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, Karl Newell and Student Representative Meara Baker
Others: Gwen Gobel, Joy Smith, Garrison Martin, Kendra Roberts and Katelynn Martin

Agenda Approval
City Clerk asked the Council to table item a. under unfinished business due to legal review delays. With no objections to the amended agenda, the agenda was approved and passed unanimously.

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

Public Comment
None offered.

New Business
a. Main Street Bridge Feasibility Study
Item related to the potential replacement of the Main Street Bridge through the Army Corp of Engineers 205 cost sharing program. Council discussed the cost sharing program, including the importance of replacing the bridge, how the City would pay for its share of the cost and how to initiate help from the Army Corp of Engineers. With no more discussion, Council Member Callahan moved to start the process and send a letter to the Army Corp of Engineers requesting assistance with the bridge replacement. Council Member Newell seconded the motion and the motion to request assistance was approved and passed unanimously.

b. Main Street Water Leak/Waterline Improvements
City Clerk updated the Council on the Main Street Water leak fix, including the development of a new leak along Main Street where the new connection was made and the need to consider replacing this line in the near future. Council also discussed this project in connection with the replacement of additional waterlines on along 1st and Jay back to 2nd and the costs associated with it and the potential for cost saving by doing the projects together in one large project instead of piece milling them over time. With no more discussion, Council Member Callahan moved to raise water utility rates by $6 per month per user in order to accrue funds to pay for the waterline upgrades. Council Member Newell seconded the motion and motion to approve the rate increase was approved and passed unanimously.

c. Resolution 2014-629
Resolution approving the Tour of Walla Walla’s use of various City Streets for their annual bicycle race. With no discussion, Council Member House moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.

d. Resolution 2014-630
Resolution accepting a Department of Transportation Grant via the Walla Walla Valley Metropolitan Planning Organization for sidewalk installation along E. 7th/Buttercup Street. With no discussion, Council Member Kuykendall moved to approve with Council Member Newell seconding. Motion to approve was approved and passed unanimously.
e. 2014 City Election Certification  
Certification of the City of Waitsburg Annual Election held the first Monday in April. Results were as follows:
Mayor: 
   Walt Gobel – 154 Votes
Council:
   Kevin House – 167 Votes   K.C. Kuykendall – 159 Votes
   Martin Dunn – 158 Votes   Karl Newell – 154 Votes   Debra Callahan – 135
With no discussion related to the election results, Council Member Newell moved to approve with Council Member Callahan seconding. Motion to certify was approved and passed unanimously.

f. Oaths of Office  
Newly reelected Mayor and Council member read their respective oaths of office.

Unfinished Business
a. Shared Access Agreement  
Tabled.

Mayor’s Report
Mayor Gobel thanked the Council members for their willingness to run again for City Council.

Council Reports
Council Member Newell brought up complaints related to the Manure Pile at the Fairgrounds Council Member Callahan reminded everyone about the April 26th Prescription Drug Take Back Day at the Fire Station. Asked about City Hall Voicemail and PT office help, Sidewalk survey Council Member House commented on the recent Wrestling Tournament and its success. Student Representative commented about the possibility of mentoring future interested students for her position.

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>March Payroll Clearing (Warrants 8901 – 8920)</td>
<td>$ 19,146.63</td>
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<tr>
<td>April Payroll Clearing (Warrants 8921 – 8935)</td>
<td>$ 18,775.70</td>
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<tr>
<td>Claims Clearing Vouchers (Warrants 18152 - 18239)</td>
<td>$ 68,532.13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 106,454.46</strong></td>
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Adjournment of Meeting
There being no further business, the meeting was then adjourned at 8:50 p.m.

Approved: 5/29/2014  
Attest:  
Mayor  
City Clerk