

Waitsburg City Council Meeting – February 17, 2016

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

Roll Call

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

Mayor: Walt Gobel

Council Members: Kevin House, Karl Newell, KC Kuykendall, Marty Dunn and student representative Stuart Walsh

Others: On file at City Hall

Agenda Approval

At the request of Council Member Kuykendall, Unfinished business item A was added to the agenda for a discussion regarding forming a fairgrounds committee. With no other changes, agenda was approved and passed unanimously.

Approval of Minutes – January 20, 2016 Regular Meeting

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

Public Comment

Joy Smith representing the Waitsburg Commercial Club updated the City Council on what the Commercial Club does and their economic impact to the City.

New Business

a. Legal Services Agreement

Updated legal services agreement with Hawkins Law. With no objections, Council Member Dunn moved to approve with Council Member House seconding. Motion to approve was approved and passed unanimously.

b. Engineering Agreement

Agreement with Anderson Perry and Associate related to a sidewalk project in the City of Waitsburg. After a short discussion period, Council Member Newell moved to approve with Council Member Kuykendall seconding the motion. Motion to approve was approved and passed unanimously.

c. Touchet River Waterline Repair

Submission of options for the City Council to consider regarding the repair of a leaking waterline over the Touchet River. Council discussed the options before deciding to table until bids could be collected with possibility of using a design build process. With no more discussion, Council Member Kuykendall moved to table with Council Member Newell seconding. Motion to table was approved and passed unanimously.

d. Main Street Bridge Rail option

At the request of the City Engineer working on the Main Street Bridge replacement project, City Council was asked to make choice on which type of bridge rail the City would like to see based on the options provided by the City Engineer. Council Member Kuykendall was concerned with time frame and reason for the request and moved to table until a community meeting could be held with the City engineer to get feedback from the community on which rail option they would like to see. Council member House seconded the motion to table which was approved and passed unanimously.

e. Grandstand Engineer Report

Engineering assessment of the current condition of the Fairgrounds grandstands with the recommendation to cordon off and not use the structure. Council discussed the report, the structure and what to do with it. Discussion revolved around the ideas of attempting to bring it up to current day building code or demolishing it and costs associated with both. Due to his engineering background Council member Kuykendall offered to take a second look at the structure and come out with alternative ideas for the structure. With no more discussion, Council Member Dunn moved to barricade the grandstand entrances and provide signage to keep people

off the structure until such time as a second opinion report could be drafted. Council member Kuykendall seconded the motion to table and motion was approved and passed unanimously.

f. March Council Meeting Date Change

Due to schedule conflict, a date change for the March Council meeting was requested by the Administrator. Council agreed to move the date back one day to March 17th.

Unfinished Business

a. FG Committee

Discussion regarding the development of a committee to help guide the City on usage of the fairgrounds. It was decided to plan for a community meeting on the 1st Tuesday of March and get the word out to the newspaper as means for drawing as many people to meeting as possible.

Mayor's Report

Mayor informed the Council of visit to the City's Springs up the Coppei and the amazement of what the original worker experienced putting the wells in. Mayor Gobel brought up the Agreement with Fish and Wildlife related to some concerns voiced by the City Attorney to gauge if the Council wanted to bring it back at the next council meeting.

Council Reports

Council Member Kuykendall briefed the Council on happenings in Olympia including the support for changes to the public records request laws.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City; specifically a reminder on election filing dates for the 2016 Election on April 4th.

Executive Session

a. RCW 42.30.110 (1) (b). City Council convened in executive session at 9pm for 15 minutes to discuss items related the potential purchase of real estate. Mayor Gobel reconvened the regular meeting at 9:15pm. No action taken.

Approval of Bills

With no questions related to the City's obligations, Council Member Dunn moved to approve with Council Member Newell seconding. Motion to approve the bills was approved and passed unanimously.

| | |
|--|---------------------|
| January Payroll Clearing (Warrants 20175-20187 | \$17,226.70 |
| February Payroll Clearing (Warrants 20188-20200) | \$17,706.78 |
| Claims Clearing Vouchers (Warrants 20201-20234) | <u>\$82,135.45</u> |
| Total | \$117,068.93 |

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 9:18 p.m.

Approved:

3/17/2016

Attest:

Mayor

City Clerk