
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
April 17, 2023**

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:

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| Mike Foth | Tyler Wells, Building Official |
| Nattalie Cariker | Jeremy Patrick, 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 | Rochelle Danielson, CORE Program Manager/Outreach Specialist |

CITIZEN COMMENTS:

Mayor Gagné asked if there were any members of the audience who were not on the agenda that would like to be heard. There were none.

CORRESPONDENCE AND MAYOR'S REPORT:

Proclamation – YWCA Stand Against Racism Weekend

Mayor Gagné read the proclamation supporting the Wenatchee Valley College and YWCA NCW in celebration of Stand Against Racism weekend. The proclamation declared April 28th through April 30, 2023, as YWCA Stand Against Racism Weekend.

CONSENT AGENDA:

Member Foth moved, seconded by Member Louie, to approve the consent agenda consisting of minutes from the April 3, 2023, meeting; 2023 claims checks numbered 108864-108942 in the amount of \$342,240.65; 2023 March manual checks numbered 108629, 108693, 108694, 108696, 108697, 108769-108771, 108854 108464 and 108855 in the amount of \$3,652.17. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

J-U-B Engineering – Omak Municipal Airport Master Plan Update

Neal Fraser, Alex DelRicchio, P.E. and Sara McGee, Aviation Planner from J-U-B Engineering were in attendance to address the Council about the ALP. Mr. Fraser informed the Council they are in the middle of an update for the City of Omak Airport Layout Plan (ALP). They will be sharing details of the plan and would like to receive feedback. He called attention to the power point presentation and reviewed the agenda, the planning process and who does what. Ms. McGee talked about key issues, existing conditions, and the summary of forecast. There was discussion about the summary forecast for annual operations. The engineers noted annual operations in 2022 as 2,785 and the FAA calculated 23,750. Mr. Fraser expects their operation numbers to increase when they receive information from the Department of Natural Resources. There was also discussion about future expansion of hangars, runway reduction, and the type of aircraft utilizing the airport and city funding opportunities. They anticipate the final draft of the ALP will be submitted to the Federal Aviation Administration (FAA) by July 2023. The FAA will review the plan and Mr. Fraser explained that usually the review is a ninety-day process, but it is taking five to six months.

Resolution No. 43-2023 – Approve Interlocal Agreement with the City of Okanogan for a TIB Maintenance Project

Member Gaines moved, seconded by Member Cariker, to approve Resolution 43-2023. Public Works Director Beetchenow informed Council the Transportation Improvement Board came to the city about a joint asphalt maintenance project with the City of Okanogan. Okanogan will be the lead agency and the project includes crack seal, patching and prelevel. As there were no further questions or comments, Council voted and unanimously approved the motion.

Resolution No. 44-2023 – Approve Grant Agreement with WA State TIB for 2023 Maintenance Project – TIB Project No. 2-E-987(008)-1

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Member Foth moved, seconded by Member Cariker, to approve Resolution 44-2023. Public Works Director Beetchenow explained to Council that this is the agreement with Washington State Transportation Improvement Board (TIB) for the fuel tax agreement for the maintenance project. City Administrator McDaniel explained to Council that TIB approached the City of Omak looking for an economy of scale project as they had funding available. Both Omak and Okanogan will work together on the asphalt maintenance project. The City of Okanogan will be the lead agency and get the project out to bid. Resolution 44-2023 includes what the City of Omak is responsible for. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution No. 45-2023 – Approve MOA with Omak Stampede and the Colville Confederated Tribes for 2023-2024 Stampedes

Member Gaines moved, seconded by Member Womack, to approve Resolution 45-2023. Public Works Director Beetchenow informed the Council that he attended an MOA meeting with the Omak Stampede, Encampment and the Owners and Jockey's Association. There were minor changes made to the MOA. City Administrator McDaniel added there was also clean up from past years along with the money moving amongst the three organizations involved with the event. Years prior, the use of the soccer field next to highway 97 was outright prohibited. The MOA will allow tent camping only. This will help organize and manage the event and specify the use of this field. As there were no questions or comments, Council voted and unanimously approved the motion.

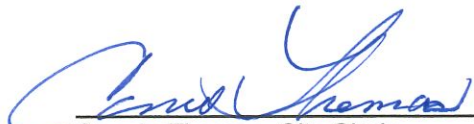
OTHER BUSINESS:

Committee/Staff Reports:


Member Freel informed Council that Okanogan County Council of Governments (OCOG) met last Monday. WSDOT alluded to funding for the bridge project could be in jeopardy with the current legislative budget process. He asked City Administrator McDaniel to look into this.

Member Cariker attended a LEOFF 1 board meeting last week and then went over reimbursement requests.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:50 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor