OMAK CITY COUNCIL REGULAR MEETING MINUTES February 3, 2025

CALL TO ORDER:

Mayor Pro-Tem Foth called the regular meeting of the Omak City Council to order at 7:00 PM and established a quorum. Everyone joined in the flag salute.

COUNCIL AND ADMINISTRATIVE PERSONNEL:

Nattalie Cariker Todd McDaniel, City Administrator (CA)

Barry Freel Jeremy Patrick, Fire Chief

Steve Clark Dan Christensen, Police Chief - absent

Vacant Position Wayne Beetchenow, Public Works Director (PWD)

Michelle Gaines Connie Thomas, City Clerk

Dave Womack Rochelle Danielson, CORE Program Mgr./Outreach Specialist - absent

Mike Foth Tyler Wells, Building Official Marc Doney, Team One Lead

CITIZEN COMMENTS

Mayor Pro-Tem Foth asked if there was anyone from the audience wanting to address the Council that was not already on the agenda. There were none

CONSENT AGENDA:

Member Womack moved, seconded by Member Caroler, to approve the consent agenda consisting of the minutes from the January 21, 2025, meeting; 2025 claims checks numbered 112499-112548 in the amount of \$222,076.06. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

NEW BUSINESS:

Resolution 09-2025 – Approve Interagency Data Sharing Agreement with Okanogan County Sheriff's Office – Dispatch and Okanogan County Fire Protection District #3 and the City of Okanogan

Member Gaines moved, seconded by Member Freel, to approve Resolution 09-2025. Fire Chief Patrick explained to the Council the Interagency Agreement is for a new fire reporting software program and responder applications. This will allow for dispatch information to be automatically uploaded to fire reporting software as dispatch receives and input information into their CAD (Computer-Aided Interface) system. Fire Chief Patrick said that it's similar to the ISpyFire App. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution 11-2025 – Approve Write-Offs for Omak Municipal Court

Member Gaines moved, seconded by Member Cariker, to approve Resolution 11-2025. Judge Ebenger and Court Administrator Gaines were in attendance via Zoom. Judge Ebenger explained the write-offs are routine in accordance with RCW 4.16.020, Actions to be commenced within ten years-Exception. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

Resolution 12-2025 – Approving the Sale of Surplus Equipment

Member Gaines moved, seconded by Member Cariker, to approve Resolution 12-2025. PWD Beetchenow explained to the Council the Fire Command vehicle has been replaced with a new one. Fire District No. 9 is interested in purchasing the old vehicle for \$20,000. Because of the surplus cost, this action requires Council approval. Member Womack acknowledged two volunteer firefighters in the gallery who may want to be heard. Fire Chief Patrick reminded the Council that different options were discussed for the vehicle when proposing the second paid position for the Fire Department. There was discussion about the old extraction equipment and its compliance. Fire Chief Patrick explained to the Council how in the last month the second vehicle has been useful as a backup

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vehicle and he likes the idea of keeping it. Member Cariker suggested moving the discussion to the Council Committee. Member Cariker rescinded her motion to second. Hearing no subsidiary motion, the motion died for lack of a second.

OTHER BUSINESS:

Committee/Staff Reports:

Member Clark informed the Council that the Solid Waste Advisory Committee met tonight and due to technical issues, they lost half the committee and were unable to conduct business. He provided the Council with an update of the Okanogan County Solid Waste Management Plan timeline.

CA McDaniel informed the Council that PWD Beetchenow received notice for a conditional award from the Public Works Board totaling \$210,000. This is for the SR155 Bridge Water Main Improvement project.

Councilmember Womack asked about the Workshop scheduled for February 10, 2025. CA McDaniel explained the Workshop will be held at the Omak High School Library at 6pm on February 10, 2025. This will be an informal workshop.

Team O.N.E. Lead, Marc Doney provided the Council with a monthly program update. He explained that from the inception of the program volunteers have logged over one thousand five hundred hours. They have completed two hundred and fourteen hours of patrol work including our garbage and graffiti clean-up. Volunteers have also logged many hours working with the community at events and training. Team O.N.E. is scheduled to host their first O.F.I.D (Operation Fingerprint ID) event at East Elementary on February 13th.

As there was no further business before the Council, Mayor Pro-Tem Foth adjourned the meeting at 7:16 PM.

Connie Thomas, City Clerk

Mike Foth, Mayor Pro-Tem