

## Waitsburg City Council Meeting – May 17, 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, Terry Jacoy, Jim Romine and student representative Timber Frohreich

**Others:** On file at City Hall

### **Agenda Approval**

At the request of City Staff, agenda item e under new business related to a TIB grant agreement was added to the agenda. With no other changes to the agenda, the agenda was approved and passed unanimously.

### **Approval of Minutes – April 19, 2017 Regular Meeting**

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

### **Public Comment**

No public comment submitted

### **New Business**

#### **a. Mayor Pro Tem Selection**

Appoint of Mayor Pro Tem for the 2017-2018 City Council term. Council member Kuykendall moved to reappoint Council member House as Mayor Pro Tem with Council Member Romine seconding. Motion to approve the appointment was approved and passed unanimously.

#### **b. Resolution 2017-673**

Resolution adopting various items associated with the City pool for the 2017 Pool Season. With a short discussion related to various items, Council member Romine moved to approve the Resolution with Council member Hockersmith seconding. Motion to approve was approved and passed unanimously.

#### **c. Academy Street Sidewalk Agreement**

Cost Share Agreement with the Waitsburg School District for the Academy Street Sidewalk Project. Staff presented a brief background on the project for the new Council members. With no more discussion, Council member Kuykendall moved to approved the agreement with Council member Jacoy seconding and motion to approve was approved and passed unanimously.

#### **d. Planning Commission appointment**

Appointment of Matt Spring to the Planning Commission. With no discussion, Council Member Romine moved to appointment with council member House seconding. Motion to appointment Matt Spring to the Planning Commission was approved and passed unanimously.

#### **e. TIB Grant Agreement**

Fuel Tax Grant Agreement for repairs to W. 8<sup>th</sup> Street associated with winter storm damage. Staff presented the agreement with background on project and anticipated repairs. With no objections, Council member House moved to approve the agreement and authorize the City Administrator to sign the agreement on behalf of the City with Council Member Romine seconding. Motion to approve was approved and passed unanimously.

**Unfinished Business**

**a. Infrastructure Financing Options**

Continuation of prior meeting discussion related to the possible financing of water and sewer related infrastructure improvements around the City. Discussion revolved and the various project and prioritizing of the work based on funding. City Staff was directed to develop a report with project phasing option based on different funding thresholds. Item tabled to the next meeting.

**Mayor’s Report**

Mayor Dunn thanked out-going Student Representative Timber Frohreich for her contributions while on City Council. He also thank Commercial Club President Joy Smith for organizing the Community Service awards reception at the recent Commercial Club meeting. He inquired about Cemetery Irrigation improvements and assigned committees.

**Council Reports**

Council member Hockersmith asked about the status of the grandstands rehab project and reported on an upcoming Lost Apple Project coming to the area in September as well as a donation by the Friend of the Pool to the City. Brought up the issue of government transparency and the updating of the City’s website.

Council member Kuykendall updated the Council on items going on in Olympia, recent AWC Small City Connectors meeting and the Flood Preparedness Workshop.

**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 House moved to approve with Council Member Hockersmith seconding. Motion to approve the bills was approved and passed unanimously.

|  |                            |
|--|----------------------------|
| April Payroll Clearing (Warrants 21113 - 21118)          | \$18,497.95                |
| -Includes direct deposit run on 4/27/2017 for \$8,864.45 |                            |
| May Payroll Clearing (Warrants 21120-21125)              | \$17,837.86                |
| -Includes direct deposit run on 5/11/2017 for \$8,399.27 |                            |
| Claims Clearing Vouchers (Warrants 21126 – 21166)        | <u>\$135,348.10</u>        |
| <b>Total</b>   | <b><u>\$100,486.71</u></b> |

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 9:05 p.m.

**Approved:**

6/21/2017

**Attest:**

\_\_\_\_\_  
Mayor

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