

## Waitsburg City Council Meeting – December 21, 2016

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, KC Kuykendall, Kate Hockersmith, Karen Gregutt, Karl Newell and student representative Timber Frohreich

**Others:** On file at City Hall

### **Agenda Approval**

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

### **Approval of Minutes – November 21, 2016 Regular Meeting**

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

### **Public Comment**

Delores Nettles commented about the street trees and on street safety.

Joy Smith commented about her attendance at a recent port of Walla Walla meeting as well as her urging support for the local business park and other local infrastructure projects.

### **New Business**

#### **a. Public Hearing – 2017 budget**

Public hearing related to the City's proposed 2017 city budget. City Staff presented the budget narrative and took questions from Council and attending public.

#### **b. Ordinance 1038**

Ordinance adopting the 2017 city budget with corrections related to some of the narrative wording. Council member Newell moved to approve with Council member Gregutt seconding. Motion to approve the ordinance was approved and passed unanimously.

#### **c. Public Hearing – assumption of city's transportation benefit district**

Public hearing related to the City assuming it's transportation benefit district. City Staff presented the item, giving background on the item, the process of assumption and the reason for the assumption.

#### **d. Ordinance 1039**

Ordinance approving the City of Waitsburg's assumption of the Waitsburg transportation benefit district. With no objections, Council Member Kuykendall moved to approve the request with Council member Newell seconding. Motion to approve the ordinance was approved and passed unanimously.

#### **e. Main Street Bridge memorandum of agreement**

Agreement with various parties related to the design of main street bridge as it relates to the historical aspects of the bridge. With no objections, Council member House moved to authorize the mayor to sign the agreement with Council member Hockersmith seconding. Motion to approve the agreement was approved and passed unanimously.

#### **f. 2017 legislative agenda**

Establishment of legislative priority list for the 2017 state legislature session. After a short discussion and amendment of a few items, Council member Kuykendall moved to approve with Council member Gregutt seconding. Motion to approve the amended list was approved and passed unanimously.

#### **g. 2017 Council dates.**

List of Council meeting dates for 2017. Informational only.

**Mayor’s Report**

Mayor Dunn had nothing to report.

**Council Reports**

Council Member Kuykendall commented on the potential need of a snow plow for the city. Council member Gregutt followed up on joy smith's comments related to the business park meeting. Commented on the possibility of a business license fee waiver for new businesses. Council member Hockersmith reported on a flood feasibility study update meeting with the ACOE.

**City Clerk Report**

City Clerk Randy Hinchliffe deferred his report for a month.

**Approval of Bills**

With one question related to the City’s obligations, Council Member Newell moved to approve with Council Member Hockersmith seconding. Motion to approve the bills was approved and passed unanimously.

November Payroll Clearing (Warrants 20839 - 20851)	\$18,187.42
December Payroll Clearing (Warrants 20880 – 20892)	\$18,046.99
Claims Clearing Vouchers (Warrants 20852- 20879)	<u>\$31,573.66</u>
<b>Total</b>	<b>\$67,808.07</b>

**Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 8:15 p.m.

**Approved:**

1/11/2017

**Attest:**

\_\_\_\_\_  
Mayor

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