

## Waitsburg City Council Meeting – August 16, 2017

Mayor Pro Tem House called the meeting to order at 7:00 p.m.

### **Roll Call**

City Clerk Randy Hinchliffe called the roll. The following were present:

**Mayor Pro Tem:** Kevin House

**Council Members:** Kate Hockersmith and KC Kuykendall

**Others:** On file at City Hall

### **Agenda Approval**

With no quorum of council members present, City Council was unable to proceed with any action items on the August 16<sup>th</sup> Agenda. They did however allow public comment to be submitted in relation to the grandstands assessment item as well as allowed the County Sheriff to present his quarterly report. They also heard from the City Engineer in regards to the bridge project pay request/change orders.

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

No quorum, not approved.

### **Public Comment**

Karen Gregutt suggested that the City freeze the grandstands in their current form as it was a wonderful asset to the City.

Barb Jaksa representing the Friends of the Fairgrounds Committee presented the City Council and Clerk with a series of questions which are on file at City Hall asking for the Council to table the item for a period of time.

Denise Winnett suggested that there were other avenue to running the Fairgrounds, bringing up the idea of revitalizing the old park and rec district, talking to the historic society about the facility or looking for an outside entity to manage the facility.

Jim Davidson commented on the soundness of the structure referencing the swaying motion of the structure when washed down by the Fire Department, asked about using portable bleachers to accommodate events at the fairgrounds.

Terry Hofer commented on potential demolition of the various structures at the fairgrounds.

### **New Business**

#### **a. Sheriff Office Update.**

Walla Walla County Sheriff John Turner was in attendance to present the quarterly update of policy activity in the City of Waitsburg.

#### **b. Resolution 2017-676**

Resolution adopting an update to the City's Capital Facilities Plan. With no quorum present, no action was taken and item deferred to the September regular meeting.

#### **c. Ordinance 2017-1044**

Ordinance updating sections of the City's Municipal Code associated with the animal control. With no quorum present, no action was taken and item deferred to the September regular meeting

#### **d. Application for Payment #3/ Change orders 1&2 Main Street Bridge Replacement Project**

Approval of payment for work related to the Main Street Bridge Replacement project and approval of two change orders associated with old bridge structures. Council members heard from City Engineer regarding the change order and their impact on the project. With no quorum present, no action was taken and item deferred to a future special meeting

**Unfinished Business**

**a. Sewer siphon cost options**

Options associated with repairs to the sewer siphon running under the Touchet River. With no quorum present, no action was taken and item deferred to a future special meeting

**b Fairgrounds Grandstand Condition Assessment**

Item related to the current condition of the Grandstands at the Fairgrounds Facility and options associated with demolition versus rehabilitation.

**Mayor's Report**

Nothing to report.

**Council Reports**

Council Member Hockersmith updated the Council and citizens in attendance about the lost apple event coming up on September 30

**City Clerk Report**

City Clerk Randy Hinchliffe updated the City Council on various matters related to the day to day operations of the City specifically the second quarter update to the City budget.

**Approval of Bills**

With no quorum present, no action was taken and item deferred to a future special meeting

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 8:05 p.m.

**Approved:**

9/20/2017

**Attest:**

\_\_\_\_\_  
Mayor

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