

OMAK CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 15, 2022

CALL TO ORDER:

Mayor Gagne called the regular meeting of the Omak City Council to order at 7:00 pm, established a quorum and, all in attendance joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Mike Foth	Tyler Wells, Building Official- Absent
Nattalie Cariker	Kevin Bowling, Fire Chief
Barry Freel	Dan Christensen, Police Chief
Steve Clark	Wayne Beetchenow, Public Works Dire
Meyer Louie	Connie Thomas, City Clerk- Absent
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	Flora Rogers, Utility Clerk

CITIZEN COMMENTS:

Mayor Gagne asked if there were any members of the audience not on the agenda who would like to address the Council. There was none.

CONSENT AGENDA:

Member Mike Foth moved, seconded by Dave Womack to approve the consent agenda that included minutes from the August 1, 2022, Council meeting; 2022 claims checks umbered 107572-107640 in the amount of \$294,879.20. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 49-2022 Approve the Rejection of All Bids for the 5th Ave. Sidewalk Improvement Project.

Member Dave Womack moved seconded by Member Nattalie Cariker to approve Resolution 49-2022. Public Works Director Beetchenow explained to the Council why this needed to be rejected. The city was unable to secure adequate funding for the project to move forward. After minor discussion Council voted unanimously to approve the motion.

Resolution 50-2022 Purchase of Two Police Vehicles through WA State Purchasing Co-Op.

Member Steve Clark seconded by Member Cariker motioned to approve Resolution 50-2022. Public Works Director Beetchenow told the Council that he was not able to obtain pricing for the vehicles as the quotes were not open as of today's date but, he estimates \$140,000 for both vehicles. The vehicles will be purchased through the Washington State Procurement Cooperative. He also presented Council with the Equipment Rental replacement spreadsheet. City Administrator Todd McDaniel stated he would bring in an appropriating ordinance in the future for the purchase. Member Meyer Louie questioned if other vendors could be used. Wayne Beetchenow explained that it is more cost effective for the City to use the WA State Purchasing Cooperative. There were no further questions or comments, Council voted unanimously to approve the resolution.

CITIZEN COMMENTS:

A Zoom chat comment from Findtheright Passion had been added after Mayor Gagné closed the Citizen Comments (see attached screen shot).

OTHER BUSINESS:

A request from Derting & Appel, PLLC Attorneys at Law has sent a Petition to Exclude Agricultural Land from the City of Omak RCW 35 A.16. Administrator McDaniel said he will make a resolution to set this matter to hearing.

Administrator McDaniel shared a worksheet that had the dates for the 2023 Budget meetings. Member Gaines would like to change one of the scheduled dates. McDaniel said this can be considered.

COMMITTEE/ STAFF REPORTS:

Member Louie commented that this was the largest crowd at Stampede he had seen for years.

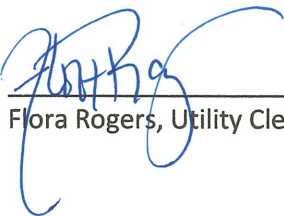
Member Gaines also stated that it was a good Stampede.

Steve Clark wanted to thank Council for having patience with his absence and will be returning to Omak for the next scheduled City Council meeting.

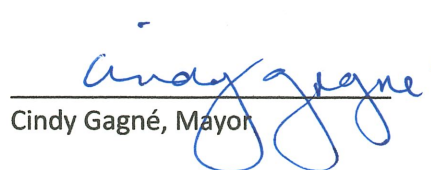
Public Works Director Beetchenow stated that the sewer treatment facility had once again earned an award in excellence. He also informed Council that employee, Nick Buckner has passed all required testing and is now a Certified Sewer Treatment Operator.

Police Chief Dan Christensen provided his monthly staff report to Council. It included information as to what his department has been involved with. He has hired Susan Ortiz for the Records Clerk position and has made a conditional offer of employment for the Code Enforcement Officer position. Officer Gary Miller had his last shift on Saturday August 13, 2022, and will officially leave the department October 31, 2022.

As there was no further business before Council, Mayor Gagne adjourned the meeting at 7:19 p.m.



Flora Rogers, Utility Clerk



Cindy Gagné, Mayor

FW: ZOOM CHAT



Flora Rogers

To  Connie Thomas

To: Todd McDaniel <admin@omakcity.com>

Subject:



Chat

From [Findtheright Passion](#) to [Everyone](#):

Just so there's no confusion... My public Comment is "I am disappointed! If your going to Quote someone, you fake fact check it! Or at least talk to the person.

My Quote was "There is a massive problem with the homeless and the Omak PD", We all need to come together for truth. HAIL! Honor, Accountability, Interg

Integrity*, Loyalty. Thank you"

From [Findtheright Passion](#) to [Everyone](#):

I would like my Comment read... Thank you 🤔