
**OMAK CITY COUNCIL
REGULAR MEETING MINUTES
October 16, 2023**

CALL TO ORDER:

Mayor Gagné called the regular meeting of the Omak City Council to order at 7:00 PM and a quorum was established. Girl Scout Troup 4812 was in attendance to present the flag and led the gallery in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Mike Foth	Tyler Wells, Building Official - absent
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 was anyone in attendance who would like to be on the agenda. There were none.

CONSENT AGENDA:

Member Foth moved, seconded by Member Clark, to approve the consent agenda consisting of minutes from the October 2, 2023, meeting; 2023 claims checks numbered 109888-109954 were issued in the amount of \$376,412.93; 2023 September manual checks numbered 109710-109711, 109713, 109785-109787 in the amount of \$2,446.09. As there was no discussion and no comments from the audience, Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution No. 78-2023 – Approve Interlocal Agreement with WSDOT

Member Clark moved, seconded by Member Louie, to approve Resolution 78-2023. Public Works Director Beetchenow informed Council the agreement with Washington State Department of Transportation, would allow them to install an Automatic Dependent System Broadcast (ADSB) data receiving system. Mr. Beetchenow explained the equipment will track aircraft and the power and internet is already existing. He recommends the approval. As there were no questions or comments, Council voted and unanimously approved the motion.

Resolution No. 79-2023 – Approve Agreement for Winter Camp Host

Member Clark moved, seconded by Member Cariker, to approve Resolution 79-2023. Public Works Director Beetchenow informed Council the agreement is identical to the winter 2022 agreement with Ms. Willis. He stated that he intends to accept applications process for a potential new camp host for the 2024 season. As there were no questions or comments, Council voted and unanimously approved the motion.

OTHER BUSINESS:

Committee/Staff Reports:

Member Freel informed the Council that OCCOG met last Monday, and he has forwarded the meeting minutes to the Council.

CORE Manager Danielson informed Council that the city is still waiting to hear from the Washington State Department of Commerce about grant funding for Team One. The CORE program has been awarded a Confluence Health & Wenatchee Valley Medical Group Community Partnership grant in the amount of \$4,800 for community engagement.

City Administrator McDaniel informed Council that city staff had met with the mayor last week for the budget. The Mayor's Budget will be available on Monday, October 23rd. He also informed Council that he and Mr. Beetchenow will be attending the Infrastructure Assistance Coordinating Council (IACC) Conference next week. The first Budget Workshop is scheduled for Monday, October 30th at 6pm.

Member Cariker reminded everyone about the Zombie Fun Run and Halloween Harvest Festival on Saturday, October 28th. She encouraged everyone to come out.

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Member Clark thanked the city for the appreciation barbeque last Thursday.

As there was no further business before Council, Mayor Gagné adjourned the meeting at 7:06 PM.



Connie Thomas, City Clerk



Cindy Gagné, Mayor

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