

Waitsburg City Council Meeting – July 19, 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, Kate Hockersmith, Terry Jacoy, KC Kuykendall and Jim Romine

Others: On file at City Hall

Agenda Approval

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

Approval of Minutes – June 21, 2017 Regular Meeting

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

Public Comment

Joy Smith representing the Waitsburg Commercial Club gave the City Council members a copy of the letter submitted to the Walla Walla County Commissioners related to tourism funding obtained by the Commercial Club for various community events

Lane Hill representing the Friends of the Fairgrounds Committee commented on the groups progress and eventual submission of a Fairgrounds Master Plan for the Council to review.

New Business

a. Public Hearing – 6yr Transportation Plan

After a brief staff presentation regarding the list of 6yr Transportation Plan Projects, Mayor Dunn opened the public hearing at 7:05. With no public comment submitted, hearing was closed at 7:10.

b. Resolution 2017-674

Resolution adopting the 2018-2023 Transportation Plan. With no objections, Council member Romine moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

c. Resolution 2017-675

Resolution awarding the Waitsburg Sidewalk improvement projects to Moreno Nelson Construction for \$262,025.00. With no objections, Council Member Kuykendall moved to approve with Council member Romine seconding. Motion to award the sidewalk work to Moreno Nelson was approved and passed unanimously.

d. Ordinance 2017-1042

Ordinance repealing various sections of the City's Municipal Code associated with the collection of Water Deposit for new accounts. With no objections, Council Member Romine moved to approve with Council member Hockersmith seconding. Motion to approved was approved and passed unanimously

e. Application for Payment #2 Main Street Bridge Replacement Project

Approval of payment for work related to the Main Street Bridge Replacement project. Council member Jacoy moved to approve payment with Council member House seconding. Motion to approve payment was approved and passed unanimously.

f. Fairgrounds Grandstand Condition Assessment

Discussion related to the current condition of the Grandstands at the Fairgrounds Facility. Council discussed the various reports and recommendations before instructing staff to gather more information related to the potential cost for demolition of the structure as a comparison to the habitation cost.

Unfinished Business

a. Infrastructure Financing Plan

Submission of a infrastructure financing plan by City Staff associated with the use of funding should the City be able to secure debt service for water and sewer system repairs. Council discussed the plan and tasks contained within it before Council member Jacoy moved to table with Council Kuykendall seconding. Motion to table was approved and passed unanimously.

Mayor's Report

Nothing to report.

Council Reports

Council member Hockersmith reported on activities associated with the Fairgrounds, Flood Control and Urban Forestry Project.

Council member Romine reported on his work related to flood control.

Council Member Kuykendall updated the City Council on the status the State Capital budget and its impacts to cities.

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

June Payroll Clearing (Warrants 21233 - 21247)	\$21,581.07
-Includes direct deposit run on 6/28/2017 for \$8,362.89	
July Payroll Clearing (Warrants 21248 - 21266)	\$20,026.67
Claims Clearing Vouchers (Warrants 21267 – 21301)	
-Includes warrant for Pay request	<u>\$123,134.34</u>
Total	\$164,742.08

Executive Session

Mayor Dunn convened an executive session at 9:37 for approximately 15 minutes under RCW 42.30.110 (1) (b) to consider the selection of the a site or the acquisition of real estate. No action taken.

Adjournment of Meeting

Mayor Dunn reconvened the regular council meeting at 9:52. There being no further business, the meeting was then adjourned at 9:55 p.m.

Approved:

8/16/2017

Attest:

Mayor

City Clerk