

Waitsburg City Council Meeting – July 16, 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, KC Kuykendall and Karl Newell

Others: Gwen Gobel, Deb Fortner, Jacob Adams, Delores Nettles, Dena Wood, Sheriff John Turner, John Langford and Public Works Director James Lynch

Agenda Approval

At the request of Council Member Kuykendall, item d under new business was moved to executive session. With no other amendments, agenda was approved and passed unanimously.

Approval of Minutes – June 17, 2015 Regular Meeting

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

Public Comment

Delores Nettles expressed her appreciation for the City providing free swimming.

New Business

a. Walla Walla County Sheriff Update

Walla Walla County Sheriff John Turner was in attendance to provide his quarterly update related to police activity in the City of Waitsburg.

b. Pay request No. 2

Pay request from Sharpe and Preszler Construction for \$88,195.80 for costs associated with the Main/1st/Jay Street waterline improvement project. With no objections, Council member Newell moved to approve with Council member Kuykendall seconding. Motion to approve payment was approved and passed unanimously.

c. Fire District Pre-annexation Agreement

Agreement with Fire Protection District No. 2 related to the potential annexation of City Fire Department into the district. Council discussed the agreement with the City Attorney and representatives of the district before deciding to table the agreement until various sections within the agreement could be clarified.

d. Resolution 2015-650

Item moved to executive session.

e. City Pool

Discussion related to the City Pool and the liner that was installed. Council discussed the project the product used to line the pool and the delay in opening the pool on time; requesting that the City Attorney follow up with the painter to determine if there was any warranty or reimbursement available to the City. Council also approved providing the pool free of charge for the remainder of the season.

Mayor's Report

Nothing to report.

Council Reports

Council member Newell inquired about the contractor hired to do the sidewalk work around town.

City Clerk Report

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

Executive Session

City Council meet in executive session at 8:27 pm under RCW 42.30.110 (g) related to review of performance of a public employee. Session was expected to last 15 minutes but was extended twice until finally concluding at 9:48 pm. No action was taken at the conclusion of the executive session.

Approval of Bills

With a few questions related to the City’s obligations, Council Member Newell moved to approve with Council Member Kuykendall seconding. Motion to approve the bills was approved and passed unanimously.

June Payroll Clearing (Warrants 9373 – 9385)	\$16,880.02
July Payroll Clearing (Warrants 9395 – 9408)	\$15,902.93
Claims Clearing Vouchers (Warrants 18857 - 18910)	<u>\$57,778.28</u>
Total	\$90,561.23

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 9:49 p.m.

Approved:

7/16/2015

Attest:

Mayor

City Clerk