

Waitsburg City Council Meeting – August 19, 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, Deb Callahan and Karl Newell

Others: Deb Fortner, Jim Leid, Gwen Gobel, Debbie Dumont and Dena Wood

Agenda Approval

With no amendments, agenda was approved and passed unanimously.

Approval of Minutes – July 16, 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 Homeless Housing Five year plan presentation

Debbie Dumont with Walla Walla County was in attendance to present the County's five year plan for eliminating homelessness in the County.

b. Public Hearing – Surplus FD Equipment

Public hearing related to the City annexing into Fire District No 2 and the surplus of the City's fire related equipment with plans to transfer ownership of equipment and property to Fire District No. 2 should the annexation be approved. No public comment offered.

c. Resolution 2015-650

Resolution declaring Fire Department equipment and property surplus and transferring those items to Fire District No. 2 should annexation into Fire District No. 2 be approved. Council discussed the values of the items being transferred as well as what happens to the equipment in the event the annexation isn't approved and what happens to the equipment should the district decide in a few years they don't want to be a single entity and wants to deannex. Various items were clarified by the City attorney after which Council member Dunn moved to approve with Council Member Newell seconding. Motion to declare items surplus was approved and passed unanimously.

d. Resolution 2015-651

Resolution adopting the City's Capital Facilities Plan for 2016. With limited discussion, Council Dunn moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

e. City Hall software update agreement

Agreement with Vision Municipal Solution and invoiceCloud for updated software for City Hall. After a brief discussion of the software and its uses, Council Member Dunn moved to approve with Council Member Callahan seconding. Motion to approve the agreements was approved and passed unanimously.

f. Garbage rates

Annual update to the contractual rates for solid waste collection by Basin Disposal Inc. Increase effective September 1, 2015 amounts to \$.45 for residential cans and \$.40 for commercial cans. Discussion only. No action taken.

Unfinished Business

a. Fire District Preannexation Agreement

Agreement with Fire District No 2 related to various administrative items associated with the potential annexation of the City Fire Department into Fire District No. 2. After a short discussion regarding additional wording associated with the matter of surplus equipment and other minor items in the agreement, Council member Callahan moved to approve the agreement with changes and authorized the Mayor to sign the agreement was finalized by the Attorney and representatives of Fire District No. 2. Council Member Dunn seconded the motion and the motion to approve the agreement was approved and passed unanimously.

Mayor’s Report

Mayor Gobel read a letter from the Washington State Finance Officers Association regarding recognition of City Clerk for his awarding of Professional Finance Officer for an 8th year.

Council Reports

Council member Callahan provided a report related to the National Night Out event held at the School Athletic Fields.

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

July Payroll Clearing (Warrants 9409 – 9427)	\$19,905.65
August Payroll Clearing (Warrants 9429 – 9447)*	\$18,410.50
Claims Clearing Vouchers (Warrants 18911-18958)	<u>\$92,684.21</u>
Total	\$131,000.36

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:26p.m.

Approved:

9/16/2015

Attest:

Mayor

City Clerk

*Payroll warrant 9428 was voided due to printing error.