## OMAK CITY COUNCIL REGULAR MEETING MINUTES MARCH 17, 2025

### **CALL TO ORDER:**

Mayor Gagné 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:**

Mike Foth Todd McDaniel, City Administrator (CA)

Michelle Gaines Jeremy Patrick, Fire Chief Nattalie Cariker Dan Christensen, Police Chief

Dave Womack Wayne Beetchenow, Public Works Director (PWD)

Barry Freel Connie Thomas, City Clerk
Steve Clark Tyler Wells, Building Official

Maria Lassila Rochelle Danielson, CORE Program Mngr/Outreach Specialist

Marc Doney, Team O.N.E. Lead

### **CITIZEN COMMENTS**

Mayor Gagné asked if there was anyone in attendance who would like to address the Council. There were none.

## CORRESPONDENCE AND MAYOR'S REPORT

# **Affirm Appointments to the Omak Planning Commission**

Mayor Gagné asked the Council to affirm David Campbell and Terri Williams to the Omak Planning Commission. Member Foth moved, seconded by Member Clark to approve the affirmation. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

#### **CONSENT AGENDA:**

Member Clark moved, seconded by Member Cariker, to approve the consent agenda consisting of the minutes from the March 3, 2025, meeting; March 2025 claims checks numbered 112714-112782 in the amount of \$332,772.14 and February manual checks numbered 112551, 112569-112571, 112640-112644 and 112692 in the amount of \$3,245.68; March 7th payroll checks numbered 112695-112711 and ACH Payments totaling \$401,519.52. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

#### **OLD BUSINESS:**

## Resolution 10-2025 - Approve 2025 Fee Schedule to Include Park and Room Use

Mayor Gagné reminded the Council that Resolution 10-2025 was tabled January 21, 2025, and is up for discussion. Member Womack explained to the Council that following the two public workshops, he would like to amend his current motion to include proposed amendments. Member Foth accepted and seconded the motion. PWD Beetchenow explained the Amended Resolution 10-2025 included a fee per player versus per team, the room use fees were removed, the effective date was changed to July 1, 2025, and the court and shelter fees are a minimum of twenty dollars for two hours. Member Freel thought there was discussion about holding off fees until 2026. Member Freel wanted to ensure that all the concerns expressed by the citizens during the January 21st meeting have been addressed. Member Womack said the public had opportunities to be heard during the two public workshops. Member Cariker said there were a lot of good ideas that came out during the workshops. As there was no further discussion or comments from the audience, the Council voted with six members saying yay and Member Freel voting nay. The motion carried.

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#### **NEW BUSINESS:**

# Resolution 21-2025 – Approve Professional Service Contract for a Land Use Hearing Examiner

Member Gaines moved, seconded by Member Womack, to approve Resolution 21-2025. Building Official Wells explained to the Council that Hearing Examiner, Dale Crandall retired. The City advertised and requested proposals for a Land Use Hearing Examiner. The City received a single proposal from Attorney, Andrew Kottkamp. Mr. Kottkamp contracts with Okanogan County and with other agencies throughout Washington and he is qualified. BO Wells explained the contract rate remains the same and the cost is a pass through to the applicant. His law office is in Wenatchee and the hearings will be conducted by Zoom or onsite depending on the land use and comments. Attorney Howe has reviewed the contract and had no comments. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

# Resolution 22-2025 – Approving a Contract with Gray & Osborne, Inc. for General Engineering

Member Clark moved, seconded by Member Freel to approve Resolution 22-2025. CA McDaniel explained to the Council that the City requires architect, engineering and technical consulting services for the system we operate. The staff sent out a Request for Qualifications (RFQ) and a committee reviewed the two firms. CA McDaniel explained to the Council that we are currently working with both J-U-B Engineering and Gray & Osborne, Inc. The committee recommends continuing services with Gray & Osborne, Inc. through 2025. CA McDaniel informed the Council that every three years the City will go out for RFQ's and renew annualy. As there was no discussion and no comments from the audience, the Council voted and unanimously approved the motion.

## **OTHER BUSINESS:**

# **Committee/Staff Reports:**

Member Clark thanked Fire Chief Patrick for the outstanding Fire Banquet.

Marc Doney, Team O.N.E. Lead provided the Council with a document outlining what projects Team O.N.E. has been working on.

Citizen Ronnie Jackson thanked Police Chief Christensen and C.O.R.E. Program Manager Danielson for listening to concerns.

As there was no further business before the Council, the meeting adjourned at 7:18 PM.

Connie Thomas, Deputy Clerk

City

Cindy Gagne Mayor