

Waitsburg City Council Meeting – December 20, 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, KC Kuykendall, Jim Romine and Terry Jacoy, Student Representative Leena Baker

Others: On file at City Hall

Agenda Approval

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

Approval of Minutes – November 17, 2017 Regular Meeting

With no changes, minutes were approved and passed unanimously

Public Comment

None given.

Unfinished Business

a. Commercial Zone Noise restrictions

Item related to a complaint filed with the City related to a noise nuisance originating from truck traffic at Whiskey Canyon Restaurant. City Council heard from the City Attorney regarding legal aspects of the issue. They also heard from the complainant as well the owners of the restaurant about the noise issue. After further discussion, matter was referred back to the City Planning Commission for a recommended course of action.

b. Army Corp of Engineers Flood Feasibility Study

Rebecca Kalamasz with the Walla Walla Army Corp of Engineers was in attendance to represent the flood feasibility study project and corresponding cost share agreement. Mrs. Kalamasz took questions from the City Council and attending public regarding the study and its projected outcomes. With no more discussion, Council Member Romine moved to proceed with the study and approve the cost share agreement and authorized the Mayor to the City the agreement on the City behalf. Council Member Kuykendall seconded the motion and the motion to approve was approved and passed 4 votes to 1 with Council member Jacoy voting against the motion.

c. Ordinance 2017-1045-A

Amendment to Ordinance 1045 to align the wording in lending ordinance with the offer from the Community Bank as a means to allow the City access to its line of credit for sewer siphon work. After a brief discussion of the amendment, Council member Romine moved to approve with Council Member Kuykendall seconding the motion. Motion to approve was approved and passed unanimously.

New Business

a. Public Hearing – 2018 City Budget

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

b. Ordinance 2017-1048

Ordinance approving the 2018 City Budget as presented by City Staff. With no discussion, Council Member Romine moved to approve with Council member House seconding. Motion to approve the ordinance was approved and passed unanimously.

c. Resolution 2017-678

Resolution approving the various updates to the Walla Walla County Emergency Action Plan. After a short discussion, Council member House moved to approve with Council member Romine seconding. Motion was approved and passed unanimously.

d. Resolution 2017-679

Resolution approving changes to the City personnel manual associated with sick leave for temporary employee. After a lengthy discussion, Council member Romine moved to pay the request with Council member Hockersmith seconding. Motion to approve was approved and passed 4 votes to 1 with Council member Kuykendall voting against the motion.

i. Application for Payment #7 – Main Street Bridge Project

Approval of payment for work related to the Main Street Bridge project. City Engineering Eric Zitterkopf was in attendance to update the Council on the project and associated pay request. 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.

j. Application for Payment #4 – Sidewalks

Approval of payment for work related to the various sidewalk projects around the City. 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.

Mayor’s Report

Mayor Dunn thanked City Staff for the cleanup efforts at the Waste Water Treatment Plant.

Council Reports

Council Member Hockersmith reported on various Committee work

Council Member Romine reported on various Committee works

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 an updated related to the ongoing City Audit.

Approval of Bills

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

November Payroll Clearing (Warrants 21668 - 21673)	\$17,256.31
-Includes direct deposit run on 11/28/2017 for \$8,401.32	
December Payroll Clearing (Warrants 21676 - 21681)	\$17,887.61

-Includes direct deposit run on 12/13/2017 for \$8,616.23
Claims Clearing Vouchers (Warrants 21682 - 21726)*
-Includes warrants for Pay requests \$481,503.13
Total **\$517,256.47**

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 9:37 p.m.

Approved:

1/17/2018

Attest:

Mayor

City Clerk

*Warrant 21716 was voided due to a printing error.