

Waitsburg City Council Meeting – March 26, 2015

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, Marty Dunn, Deb Callahan, KC Kuykendall, Karl Newell

Others: Joy Smith, Dena Wood and City Attorney Jared Hawkins

Agenda Approval

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

Approval of Minutes – February 12, 2015 Regular Meeting

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

Approval of Minutes – February 19, 2015 Special Meeting

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

Public Comment

None received.

New Business

a. Resolution 2015-647

Resolution awarding the Main/1st/Jay Street waterline upgrade project to Sharpe & Preszler for a \$193,302.01. After a limited discussion regarding the project scope of work, Council member Newell moved to award with Council Member House seconding. Motion to award the project to Sharpe & Preszler was approved and passed unanimously.

b. Resolution 2015-646

Resolution authoring Tour of Walla Walla to use various City Streets On April 17-19 as a part of their annual bike race. With no discussion, Council member Kuykendall moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

c. MPO Interlocal agreement amendment

Amendment to the Interlocal agreement associated with the Walla Walla Valley Metropolitan Planning Organization and its lead agency. With limited discussion, Council Member Dunn moved to approve with Council Member Callahan seconding. Motion to approve the amendment was approved and passed unanimously.

d. Pool Liner

Agenda item related to the replacement of the pool liner at the City Pool. Council discussed the leak, the potential work needed to fix the leak and the options and material and color recommended to use to replace the liner. Council felt comfortable with committing to the liner removal with the understanding that additional work may be necessary depending on the condition of the surface under the exiting liner. With no more discussion, Council member Newell moved to approve with Council member Callahan seconding. Motion to approve was approved and passed unanimously.

Mayor's Report

Mayor Gobel provided an update related to Waitsburg Celebration Days planning and need for volunteers and donations.

Council Reports

Council member Callahan reported that she was working on the fireman's challenge to be held as one of the event at this year's Celebration Days.

Council member Kuykendall commented on the forth coming draft of the shoreline master plan update. He also asked questions of the staff regarding the Whoopemup Hollow Subdivision. Council Member House asked for clarification on the recommended color for the pool liner from the paint vendor.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City.

Approval of Bills

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

February Payroll Clearing (Warrants 9259 – 9270)	\$ 14,876.22
March Payroll Clearing (Warrants 9271 – 9282)	\$ 14,913.80
Claims Clearing Vouchers (Warrants 18695 - 18738)	<u>\$ 55,640.45</u>
Total	\$ 85,430.47

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:50 p.m.

Approved:

4/15/2015

Attest:

Mayor

City Clerk