

Waitsburg City Council Meeting – April 20, 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, Jillian Henze, Jim Romine and Randy Charles (via zoom)

Others: on file at City Hall

Agenda Approval

Mike Hubbard representing the Weller Library Board of Trustees presented the Mayor with a request to remove the Library Grant Amendment from the agenda. With no objection to the change, updated agenda was approved and passed unanimously.

Approval of Minutes – March 23, 2022 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Cindy Daves inquired about Street Repair and access to the City's small works roster

New Business

a. Walla Walla County Sheriff's Office Update

Joe Klunt with the Walla Walla County Sheriffs Office was in attendance to go over the prior year patrol numbers and take questions from the Council and those in attendance. Discussion only, no action taken.

b. Library Technology Grant Amendment

Item removed from the agenda at the request of the Library Board

c. Resolution 749

Resolution authorizing the use of various City Streets for the Tour of Walla Walla Bike Race. With no other further discussion, Council member Henze moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

d. Pool Engineering Assessment

Engineering assessment of the City pool drafted by Cortner Architectural Company. City Staff provided a historical background on the issues related to the pool that led to the engineering assessment. Discussion only, no action taken.

e. Resolution 750

Resolution awarding the City's ARPA project to Michel Pipe Services. After a long discussion regarding the project at items it covers, Council member Romine moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

f. Sewer Camera System

City Staff presented options associated with the purchase of a sewer inspection camera system After a short discussion involving the camera types and recommendation of the public works director, Council member Romine moved to approve with Council member Ruppenthal seconding. Motion to approve was approved and passed unanimously.

g. Preston Park play surface

City staff presented a potential project add on to the splash pad project that would develop a play surface in Preston Park for Basketball/Pickleball. After a short discussion regarding the project

and the estimated costs, Council Member Romine moved to approve the project with Council member Henze seconding. Motion to approve was approved and passed unanimously.

Mayor's Report

Mayor Dunn thanked Tom and Judy Bennett for hosting the Commercial Club Dinner. He also reported that Terry Lawhead had resigned from the Weller Library Board of Trustees and that Twila Johnson Tate was appointed as his replacement.

Council Reports

Council Member Henze commented on Committee work as well as the passing of long time City Librarian Jan Cronkhite and her appointment to AWC legislative Committee

Council member Romine reported on Street and Sidewalk repairs, WCD ATV event, and contact with the WWCSO.

Council Member House reminded everyone that the Lions Club Rib Feed would be held on May 7th.

Library Board Trustee Marie Gagnon reported on the progress of the improvements to the Library.

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.

| | |
|--|---------------------------|
| March Payroll Clearing (Warrants 24403 - 24413) | \$19,634.91 |
| -Includes direct deposit run on 3/29/2022 for \$9,864.87 | |
| April Payroll Clearing (Warrants 24415 - 24421) | \$19,962.80 |
| -Includes direct deposit run on 4/13/2022 for \$9,915.89 | |
| Claims Clearing Vouchers (Warrants 24422 – 24448) | <u>\$63,350.47</u> |
| | Total \$102,948.18 |

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 8:30 p.m.

Approved:

5/18/2022

Attest:

Mayor

City Clerk