

Waitsburg City Council Meeting – June 24, 2020*

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, Jim Romine, Karen Gregutt and Karl Newell

Others: Becca Adams with the Waitsburg Times, Joy Smith and City Attorney Jared Hawkins

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – May 20 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

None submitted

New Business

a. Public Hearing -6yr Transportation Plan

City Staff provided the list of transportation projects for the 2021-2026 planning years.

Information on how to provide testimony remotely was provided prior the meeting on the City website. No public comment was provided.

b. Resolution 703

Resolution adopting the 2021-2026 Transportation Improvement Plan. With no more discussion on the project list, Council Member Romine moved to approve with Council Member Newel seconding. Motion to adopt the plan was approved and passed unanimously.

c. Coronavirus Grant Agreement

Grant agreement with the Washington State Department of Commerce related to the Covid 19 Pandemic. Council discussed the grant program along with the different types of eligible expenses before authorizing staff to proceed with the grant authorization. With no further discussion, Council member Romine moved to approve and authorize the City Administrator to sign the grant agreement with Council member Gregutt seconding. Motion to approve was approved unanimously.

d. Public Assistance Grant Agreement

Grant agreement with the Washington State Military Department related to the damaged caused by flooding in February. After additional discussion regarding the potential projects and list of expenses along with reimbursement rates, Council member Romine moved to approve and authorize the City Administrator to sign the grant agreement with Council member Gregutt seconding. Motion to suspend was approved and passed unanimously

e. Planning Commission Vacancy

Appointment of Rebecca Huwe to the Planning Commission to fill a vacancy created by the resignation of Pam Chapman. With no concerns over the applicant, Council member Gregutt moved to appoint with Council member Newell seconding. Motion to approve was approved and passed unanimously

Unfinished Business

