
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
August 7, 2023**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum and everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Michael Foth	Todd McDaniel, City Administrator
Nattalie Cariker	Jeremy Patrick, Fire Chief
Barry Freel	Dan Christensen, Chief of Police
Steve Clark	Wayne Beetchenow, Public Works Director
Meyer Louie - absent	Connie Thomas, City Clerk
Michelle Gaines	Tyler Wells, Building Official
Dave Womack	Rochelle Danielson, CORE Program Manager

CITIZEN COMMENTS:

Mayor Gagné asked if there was anyone in attendance that is not on the agenda that would like to address the Council. There were none.

MAYOR'S REPORT:

Affirming Appointments to the Library Board

Mayor Gagné asked Council to affirm the appointment of Betty Cleveland and Cynthia Tollefson to the Omak Library Board. Member Foth moved, seconded by Member Womack, to approve the appointment. As there was no discussion or comments, Council voted and unanimously approved the motion.

CONSENT AGENDA:

Member Foth moved, seconded by Member Clark, to approve the consent agenda consisting of the minutes from the July 17, 2023, meeting; 2023 claims checks numbered 109476-109565 in the amount of \$1,103,569.00; July 2023 payroll checks numbered 109371-109373, 109446-109470, 109474-109475 and, ACH payments in the amount of \$422,128.18; As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

OLD BUSINESS:

Ordinance 1926 – 2nd Read – Approve 2023 Budget Amendment for Various Funds

Member Gaines moved, seconded by Member Foth, to approve Ordinance 1926. City Administrator McDaniel noted this item was old business and it's a second read. He informed the Council that staff entered the amendment into the financial software and minor issues were found. Those items are highlighted in the ordinance attached to the agenda packet. The totals remain the same. There were no questions or comments from the audience, the Council voted and unanimously approved the motion.

NEW BUSINESS:

Ordinance 1927 – Amending Chapter 14.28 of the Omak Municipal Code, Floodplain Management

Member Gaines moved, seconded by Member Clark, to approve Ordinance 1927. Contract Planner Kurt Danison informed Council about the Floodplain Management amendment Ordinance. The amendment was initiated by the Department of Ecology (DOE) noting the regulations were out of compliance. Compliance is required for the City and its landowners to remain eligible for federally subsidized flood insurance. The D.O.E. provided a strike-out copy of the City's current Chapter 14.28 that contained required and recommended changes. The Omak Planning Commission reviewed and discussed the draft over the course of several meetings. The Planning Commission approved a strike-out version for public review and held a public hearing. There were no questions or comments from the audience, the Council voted and unanimously approved the motion.

Resolution 65-2023 – Accept the 5th Avenue Sidewalk Project Improvements as Complete

Member Foth moved, seconded by Member Clark, to approve Resolution 65-2023. Public Works Director Beetchenow informed the Council that Rudnick & Sons, LLC finished the 5th Avenue Sidewalk Improvement Project. City engineers, Gray & Osborne, Inc. have reviewed the project and recommend the city

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accept the project as complete. As there were no questions or comments from the audience, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:


Member Foth informed the Council that after the July 17th Council meeting, the Public Safety Committee toured the property adjacent to the Kenwood Well. The adjacent property owner was seeking permission to construct a fence on city property and maintain the green space. There was further discussion and Member Foth moved seconded by Member Cariker to not allow the fence on city property. Five Members voted aye with Member Womack voting nay. The motion carried.

Building Official Wells informed Council, the city was issued a warrant to abate by the court. This allowed the city to clean up the lot at 430 Dayton Street. All departments came together to successfully complete this project.

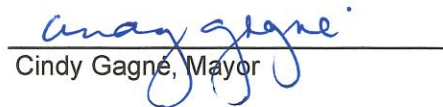
CORE Manager, Rochelle Danielson informed Council the city was awarded funding from the Community Law Enforcement Partnership grant. These funds will be used to form a program called Team ONE (Omak Neighborhood Engagement). The grant will fund two additional Flock cameras and some shatterproof window wraps for glass doors of businesses. Team ONE will include business engagement, volunteer citizen patrols, and youth prevention. The funds will primarily be used to hire a Team ONE Lead who will be in charge of recruiting and training volunteers.

Administrator McDaniel informed Council the State Auditor's will be onsite on Monday. He also encouraged everyone to volunteer during the Omak Stampede weekend.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:17 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor