

Waitsburg City Council Meeting – November 15, 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: Kate Hockersmith, Kevin House, Jim Romine and Terry Jacoy

Others: On file at City Hall

Agenda Approval

With no additions, the agenda was approved and passed unanimously.

Approval of Minutes – October 18, 2017 Regular Meeting

With no changes, minutes were approved and passed unanimously

Public Comment

None given.

New Business

a. Sherwood Trust Presentation

Danielle Garbe and Lydia Caudill with the Sherwood approached the City Council to present their program and how they can help the City of Waitsburg and surrounding communities.

Discussion only, no action taken.

b. Army Corp of Engineers Flood Feasibility Study

Rebecca Kalamasz with the Walla Walla Army Corp of Engineers was in attendance to help staff answer questions associated with the pending flood feasibility study and corresponding cost share agreement. With no more questions, and with one Council Member absent, Council members decided to table the item until the December meeting.

c. Public Hearing – Property Taxes

Public hearing related to the City's ability to raise property taxes by 1% as allowed by law. No public comments received.

d. Resolution 2017-677

Resolution setting the City property tax levy with no percentage increase in taxes from the prior year. Council member Jacoy moved to approve with Council member Romine seconding.

Motion to approve the Resolution was approved and passed unanimously.

e. Public Hearing – 2017 Preliminary Budget

Public hearing related to the Preliminary Budget for 2018. City Staff presented the preliminary budget taking questions as he progressed through the budget; including answering questions from the attending citizens related to the City Budget.

f. Ordinance 2017-1047

Ordinance amending the 2017 City Budget related to various increases in funding across various funds. After a short discussion period, Council Member Romine moved to approve with Council member House seconding. Motion to approve the amendment was approved and passed unanimously.

g. Application for payment #6 Main Street Bridge

Approval of payment for work related to the Main Street Bridge Replacement project. After a short discussion, Council member Romine moved to pay the request with Council member House seconding Pay request was approved and passed unanimously.

h. Application for payment #3 Sidewalk Projects

Approval of payment for work related to the sidewalk installation projects. After a short discussion, Council member Romine moved to pay the request with Council member House seconding. Motion to approve was approved and passed unanimously.

i. Application for Payment – Main/8th Street resurfacing

Approval of payment for work related to the Main and 8th Street resurfacing projects. After a short discussion, Council member Jacoy moved to pay the request with Council member Romine seconding. Motion to approve was approved and passed unanimously.

j. Application for Payment – Sewer Siphon Bursting

Approval of payment for work related to the bursting of the sewer siphon under the Touchet River. After a short discussion, Council member Romine moved to pay the request with Council member House seconding. Motion to approve was approved and passed unanimously.

k. Student Representative Oath of Office.

Leena Baker took her oath of office related to serving as the Student representative to the City Council for the 2017-2018 school year.

Unfinished Business

Mayor’s Report

Nothing reported.

Council Reports

Council Member Hockersmith reported on various Committee work

Council Member Romine reported on various Committee works

Council Member House asked staff why the water was shut off recent on Main Street

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 entrance conference with the State of Auditor on Friday, November 17th

Approval of Bills

With no questions related to the City’s obligations, Council Member Romine moved to approve with Council Member Hockersmith seconding. Motion to approve the bills was approved and passed unanimously.

October Payroll Clearing (Warrants 21623 - 21628)	\$17,659.92
-Includes direct deposit run on 10/27/2017 for \$8,585.99	
November Payroll Clearing (Warrants 21629 - 21634)	\$18,093.42
-Includes direct deposit run on 11/13/2017 for \$8,863.09	
Claims Clearing Vouchers (Warrants 21635 - 21674)	
-Includes warrants for Pay requests	<u>\$481,503.13</u>
Total	\$517,256.47

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 9:03 p.m.

Approved:

12/20/2017

Attest:

Mayor

City Clerk