Waitsburg City Council Meeting – August 20, 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 Pro Tem: Marty Dunn
Council Members: Kevin House, Debra Callahan, Karl Newell, KC Kuykendall
Others: Allison Bond, Gail Gwinn, Delores Nettles, Dena Wood, Keith Parkins, Jeana Garske, Rob Robinson, Claire Johnston, Cindy Hofer, Ross Hamann and Joy Smith

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

Approval of Minutes – July 16, 2014 Regular Meeting
With no corrections, minutes were approved and passed unanimously.

Public Comment
Delores Nettles offered her support for the Founding Fathers Statue and suggested it go by the Hardware if chosen.
Gail Gwinn offered support to the Founding Fathers Obelisk art piece
Ross Hamann gave a history of the Community Revitalization Committee and the groups original ideas related to public art that was planned for the Main Street Streetscape project.
Jeana Garske briefed the City Council on the Art Commission Selection Committees public art selection process.
Allison Bond commented on the use of Obelisks throughout the City Cemeteries and their links to the Founding Fathers; she also questioned the ability of the Jeffrey Hill to produce accurate representations of the Founding Fathers
Jeffrey Hill commented on his ability siting the actual pictures of the Founding Fathers

New Business
a. Public Art Semi-Finalist selection
Recommendation from the Public Arts Commission Selection Committee to award Wayne Chabre and Squire Broel the public art projects. Council members discussed the art pieces and the selection process as well as the possibility of delaying the vote until a community poll could be held as well and the presentation already done by artists prior to the selection committee recommendation meeting indicating that sufficient opportunity was available to Citizen to view the conceptual ideas and provide feedback to the committee members. Council was informed that due to the project timing, there was not sufficient time to do a community vote based on when the art pieces needed to be completed and installed in time for Waitsburg Celebration Days event on May 16, 2015. After no more discussion, Mayor Pro Tem Dunn called for a vote on each project piece individually, starting with Project 1; the game table. Council Member Newell moved to award project 1 to Keith McMaster, with no second on the motion died. Additional discussion by the Council regarding the first project pieces. Council Member Callahan moved to accept the recommendation of the Arts Commission Selection Committee and award the first project to Wayne Chabre, with no second to the motion; motion died. More council discussion. Council member Callahan again moved to accept the recommendation of the Arts Commission selection Committee with Council Member House seconding the motion. Motion to accept the recommendation on Project 1 and award the project to Wayne Chabre was approved and passed unanimously. Council moved onto project 2; the founding fathers. Council discussed the two
pieces and the overall design of each. After a few moments of reflection and thought, Council member Newell asked if the “eye ball” on the Squire Broel piece could be changed to something different. Artist commented that he was willing to change it. With the change to the piece, Council Member Newell moved to award project 2 to Squire Broel as recommended by the Arts Commission Selection Committee. Council Member House seconded the motion and motion to award project 2 to Squire Broel was approved and passed unanimously.

b. Public Hearing – Surplus Property
Public Hearing related to the surplus of approximately 2.1 acres of City property adjacent to the City Fairgrounds facility. Discussion included the one bid submission and other request related to the surplusing for the property.

c. Resolution 2014-635
Resolution surplusing the 2.1 acres adjacent to the City Fairgrounds to the highest bidder. Council discussed the bids and determined that the adjacent land owner should have first rights to it due to past usage of the area. Council member Callahan moved to approve the resolution and award the ground to Danny Jones as the highest bidder. Council member Kuykendall seconded the motion and the motion to approve was approved and passed unanimously.

d. Independent Contractor Cemetery Monument Setting
Discussion related to the allowing of independent contractor to set headstone is the City Cemeteries as requested by Cindy Hofer. Council discussed the request as well as comparable allowances with other cemeteries. With no more discussion, Council directed staff to bring back an ordinance with the necessary changes to the City Code to allow licensed and bonded contractor to set monuments in the City Cemeteries

e. Multi-dwelling utility rates
Item related to a request by Keith Parkins to cap his utility costs associated with his apartment complex. Council discussed the request and the impact to the City should a cap or adjustment be implemented on set ups where a single meter feeds multiple units. Council Member Kuykendall moved to modify the City’s policy to change to a single meter charge and consumption basis. Council member House seconded the motion. Further discussion of the impact of the motion ensued prior to the vote of the Council on the motion. Motion to change the policy failed with a vote of 3 no votes to 1 yes vote to change the City’s policy; leaving current rates in effect; effectively denying Mr. Parkins request for a second time.

f. Public Art Consultant Agreement Extension
Extension of the City current agreement with Art Consultant Jeana Garske through the end of the end of May 2015 in conjunction with the art project completion and installation. With no discussion, Council member Newell moved to approve with Council member Callahan seconding. Motion to extend the contract was approved and passed unanimously.

g. Main Street ADA retrofit application for Payment
Payment request from Moreno and Nelson for work done on the Main Street ADA retrofit project. With no objections, Council member Newell moved to approve with Council Member Callahan seconding. Motion to approve the payment was approved and passed unanimously.

h. Amicus support
Update from the City Attorney related to pending lawsuits with various entities over the sale and distribution for marijuana. Due to the timing of the case, no action ended up being necessary and was deemed an advisory item to the Council.

i. Resolution 636
Resolution adopting the annual updates to the City Capital Facilities Plan for the 2015 budget year as required by the Growth Management Act. With no objections or discussion, Council member Newell moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.
j. Solid Waste Collection fee increase
Information item related to the Contractual increase of roughly $.20 per user per month on the collection of Solid Waste in the City of Waitsburg. No action taken.

k. September Council meeting change
At the request of the City Administrator to the change the September Council meeting date by one day to September 16th instead of the 17th. With no objections, Council member Callahan moved to approve with Council member Newell seconding. Motion to approve the date change was approved and passed.

Mayor’s Report
Mayor Pro Tem Dunn had nothing to report

Council Reports
Council Member Callahan commented on the condition of the City Cemetery as well as a Prescription Drug Take back day on September 27 at the Fire Station.
Council Member Kuykendall inquired about the fish monitoring station as it related to the City’s Levee inspection.
Council Member House informed the Council about the upcoming delivery of sawdust for the Don Thomas Memorial Building at the Fairgrounds.

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 Newell moved to approve with Council Member Dunn seconding. Motion to approve the bills was approved and passed unanimously.

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>July Payroll Clearing (Warrants 9042 – 9059)</td>
<td>$21,990.40</td>
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<td>August Payroll Clearing (Warrants 9060 – 9079)</td>
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<td>Claims Clearing Vouchers (Warrants 18349 - 18391)</td>
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<td>Total</td>
<td>$225,884.73</td>
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Adjournment of Meeting
There being no further business, the meeting was then adjourned at 8:47 p.m.

Approved: 8/16/2014  Attest:

_____________________________  _______________________________
Mayor                                      City Clerk