

Waitsburg City Council Meeting – March 23, 2022

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, Court Ruppenthal and Randy Charles

Others: on file at City Hall

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – February 16, 2022 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Joy Smith representing the Waitsburg Commercial Club informed the City Council of the upcoming community service awards ceremony on April 12th

New Business

a. Public Hearing

Public Hearing regarding the vacation of alley between two properties owned by Paul and Karen Gregutt. No public comment submitted

b. Ordinance 2022-1076

Ordinance approving the vacation of an alley between two properties owned by Paul and Karen Gregutt. With no discussion, Council member Charles moved to approve with Council member Ruppenthal seconding. Motion to approve was approved and passed unanimously.

c. Application for Payment

Payment application for work done on the E. 2nd Street Culvert Project. City Staff presented the pay application and associated with work done. With no other further discussion, Council member House moved to approve with Council member Charles seconding. Motion to approve was approved and passed unanimously.

d. Resolution 748

Resolution awarding the Preston Park Splash Pad Project to ESF Solution. After a lengthy discussion regarding the background on the project and associated costs, Council member Charles moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

e. Department of Ecology Grant Agreement

Grant agreement with State of Washington Department of Ecology associated with the periodic update to the City's Shoreline Master Plan. After a short discussion, Council member Charles moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

f. Professional Services Agreement

Agreement with the Watershed Company for work related to the period update of the City's Shoreline Management Plan. After a short discussion, Council member House moved to approve with Council member Charles seconding. Motion to approve was approved and passed unanimously.

g. GIS mapping project addendum

Addendum to the Utility GIS work begin done by Anderson Perry and Associates to include testing and flushing of all City Fire Hydrants. Council Member Charles provided some additional information regarding flushing and testing requirements. Fire District Commissioner Strickland weighed in on the work as it relates to the City’s agreement with them for maintenance of the fire hydrant system. With no more discussion and additional information requested by the City Council regard water system pressure, Council decided to table the matter until a future meeting.

h. Park and Recreation District

Newly elected members of the Waitsburg Park and Recreation District were in attendance to introduce themselves and discuss their overall mission for the district including the inclusion of the City into their plans. Council discussion revolved around the district’s plan of action and lack of approved property tax levy. With no more discussion, Mayor Dunn asked the representatives to stay in touch with the City’s recreation committee and report back to the City Council at a later date.

Mayor’s Report

Mayor Dunn commented on the engineering report associated with the City pool.

Council Reports

No reports submitted

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 Charles moved to approve with Council House seconding. Motion to approve the bills was approved and passed unanimously.

February Payroll Clearing (Warrants 24358 - 24364)	\$17,496.30
-Includes direct deposit run on 2/26/2022 for \$8,822.66	
March Payroll Clearing (Warrants 24366 - 24373)	\$19,419.37
-Includes direct deposit run on 3/13/2022 for \$9,768.12	
Claims Clearing Vouchers (Warrants 24374 – 24401, 24414)	
- Includes pay application	<u>\$153,896.01</u>
	Total \$190,811.68

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:22 p.m.

Approved:

4/20/2022

Attest:

Mayor

City Clerk