

Waitsburg City Council Meeting – June 15, 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, Kate Hockersmith, Karl Newell

Others: On file at City Hall

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – May 18, 2016 Regular Meeting

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

Public Comment

Sandra Carpenter commented on a the possibility of developing public parking permit process

Delores Nettles comment on the vehicles parked on Bruce Street

Cark Peck commented on the parking of an RV and vehicles in the City ROW

New Business

a. Resolution 2016-658

Resolution adopting updates to the City Water Efficiencies goals. After a short discussion, Council Member Kuykendall suggested a change, adding “recommended” to the resolution in relation to the conservation measures. With no more changes Council Member Dunn moved to approve with the changes with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

b. Resolution 2016-659

Resolution issuing a shoreline and critical areas permit for the Main Street Bridge Replacement. After a short discussion related to the permits, Council Member Kuykendall moved to approve with Council member Dunn seconding. Motion to approve was approved and passed unanimously.

c. Resolution 2016-660

Resolution related to a rezone application submitted by Marvin Aronson that was recommended for denial by the Waitsburg Planning Commission. Council discussed the application and rezone process before Council Member Newell moved to agree with the Planning Commission and deny the application. Council Dunn seconded the motion, and the motion to deny was approved and passed unanimously.

d. Waitsburg Municipal Code Review

General review of various City Municipal Codes for potential updates and repeals. No action taken.

e. ATV/Side by Side use on City Streets

Discussion related to the possibility of allowing ATVs/Side by Sides on City Streets. Council discussed a proposed ordinance and heard from the City Attorney on the matter. Discussion only, no action taken. Ordinance to be brought back for consideration at the July meeting.

Unfinished Business

a. Property Surplus request

Review of the City Surplus policy related to real property. Council discussed the process before Council Member Kuykendall moved to review the process and present revisions related to minor city owned parcels. Council Member Dunn seconded the motion and the motion to review the policy was approved and passed unanimously.

Mayor’s Report

Nothing to report.

Council Reports

Nothing reported.

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

May Payroll Clearing (Warrants 20424 - 20436)	\$18,826.66
June Payroll Clearing (Warrants 20478 - 20493)	\$19,544.12
Claims Clearing Vouchers (Warrants 20437-20477)	<u>\$63,260.64</u>
Total	\$101,631.42

Executive Session

Council meet in executive session under RCW 42.30.110 (1) b and i at 9:15 for approximately 45 minutes before Mayor Gobel reconvened the regular session at 10pm. No action was taken during the executive session.

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 10:01 p.m.

Approved:

7/20/2016

Attest:

Mayor

City Clerk