

Waitsburg City Council Meeting – October 18, 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: Jillian Henze, Jim Romine, Kevin House and Randy Charles

Others: on file at City Hall

Agenda Approval

With one change to agenda to cover an contract amendment with the Army Corp of Engineers, the agenda was approved and passed unanimously.

Approval of Minutes – September 20, 2023 Regular Meeting

With no corrections, minutes were approved and passed unanimously.

Public Comment

Lane Gwinn commented that the County Sheriff's Office will be doing Coffee with the Sheriff event in the near future.

Bruce Kimbo asked about speeding 4 wheeler, commercial vehicles use of traffic cones

Trina Cole commented how nice the new set up under the swings and by the Main Street Bridge looked.

New Business

a. Flood Response Plan Review

Annual review of the City's Flood Response Plan. Community Health and Protection committee recommend a couple minor changes to the plan for the next update. Discussion only, no action taken.

b. Emergency Generator Grant Agreement Amendment

Amendment to the City's agreement with the State of Washington Military Department associated with an increase in funding to cover costs of the Emergency Generator installed at the City's well field earlier in the year. Council Member Romine moved to approve with Council member Charles seconding. Motion to approve the agreement amendment was approved and passed unanimously.

c. Ordinance 1083

Code update to the City's C1 commercial zone as recommended for approval by the Planning Commission. Staff gave a brief overview of the update and its approval process. With no further discussion, Council member Charles moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

d. ACOE Agreement Amendment

Agreement amendment with the Army Corp of Engineers related to the City's ongoing Flood Hazard Mitigation Study. City Staff briefed the Council on the amendment, including the costs, anticipated outcomes and planned schedule. Council Member Romine moved to approve with Council member House seconding the motion. The motion to approve was approved and passed unanimously.

Unfinished Business

Mayor's Report

Mayor Dunn reported about the upcoming ribbon cutting for the new updated pickleball court in the park on Friday at 1pm.

Council Reports

Council Member Henze reported on various Committee activities.

Council Member House asked to have a discussion covering the fairgrounds in the new year.

City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day-to-day operational items; specifically an update on the City's budget through the end of the third quarter.

Approval of Bills

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

September Payroll Clearing (Warrants 25352 - 25365)	\$25,237.99
-Includes direct deposit run on 9/27/2023 for \$10,110.60	
October Payroll Clearing (Warrants 25395 - 25405)	\$22,441.58
-Includes direct deposit run on 10/12/2023 for \$9,902.22	
October Claims Clearing Vouchers (Warrants 25366 – 25394)	<u>\$41,351.99</u>
	Total \$89,031.56

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:15 p.m.

Approved: 11/15/2023 Attest:

Mayor

City Clerk

*City Council held a budget workshop at 5:30 for about one hour prior to the Council meeting.