

Mayor Lee Webster called the meeting to order at 6:05 p.m. Council Members present were Dan Smith, Kris Dawson, Dave Freels and John Scheller. Council Member Smyth was absent. Also present were Public Works Director JD Smith, City Clerk Misty Ruiz, Police Chief Ron Oules and Deputy Clerk Desha Dawson.

❖ PLEDGE OF ALLEGIANCE –

ADDITIONS/CHANGES TO THE AGENDA:

City Clerk Ruiz asked for the addition of a Training Request. Public Works Director Smith asked for the addition of an expenditure request (over 2K).

MOTION: Council Member Freels made the motion to approve the April 11, 2012 City Council Final Agenda with the above additions. Council Member Smith seconded the motion and it passed unanimously.

Council Member Freels moved to approve the minutes from the following meetings:

- o 2/29/12 Special Meeting- As submitted.
- o 3/14/12 Regular City Council Meeting- Approved with requested changes:
(Council Member Smith asked that all verbiage referring to “transient tie down spaces” be worded as “tie down parking spaces” in sections where he was being quoted. He also requested the addition of “WSDOT Airport Layout Plan” be added to the first sentence of the discussion after FAA).
- o 3/28/12 Special Meeting - As submitted.
- o 3/29/12 Special Meeting- As submitted.

The motion was seconded by Council Member Dawson and passed unanimously.

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the City Council.

As of this date 04-11-2012 the Council, by a majority vote, does approve for payment those vouchers included in the voucher payment list and further described as follows: Claims Fund voucher numbers #47182-#47186 and #47216-#47287 in the total amount of \$128,353.57.

Payroll Fund voucher numbers #144-#152, #154-#172, #47120-#47123, #47187-#47199, #47206-#47215 in the total amount of \$99,316.72.

MOTION: Council Member Freels made the motion to approve the above noted bills and payroll for payment. Council Member Dawson seconded the motion and the motion passed unanimously.

PUBLIC COMMENT:

Martin Hurtado, owner of Mi Pueblo Market, thanked Council and staff for their courtesy on his recent business venture and presented those present with some sweet bread from his store.

MAYOR WEBSTER:

ACTION LIST FOLLOW UP:

The action item list from the March Council meeting was reviewed (see attached). The following requests, notes and discussions are outlined on the action item list for April.

BOYS AND GIRLS CLUB OF AMERICA LEASE:

A copy of the first draft (City favorable) was presented to council for review. This lease has been forwarded to the B&G Club director. Mayor Webster will keep Council informed of the progress.

RESOLUTION NO. 12-05 – WSDOT AVIATION GRANT:

This grant will allow for the pavement maintenance, engineer work on the fence (fence projected to be installed in 2013). Council Member Smith stated his concerned about meeting our Grant assurances.

MOTION: Council Member Freels made the motion to approve Resolution No. 12-05, authorizing submission of an application for State and Federal assistance and guaranteeing grant match funds availability for improvements at the Anderson Field Airport. Council Member Dawson seconded the motion and the motion passed unanimously.

MISTY RUIZ – CITY CLERK TREASURER:

MONTHLY FINANCE REPORT:

Ruiz stated that things are continuing to improve. A new cash/investment activity report was handed out to Council. December reports are done and she hopes to have the reports Council requested ready by next month.

TRAINING REQUEST:

Clerk Ruiz has requested approval for Sandra Miranda to attend the annual Summer Food Program Training in Spokane on 4/12/2012. She will be taking a City vehicle, with only meals needing to be reimbursed.

MOTION: Council Member Freels made the motion to approve Sandra Miranda's attendance to the Summer Food Program training Spokane on 4/12/2012. Council Member Dawson seconded the motion and the motion passed unanimously.

JD SMITH – PUBLIC WORKS DEPARTMENT:

PUBLIC WORKS UPDATE:

Public Works Director Smith has two repair/maintenance requests that will exceed \$2K, which requires Council approval. One of those expenditures is the Regal Aviation Annual Insurance Premium of \$2600. The other is for pool paint, which will cost right around \$2500. The Airport Insurance is required, and the pool is in desperate need of painting (actual painting to be done by Work Force).

MOTION: Council Member Smith made the motion to approve the annual insurance premium for Airport Insurance through Regal Aviation at a cost of \$2,600. Council Member Freels seconded the motion and the motion passed unanimously.

MOTION: Council Member Freels made the motion to approve the purchase of the pool paint for \$2,500. Council Member Dawson seconded the motion and the motion passed unanimously.

REQUEST FROM OKANOGAN COUNTY RE: AIRPORT ZONING

Mayor Webster reviewed a letter sent from Perry Huston, Director of Okanogan Co. Planning and Development. The OKP&D is requesting \$500 from each of the seven (7) cities they do work for to help support the Technical Advisory Committee and their completion of creating the Airport Protection Zone and its adoption process with the County Code.

MOTION: Council Member Smith made the motion approving the payment of \$500 to the Okanogan County Planning and Development Technical Advisory Committee for their completion of the Airport Protection Zone, and its adoption process with the County Code. Council Member Dawson seconded the motion and the motion passed unanimously.

BMC – CHAPTER 8.34 RE: GRAFFITI:

Public Works Director Smith stated that there will be revisions to Chapter 8.34 regarding graffiti, and when he receives these from the City Attorney, he will distribute them to Council for review. Police Chief Ron Oules stated that with the current rise in problems with graffiti, he would like this revision in place. There is no action required at this time.

CINCO DE MAYO EVENT REQUESTS:

Public Works Director Smith presented two Cinco de Mayo celebration applications. One from La Milpa to be held on Saturday May 5th, the other from Mi Pueblo Market to be held on Saturday May 12th. Both are requesting live music, street closures. Mi Pueblo Market has permission from Ron Anderson to use his lot for parking. The only concerns being raised at this time, for either celebration, is the live music. Oules stated in the past, there have been problems with compliance on shutting the music down at 10pm. This cannot happen again. Public Works Director Smith stated that he will meet with each business owner and explain that the music needs to be at an acceptable level and is to be completely off at 10 pm, or citations will be issued.

LIQUOR LICENSE REQUEST:

Public Works Director Smith reviewed two (2) new Liquor License Requests, and handed out RCW's regarding such requests. These have not been approved and are still in the review process by both the City and the State. Public Works Director Smith will keep Council informed of their progress.

SPRING CLEAN UP WEEK:

Public Works Director Smith announced that the annual City clean up week will be April 16th through April 20th. His crew will be out picking up yard debris for those inside the City limits and hauling it to the burn pile at the Cemetery.

POLICE CHIEF RON OULES:

STATS AND UPDATES:

Police Chief Ron Oules stated that the March numbers (stats) are up 34% from this time last year. He stated in recent events, there is a stabbing case his department is investigating. Police Chief Ron Oules also stated that he will begin oral interviews of applicants for replacing Officer Cariker. Oules then presented follow-up information from the 3/28/12 special meeting, showing Officer wage comparisons from other local cities).

ADJOURNMENT:

With there being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer, Misty Ruiz