUSINESS:**

**Committee/Staff Reports:**

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Building Official Wells Informed Council that he received three new building permits for single family dwellings. The Sageland Development is moving forward and in early July they will be curbing and asphalt.

Administrator McDaniel said that he planned to present a second quarter financial report to City Council but was having computer problems. He gave Council a brief overview informing them the second half of the American Rescue Plan Act funding was received. He will be working with Council Committee to determine how to spend the funds. He informed Council the Fifth Avenue Sidewalk project came in over budget and staff is working with TIB to determine how to proceed. In addition, the airport water reservoir and skate park project are unknowns financially. He said there will be savings in salaries because the employee positions are not filled. The retail sales tax is down ten percent over the last two months and, he was conservative in his budgeting and plans to hit the revenue budgeted for 2022. Overall, departments are doing good with expenditures. He will provide a financial report next Council.

Member Cariker asked Chief Christensen to thank Officer Silverthorn for his help finding a dog.

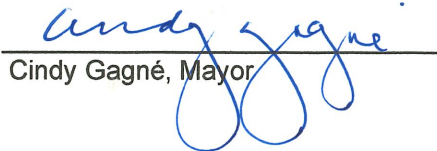
Member Louie informed Council that Benancio "Ben" Garcia from Sunnyside is running for United States Congress in Washington State's 4<sup>th</sup> district.

Member Womack informed Council that funeral services for Walt Womack will be held on Friday, July 8<sup>th</sup> at 10am graveside at the Conconully Cemetery with a reception to follow at the Omak Elks.

Member Gaines thanked whoever participated in lawn cleanup at the Housing Authority apartments on Oak Street. She also asked Mr. Wells about the construction pile behind Marshalls. Mr. Wells thought the contractor was coming back to dispose of that, but he will contact them.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:25 PM.

  
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Connie Thomas, City Clerk

  
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Cindy Gagné, Mayor