

Waitsburg City Council Meeting – March 18, 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, Terry Jacoy, KC Kuykendall and Kate Hockersmith

Others: On file at City Hall

Agenda Approval

At the request of the City Staff, item a under new business was added to the agenda. With no other changes, agenda was approved and passed unanimously.

Approval of Minutes – February 19, 2020 Regular Meeting

With no corrections, minutes were approved and passed unanimously

Public Comment

Planning Commission Chairman Karen Gregutt updated the City Council about the Planning Commission activities

New Business

a. Coronavirus Outbreak/Resolution 2020-701

Liz Jesse with Walla Walla County Emergency Management was in attendance to brief the City Council on the Coronavirus outbreak and Walla Walla County's efforts associated with it. After discussion the outbreak and need for an emergency declaration, Council Member Kuykendall moved to approve the declaration with Council member Hockersmith seconding. Motion to approve was approved and passed unanimously.

b. Ordinance 2020-1063

Ordinance amending the 2020 budget to account for expected flood recovery related funding. With no further discussion, Council member Kuykendall moved to approve with Council member Romine seconding. Motion to approve was approved unanimously.

c. Resolution 2020-700

Resolution authorizing the City Administrator to submit a grant application to the Washington State Historical Society for improvements to City Hall. Council discussed the project and the potential costs and as well as timing going forward. With no more discussion, Council member Hockersmith moved to approve with Council member Romine seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

a. Flood Recovery Items.

Follow up discussion from the prior month's council meeting related to flood recovery costs and offsetting revenues. Staff presented a summary of the City efforts as well as lingering issues going forward the City will have to address. Discussion only, no action taken.

Mayor's Report

