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, Debra Callahan, and KC Kuykendall
Others: Delores Nettles, Dena Wood, Gwen Gobel and City Attorney Kris Hedine

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

Approval of Minutes – August 20, 2014 Regular Meeting
With a minor correction, minutes were approved and passed unanimously.

Public Comment
None received.

New Business
a. Additional Public Art Piece
Selection of Jeffrey Hill’s art piece to be included in the public art planning to be installed on Main Street in connection with the City’s 150 year anniversary. Council discussed the piece and previous art selection committee process including a discussion about conducting a public vote on the art pieces. Council Member Callahan who served as the Council representative to the Arts Selection Committee provided a background on the process and ultimate recommendation of the commission to the City Council after which she moved to approve the third art piece and proceed with contracting Jeffrey Hill to cast the piece. With no second, the motion died. Additional council discussion ensured related to funding a third art piece through donations and contributions. Council Administrator Randy Hinchliffe outlined his plan for paying for the third art piece. With no more discussion, Council Member Kuykendall moved to support the securing of a third art piece contingent on cash payments being made from additional funds raised. Council Member House seconded the motion and motion to award the project with conditions was approved and passed unanimously. Administrator asked for clarification that if he was able to raise $20,000 by end of September, the project would be good go with future payments being made through additional funds; which the Council did confirm.

b. Legal Services Contract
Item related to the City’s legal services contract with Virtual InHouse Counsel. Current principal attorney Kris Hedine is running unopposed for a full time judge position with Walla Walla County District Court and therefore is unable to provide legal services to the City once sworn into his judgesthip. His law firm partner Jared Hawkins is in the process of purchasing the firm and is willing to take over as the City principle legal counsel for the City. With a short discussion with City Attorney regarding the process and his partner, Council Member Kuykendall moved to continue the agreement with Virtual InHouse Counsel with Jared Hawkins as the principle and to modify the contract accordingly to reflect the change. Council Member House seconded the motion and the motion to approve was approved and passed unanimously.

c. Resolution 2014-637
Resolution approving an fiscal year change for the City’s insurance carrier Canfield and Associates. Council discussed the date change and conclude it had on real impact on the City. Council member Kuykendall moved to approve the resolution with Council member Callahan seconding the motion to approve the date change with was approved and passed unanimously.

d. MRSC Roster Agreement
Agreement with Municipal Research Service Center for the continued housing of the City’s small works and architects and engineer rosters. With limited discussion, Council Member Callahan moved to approve with Council Member House seconding the motion. Motion to approve the agreement was approved and passed unanimously.
e. Resolution 2014-638
Resolution accepting a Transportation Alternative Program grant in the amount of $38,341 for sidewalk improvements throughout the City. Council discussed the various sections of sidewalk and how they interact with the City sidewalk program. With no more discussion, Council member House moved to approve with Council Member Kuykendall seconding. Motion to approve was approved and passed unanimously.

f. EMS Proclamation
Proclamation declaring September as National Preparedness Month in the City of Waitsburg.

Unfinished Business

a. Ordinance 2014-1024
Ordinance updating the Municipal Code related to the use of independent contractors in the cemeteries to set headstones. Council discussed the wording updates to the Code and decided to table the ordinance until the wording of section 110 (a) could be clarified.

Mayor’s Report
Mayor Gobel informed the Council that Emma Philbrooke would be the new Student Representative to the City Council and would be sworn in at the next meeting.

Council Reports
Council Member Callahan reminded the Council about the Prescription Drug Take back day on September 27 at the Fire Station.
Council Member Kuykendall requested that the City revisit its marijuana zoning regulations in light of the recent bans on the subject by other Cities and Counties.
Council Member House asked about the possibility of chipsealing Neal Lane, status of the pool liner and the installation of sidewalk along Garden Street.

City Clerk Report
City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City; specifically the results of the City financial and accountability audit done by the State Auditors Office.

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

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<td>August Payroll Clearing</td>
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Adjournment of Meeting
There being no further business, the meeting was then adjourned at 8:15 p.m.

Approved: 9/15/2014  Attest:

__________________________  __________________________
Mayor  City Clerk