

Waitsburg City Council Meeting – June 16, 2021*

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: Jim Romine, Karen Gregutt, Kevin House and Karl Newell

Others: On file at City Hall.

Agenda Approval

Mayor Dunn informed the Council that unfinished item B regarding the Library Surplus would be removed from the agenda due to questions regarding oversight of the facility. With no other changes, agenda was approved and passed unanimously.

Approval of Minutes – May 19, 2021 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

New Business

a. Pocket iNet Broadband Proposal

Todd Brandenburg and Wrandoll Brenes representing Pocket iNet approached the City Council in order to discuss their acquisition of Touchet Valley Communications and to present some information regarding the potential expansion of broadband internet in the City of Waitsburg.

Discussion only, no action taken

b. Public Hearing – 6 year Transportation Plan

City Staff provided the list of transportation projects for the 2022-2027 planning years. No public comment was provided.

c. Resolution 2021-726

Resolution adopting the 2022-2027 Transportation Improvement Plan. With no more discussion on the project list, Council Member Romine moved to approve with Council Member Newell seconding. Motion to adopt the plan was approved and passed unanimously.

d. Touchet River Levee Rehab Project

City Staff gave an update on the Levee Rehab project in relation to a property owners meeting that was held prior to the City Council meeting. City Staff presented a broad overview of the project and issues facing the City in relation to the preferred levee route, easement needs and permitting. Discussion only, no action taken

e. Resolution 2021-727

Resolution setting a public hearing date related to the surplussing of a derelict horse stall at the Fairgrounds Facility. After a short discussion, Council Romine moved to approve with Council member Newell seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

a. City Hall

Discussion related to the City's reopening plan and ADA accessibility. With no more discussion, Council member Romine moved to reopen City Hall on June 17. Council Member Newell seconded the motion and the motion to reopen City Hall to the public was approved and passed unanimously.

