

Waitsburg City Council Meeting – January 15, 2020

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, Jim Romine, Terry Jacoy, KC Kuykendall, Kate Hockersmith and Student Representative Kevin Murphy

Others: On file at City Hall

Agenda Approval

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

Approval of Minutes – December 18, 2019 Regular Meeting

With a minor correction, minutes were approved and passed unanimously

Public Comment

County Commissioner Todd Kimball was in attendance to brief the City Council on the upcoming changes to the Walla Walla Valley Watershed Management Partnership.

New Business

a. Public Hearing – Pacific Power Franchise Agreement

Public hearing regarding the renewal of the City's franchise agreement with Pacific Power. No public testimony was offered.

b. Ordinance 2020-1061

Ordinance renewing the franchise with Pacific Power. With no further discussion, Council member Jacoy moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

c. Ordinance 2020-1062

Ordinance vacating all of portions of the undeveloped city street known as Polder Street. City Council reviewed the items, including the provided map and asked questions of the Planning Commission Chairman. With no more discussion, Council member Romine moved to approve with Council Member House seconding. Motion to approve was approved and passed unanimously.

d. Public Records Policy Update

Update to the City's Public Records policy related to recommended changes from the Washington State Attorney General's Office. After a short discussion related to the proposed changes, Council member Jacoy moved to approve with Council member Kuykendall seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

a. City Election Update.

City Staff and Attorney updated the City Council on progress regarding the possible election process change over to Walla Walla County. After a short discussion period, council instructed City Staff to proceed with the necessary Resolution for the February meeting.

Mayor's Report

