
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
October 17, 2022**

CALL TO ORDER:

Mayor Gagné 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:

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 Director
Meyer Louie	Connie Thomas, City Clerk
Michelle Gaines	Todd McDaniel, City Administrator
Dave Womack	

CORRESPONDENCE AND MAYOR'S REPORT:

Affirm Appointment of Steve Clark to the Solid Waste Advisory Board of Okanogan County

Mayor Gagné asked Council to affirm the appointment of Steve Clark to the Solid Waste Advisory Board of Okanogan County. Member Foth moved, seconded by Member Womack to affirm the appointment. There was no one in opposition of the affirmation. Motion carried.

Mayor Gagné informed Council that she attended the "Retail Strategy Academy" program hosted by Economic Alliance. The program will enhance retail operations not only in Omak but Okanogan County. Chief Christensen and Building Official Wells also attended the academy. Mayor Gagné shared with Council that she attended a ribbon cutting ceremony for Meadow Lark and Meadow Point. Both Senator Shelly Short and Representative Jacquelin Maycumber also attended the ceremony. Mayor Gagné said the facilities are beautiful and all units will be fully occupied tomorrow.

PUBLIC HEARING:

Final Approval – Sagelands Phase III Subdivision – LP-01-2021

Mayor Gagné opened the public hearing at 7:02pm. She informed Council that Building Official Wells provided a written staff report. City Administrator McDaniel explained to Council that Sagelands Phase III is a subdivision plat consisting of fifteen lots in a cul-de-sac named Petra Court. Omak City Council approved the preliminary approval with conditions which, have all been met by the applicant. The application was circulated and reviewed by other agencies. Notices were also posted and mailed. There were no comments received. The Omak Public Works Director, Water Department and Fire Chief are satisfied with all improvements and infrastructure. Administrator McDaniel read the recommendation from the staff report concluding that staff recommends, Council move to recommend final approval of the Sagelands Phase 3 Long Plat. Mayor Gagné asked if there were any proponents or opponents that would like to provide testimony and there were none. Mayor Gagné closed the hearing at 7:04pm. Mayor Gagné asked for a motion to add a third item to the consent agenda being Sagelands Phase 3 Long Plat. Member Gaines moved, seconded by Member Foth to add this item to the consent agenda. Council voted and unanimously approved the motions.

CONSENT AGENDA:

Member Gaines moved, seconded by Member Foth, to approve the consent agenda consisting of minutes from the September 6, 2022. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Member Gaines moved, seconded by Member Louie, to approve 2022 claims checks numbered 107885-107953 in the amount of \$478,083.34; September manual checks numbered 107738-107740 in the amount of \$1,719.53. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

Member Clark moved, seconded by Member Gaines to give final approval of the Sagelands Phase III Subdivision. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

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Committee/Staff Reports:

Member Freel informed Council that OCOG (Okanogan Council of Governments) met last Monday and held a public hearing on the 2023-2028 Regional Transportation Improvement Program (RTIP). OCOG acted and, approved the RTIP during their meeting.

Member Cariker informed Council that she attended the LEOFF Board meeting. The board reviewed requests and approved items.

Police Chief Christensen informed Council that Rochelle Danielson, Co-Responder/CORE Specialist Submitted and secured a grant through North central Accountability Community of Health (NCACH) which will enhance the Co-Responder program. The grant is two years of funding for salary. They will be meeting next month to review the grant details. Chief Christensen said that Rochelle has been a good asset and is a talented human being. The Police Department also received the COPS Grant and Omak was one of a thousand nationally to receive the grant. There were 711 applications from agencies for the COPS grant and only 180 were selected for funding.

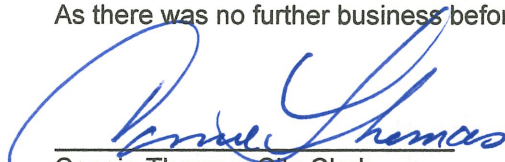
City Clerk Thomas informed Council the Mayor's Budget was distributed to all Councilmembers. The first Budget Workshop will be held at City Hall on Tuesday, November 1, 2022, at 6pm.

City Administrator McDaniel informed Council that he and Public Works Director Beetchenow would be attending the (IACC) Infrastructure Assistance Coordinating Council Conference in Wenatchee through Thursday of this week.


Member Freel said that he attended the Association Washington Cities Member Expo in Chelan last week.

Member Cariker reminded everyone about the Zombie Fun Run and Harvest Festival on Saturday, October 29th.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:12 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor