

## Waitsburg City Council Meeting – April 20, 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, KC Kuykendall, Marty Dunn, Debra Callahan and student representative Stuart Walsh

**Others:** On file at City Hall

### Agenda Approval

At the request of the chairman of the friends of the fairgrounds advisory committee, a proposed committee proposal was added to the agenda under new business b. 4. At the request of the City Administrator, unfinished business would take place before the oaths of office to give the outgoing Council member a chance to weigh in on the bridge before her term expires. With no other changes, agenda was approved and passed unanimously.

### Approval of Minutes – March 17, 2016 Regular Meeting

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

### Public Comment

Terry Jacoy requested that the Council change the order of the items related to the fairgrounds as a means to consider establishing the committee first before addressing the other items.

### New Business

#### a. 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 – 213 Votes

Council:

Kevin House – 260 Votes      Kate Hockersmith – 254 Votes

Marty Dunn – 235 Votes      K.C. Kuykendall – 212 Votes Karl Newell – 201 Votes

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

#### b. Waitsburg Fairgrounds

1. Friends of the Waitsburg Fairgrounds Committee. Discussion items related to the formation of a new fairgrounds committee, after discussion the proposal, item tabled until the May meeting so that an ordinance establishing the committee could be drafted.
2. Grandstands report. Council Member Kuykendall presented the grandstand report, recommending that it be referred to a professional engineer for the development of a cost estimate to fix. Item referred to staff to contract with a professional engineer in order to get a cost estimate on the work with a limit of \$2500 for the work.
3. Inner track rail. Item referred to the Fairgrounds committee.
4. Stall rental funds. Council Member Kuykendall, who formerly operated the horse stalls at the fairgrounds, offered to turn over the proceeds from stall rentals to the City for seed money related to the fairgrounds improvements. With an estimated amount of \$4,000 Council member Dunn approved the return with Council Member House seconding. Motion to approve was approved and passed unanimously.

#### c. Property surplus request

Request from John Lindsey for the Council vacate a section of land adjacent to his own due to his many years of maintaining of the ground for the City. Council was presented with the City's policy

on surplus real property and discussed a previous ownership issue related to the land in question. With no more discussion, Council tabled the item until a new title report could be obtained to determine actual ownership before moving forward with surplus that land.

**d. Oaths of Office**

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

**Unfinished Business**

**a. Main Street Bridge Rail Options**

Item related to the Main Street Bridge Replacement Project and the selection of bridge rails as requested by the City Engineer. With limited response to the item by the general public, Council discussed the options and requested that a third light be added to the middle of the bridge while deciding to add the second sidewalk as a bid alternative to be considered at a later date if bids come in low enough. Council Member Dunn motioned to that effect, with Council member House seconding. Motion to approve option rail option 2 with additions was approved and passed 3 votes to 1 with Council Member Kuykendall voting against.

**Mayor’s Report**

Nothing reported

**Council Reports**

Council Member Kuykendall briefed the Council on happenings in Olympia including various vetoes by the Governor related to the state supplemental budget.

Council Member House commented on the addition of swine at the fairgrounds

Council Member Dunn commented on the Little League complex and his experience umpiring recently

Student Representative Walsh reported on school happenings and commented that he thought the Fairgrounds Committee was a good idea.

**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 House seconding. Motion to approve the bills was approved and passed unanimously.

March Payroll Clearing (Warrants 20297 - 20314)	\$18,693.97
April Payroll Clearing (Warrants 20349-20361)	\$18,064.97
Claims Clearing Vouchers (Warrants 20315-20348)	<u>\$91,880.21</u>
<b>Total</b>	<b>\$128,639.15</b>

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 9:10p.m.

**Approved:**

5/18/2016

**Attest:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk