

Waitsburg City Council Meeting – June 21, 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, Court Ruppenthal

Others: on file at City Hall

Agenda Approval

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

Approval of Minutes – May 17, 2023 Regular Meeting

With a few minor corrections, minutes were approved and passed unanimously.

Public Comment

Louie Gagnon voiced some concerns about the remaining trees and stumps still in the river above the bridge.

New Business

a. Legislative Session Recap

Senator Perry Dozier was in attendance to give an update of the most recent legislative session.

b. Resolution 2023-764

Resolution setting a public hearing date for the vacation of easement. Motion to approve was approved and passed unanimously.

c. 6yr Plan Public Hearing

Mayor Dunn opened the public hearing at 7:18pm. City Staff provided a brief update on the City's 6yr transportation Plan. With no public comment, hearing was closed at 7:20pm

d. Resolution 2023-765

Resolution approving the update to the City's 6yr Transportation Plan. Council Member Henze moved to approve with Council member Ruppenthal seconding. The motion to approve was approved and passed unanimously.

e. Resolution 2023-766

Resolution releasing retainage owed to Michel's for work done associated with the City ARPA sewer system project. Council member Romine moved to approve with Council member House seconding. The motion to approve was approved and passed unanimously.

f. Resolution 2023-767

Resolution approving reimbursement of pool passes at Walla Walla and Prescott Pools. Council member Romine moved to approve with Council member House seconding. The motion to approve was approved and passed unanimously.

Unfinished Business

Mayor's Report

Mayor Dunn reported on his and the City Staff attending at the Project Management Institute project of the year gala in relation to the City's Taggart to DeWitt Road Waterline Project.

Council Reports

Council Member Henze thanks Senator Dozier for his attendance and supporting the City's bridge project. She also gave a report on various committee work.
Council Member Romine reported on Walla Walla County Sheriff Office cadet graduations.
Council member House commented on the Junior Livestock show.
Council member Ruppenthal talked about the upcoming brewfest event on July 8

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.

May Payroll Clearing (Warrants 25128 - 25137)	\$22,455.47
-Includes direct deposit run on 5/26/2023 for \$10,758.67	
June Payroll Clearing (Warrants 25138 - 25146)	\$22,202.38
-Includes direct deposit run on 6/14/2023 for \$10,663.12	
June Claims Clearing Vouchers (Warrants 25147 – 25180)	
-Includes Retainage Release	<u>\$70,488.27</u>
	Total \$115,146.12

Executive Session

City Council went into Executive Session under RCW 42.30.110 (1) (b) at 7:55 for approximately 50 minutes to discuss real estate matters. Council came back into regular session at 8:48.

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:50 p.m.

Approved:

7/19/2023

Attest:

Mayor

City Clerk