

## Waitsburg City Council Meeting – March 15, 2023

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, Jillian Henze, Jim Romine and Randy Charles

**Others:** on file at City Hall

### Agenda Approval

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

### Approval of Minutes – February 15, 2023 Regular Meeting

With the noted corrections, minutes were approved and passed unanimously.

### Public Comment

Karen Gregutt provided an update on activities of the Planning Commission.

### New Business

#### a. PocketiNet Internet Services

Todd Brandenburg, Wrandoll Brenes approached the City Council to update them on the installation of fiberoptic internet around the City as well as their conversion to LS networks in the near future. Representatives went over timeline, available speeds, future build out of the system and free wifi hotspot in Preston Park.

#### b. Resolution 763

Resolution updating the City's personnel manual to change its on-call policy. Council and staff discussed the update and how future call out would work. With no more questions, Council member Henze moved to approve the update with a change to callout instead of standby with Council Romine seconding. Motion to approve was approved and passed unanimously.

#### c. Application for Payment

Application for payment associated with installation of the emergency generator at the well field. Pay request covers the total cost of the generator and installation. Council member Romine moved to approve with Council member Henze seconding the motion. Motion to approve was approved and passed unanimously.

### Unfinished Business

#### a. Ordinance 1080.

Ordinance adopting the City's periodic update to its shoreline master plan. Staff covered the update and answered questions. Council member Henze moved to approve with Council member Charles seconding. Motion to approve was approved and passed unanimously.

#### b. Ordinance 1081.

Ordinance updating the City nuisance code to allow the City to share the expense of property clean up under certain circumstances. Staff and City Attorney went over the update and answer questions. With no more discussion, Council member Charles moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

### Mayor's Report

Mayor Dunn congratulated Public Works Employee Jim Lynch for his 30 years of service to the City and Lisa Norris for her 5 years. Mayor Dunn presented them with individual plaques. He also congratulated Council Member Henze for being name to the 39 under 39 list for 2023.

### **Council Reports**

Council Member Henze reported on various committee updates.

Council Member Romine provided an update on Walla Walla County Sheriff Office recruitments, Sheriff Roundtables.

### **City Clerk Report**

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items.

### **Approval of Bills**

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

February Payroll Clearing (Warrants 24957 - 24966)	\$20,281.32
-Includes direct deposit run on 2/27/2023 for \$9,364.08	
March Payroll Clearing (Warrants 25009 - 25017)	\$21,939.29
-Includes direct deposit run on 3/13/2023 for \$10,624.87	
Claims Clearing Vouchers (Warrants 24967 – 25008)	<u>\$48,697.15</u>
	<b>Total \$90,917.76</b>

### **Adjournment of Meeting**

There being no further business, the meeting was then adjourned at 8:27 p.m.

Approved:

5/17/2023

Attest:

\_\_\_\_\_  
Mayor

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