

Waitsburg City Council Meeting – February 7, 2017**

Mayor Dunn called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Kevin House, KC Kuykendall, Kate Hockersmith, Karen Gregutt, Karl Newell

Others: On file at City Hall

Agenda Approval

With no changes to the agenda, the agenda was approved and passed unanimously.

Approval of Minutes – January 11, 2017 Regular Meeting

With no corrections, the minutes were approved and passed unanimously.

Public Comment

None given.

New Business

a. Resolution 2017-668

Resolution temporarily waiving business license fee for new businesses for 2017. Council discussed the waiver and the impact to the City. With no more discussion, Council member Newell moved to approve with Council Member Hockersmith seconding. Motion to approve was approved and passed unanimously.

b. Resolution 2017-669

Resolution adopting an update to the Interlocal Agreement with Walla Walla County Emergency Management. Council discussed the updates and possibility of appointing a City Council member as an alternate representative. With no more discussion, Council member Kuykendall moved to approve with the interlocal agreement with the addition of adding Council Member Hockersmith as the Mayors alternate on the EMEB. Council member Gregutt seconded. Motion to approve was approved and passed unanimously.

Unfinished Business

a. Ordinance 2017-1040

Ordinance raising water and sewer utility rates. Council discussed the proposed ordinance as it compared to the staff and council proposal as well as an ongoing automatic increase in utility rates in 2019 and beyond. With no more discussion, Council Member Kuykendall moved to approve and ordinance as amended with Council Member Newell seconding. Motion to approve the ordinance as amended was approved and passed unanimously.

Mayor's Report

Nothing to report.

Council Reports

Council member Hockersmith commented on the need for volunteers for the tree committee.

Council member Newell reported that the Town Hall association would hold a Saint Patrick's day fund raiser

Council member Gregutt commented on the recent turnout at the Blue Mountain Regional Trails meeting in Dayton

City Clerk Report

City Clerk Randy Hinchliffe updated the City Council on various matters related to the day to day operations of the City.

Approval of Bills

With one question related to the City's obligations, Council Member Newell moved to approve with Council Member House seconding. Motion to approve the bills was approved and passed unanimously.

January Payroll Clearing (Warrants 20949-20970)*	\$35,970.41
*Include direct deposit run on 1/27/2017 for \$8,536.83	
Claims Clearing Vouchers (Warrants 20971-20999)	<u>\$85,198.47</u>
-warrants 20997,20998, 20999 voided due to printing error	
Total	\$121,168.88

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:53 p.m.

Approved:

2/07/2017

Attest:

Mayor

City Clerk

**Public Officials Liability Training was held from 5:30 to 6:45pm