

Waitsburg City Council Meeting – May 20, 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 David Paxton

Others: Becca Adams with the Waitsburg Times and Chloe LeValley with the Walla Walla Union Bulletin, Joy Smith and Susan Donegan

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – April 15, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

None submitted

New Business

a. Resolution 702

Resolution awarding the TIB Complete Streets Sidewalk Project to Nelson Construction. After a background discussion on the project, Council Member Paxton moved to approve with Council Member Gregutt seconding. Motion to award the project to Nelson Construction was approved and passed unanimously.

b. Library Capital Grant Program

50/50 grant program related to the rehabilitation of Libraries in Rural Counties in a Historic Building or District. Council discussed the grant program along with the condition of the Weller Public Library building before authorizing staff to proceed with the grant application. With no further discussion, Council member Gregutt moved to approve with Council member House seconding. Motion to approve was approved unanimously.

c. 2020 City Pool Season

Item related to City's community pool. Staff provided some background information on the lack of applicants, lingering revenues from the flood event and limitation due to the COVID 19 Pandemic. After additional discussion, Council member Jim Romine moved to suspend pool operations for 2020 with Council member Gregutt seconding. Motion to suspend was approved and passed unanimously

d. Mayor Pro Tem

Appointment of the Mayor Pro Tem for the 202-2021 Council term. Current Mayor Pro Tem Kevin House indicated his willing to continue as Mayor Pro Tem. With no other nominations, Council member Gregutt moved to appoint Council Member House as Mayor Pro Tem with Council member Paxton seconding. Motion to approve was approved and passed unanimously

Unfinished Business

Mayor's Report

Mayor Dunn appointed committees for the current Council term.

