Waitsburg City Council Meeting – March 17, 2014

Mayor Gobel called the meeting to order at 7:00 p.m.

Roll Call
City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Walt Gobel
Council Members: Kevin House, KC Kuykendall, Debra Callahan, Marty Dunn, Karl Newell and Student Representative Meara Baker
Others: Dena Wood, Gwen Gobel, Walla Walla County Sheriff John Turner, Kavin Kuykendal, Trenton Kitselman, Kassidy Kuykendall, Nick Pearson, Nate Bartlow, Chad Pearson

Agenda Approval
With no objections to the agenda, the agenda was approved and passed unanimously.

Approval of Minutes – February 17, 2014 Regular Meeting
With no corrections, minutes were approved and passed unanimously.

Public Comment
None offered.

New Business
a. Walla Walla County Sheriff’s Office Update
Walla Walla County Sheriff John Turner presented year end police activity update to the City Council. Sheriff Turner answered a few questions regarding the report. Discussion only, no action taken.

b. Shared access agreement
Shared access agreement between the City of Waitsburg and Hubbard Law Office for access via City Hall to the second story of the adjacent building owned by Mike Hubbard. After a short background report on the history of the access and the need for the agreement by the City Administrator, Council discussed the agreement, asking questions of Mr. Hubbard and the City Attorney in related to the agreement and any implied easements, liability issues and potential vandalism. With no more discussion, Council Member Dunn moved to table until some details related to the access could be addressed. Council Member Callahan seconded the motion and motion to table was approved and passed unanimously.

c. Resolution 2014-628
Resolution awarding the Mill Site Kiosk to J. Peters Construction based on a cost of estimate of $7,132.30. Council member Dunn moved to approve subject to approval of a cost share agreement with the Historical Society for payment of the project costs. Council Member House seconded the motion and motion to approve with conditions was approved and passed unanimously.

d. Mill Site Kiosk Project Cost Share Agreement
Agreement with the Waitsburg Historical Society for sharing of costs associated with Mill Site Kiosk Project up to $3700. With no discussion, Council Member Dunn moved to approve with Council Member House seconding. Motion to approve was approved and passed unanimously.

e. Marijuana B&O tax
Discussion item related to potential implementation of a B&O tax on the sale of recreational and medical marijuana inside the City Limits. Council discussed the proposal, including the local auditing requirements, determining that due to the limited potential of sales inside Waitsburg, it should be put on hold until a later date. Motion to table was approved and passed unanimously.
f. Livestock in the City Limits
Discussion related to the allowing of livestock on residential lots inside the City Limits. Council discussed the types and sizes of animals, determining a minimum lot size condition should be added to the City’s code. Council directed staff to bring forth a code amendment at a future meeting implementing zoning changes pertaining to livestock in residential zones.

g. City Financial Services
Discussion related to the City Financial Institution and the cost of doing business with them. Council discussed the current fees and their comparable with other nearby banks, determining that there was not sufficient benefit to consider changing banks at this time. Discussion only, no action taken.

Mayor’s Report
Mayor Gobel updated the Council on the status of the Waitsburg Celebration Days event and the need for volunteers.

Council Reports
Council Member Kuykendall asked about the Fairgrounds Painting Project as it related to the Don Thomas Building and possibility of public works crew help moving the horse manure pile. Council Member Callahan commented about the Fired Department washing down the Grandstands and April 26th Prescription Drug Take Back Day at the Fire Station
Council Member House informed the Council of the an upcoming Wrestling Tournament to be held in April
Student Representative updated the Council school related activities.

City Clerk Report
City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City.

Approval of Bills
With no questions related to the City’s obligations, Council Member Dunn moved to approve with Council Member Callahan seconding. Motion to approve the bills was approved and passed unanimously.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>February Payroll Clearing (Warrants 8871 – 8885)</td>
<td>$18,236.77</td>
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<tr>
<td>March Payroll Clearing (Warrants 8886 – 8900)</td>
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<td>Claims Clearing Vouchers (Warrants 18118 - 18151)</td>
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<td><strong>Total</strong></td>
<td><strong>$80,691.26</strong></td>
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Adjournment of Meeting
There being no further business, the meeting was then adjourned at 9:05 p.m.

Approved: 4/16/2014  Attest:

Mayor
City Clerk