

Waitsburg City Council Meeting – April 15, 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 and student representative Emma Philbrook

Others: Delores Nettles, Gwen Gobel, Luke Alexenko, Talen Larsen, Devin Acevedo, Dena Wood, Jennie Dickenson, Ron Peck and City Attorney Jared Hawkins

Agenda Approval

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

Approval of Minutes – March 26, 2015 Regular Meeting

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

Approval of Minutes – February 19, 2015 Special Meeting

Due to an error related to the draft set of findings and conclusion being included in the prior months packet, the action was to approve the minutes with the final version prepared by the City Attorney. With no objections, the minutes were approved and passed unanimously.

Public Comment

None received.

New Business

a. Tourism Walla Walla Regional Signal Project

Port of Columbia County manager Jennie Dickenson and Tourism Walla Walla Director Ron Peck were in attendance to present the City Council with the Walla Walla Valley way finding map project and to brief them on the project scope and costs associated with the mapping project. Discussion only, no action taken.

b. Walla Walla County Sheriff Office Update

Walla Walla County Sheriff John Turner was in attendance to present the patrol activity through the first quarter of the 2015. Discussion only, no action taken

c. 2015 City Election Certification

Certification of the City of Waitsburg Annual Election held the first Monday in April. Results were as follows:

Mayor:

Walt Gobel – 115 Votes

Council:

Kevin House – 133 Votes K.C. Kuykendall – 122 Votes

Martin Dunn – 1124 Votes Karl Newell – 123 Votes Debra Callahan – 110

With no discussion related to the election results, Council Member Newell moved to approve with Council Member Callahan seconding. Motion to certify was approved and passed unanimously.

d. Oaths of Office

Newly reelected Mayor and Council member read their respective oaths of office.

Mayor's Report

Mayor Gobel provided an update related to Waitsburg Celebration Days planning.

Council Reports

Council member Callahan reported on her attendance at various conferences, fire department SCBA certification, signage development for the Fairgrounds and status of the fireman's challenge for WCD.

Council member Kuykendall commented on the closing action from the state as the legislative session winds down.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City; specifically a first quarter budget update.

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.

March Payroll Clearing (Warrants 9283 – 9294)	\$ 15,418.19
April Payroll Clearing (Warrants 9295 – 9307)	\$ 16,633.03
Claims Clearing Vouchers (Warrants 18739 - 18772)	<u>\$ 26,974.37</u>
Total	\$ 59,025.59

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:15 p.m.

Approved:

4/15/2015

Attest:

Mayor

City Clerk