

Waitsburg City Council Special Meeting – June 11, 2008

Mayor Markeeta Little Wolf called the meeting to order at 7:00 p.m.

Roll Call

City Clerk/Treasurer Randy Hinchliffe called the roll. The following were present:

Mayor: Markeeta Little Wolf

Council Members: Larry Clinton, Larry Johnson, Leroy Cunningham, Jeff Broom and Ken Lenhart

Others: City Attorney Janelle Carman, Bill Hof, Cindy Mendive, Timothy Donohue, Darin Munden, Ellen Atteberry, Kadie Russell, Matt Kasey, Chance McDaniel, Hazel Brown, Pauline Richardson, Jim Davison, Mike Hubbard, Phoebe Pettichord, Dan Pettichord, Delores Nettles, Erma Lee Smith, Tracy Daniel, Jim German, Claire Johnston, Sarah Groffman, Deanne Johnson, Jean Miller, Becky Dunn, Kevin Blair, Alan Schroeder and Gary Medro

Agenda Approval:

Council Member Cunningham moved to approve the agenda with Council Member Clinton seconding. The motion to approve the agenda as amended was approved and passed unanimously.

Approval of Minutes May 21, 2008 Regular Meeting:

Council Member Clinton moved to approve with Council member Cunningham seconding. Motion to approve was approved and passed unanimously.

Public Comment

Delores Nettles inquired about the possibility of the City spraying for Mosquitoes. Tracy Daniel, Bill Hof, Becky Harshman and Tim Donohue spoke to the City Council about the City pending decision to close down the Fairground to year round horse boarding. Charles Smith spoke about the possibility of expanding the Walla Walla Wine Industry to Waitsburg. Jim Davison asked the Council to put their personality conflicts aside to work on City Business. Sarah Groffman urged the Council to look at economic impact the wine industry had on Carlton Oregon.

New Business

a. Moon Security Camera Demonstration

Steve Sillers and Colin Campbell gave a demonstration of their proposed security camera system. They took questions including the possibility of expansion, remote storage and costs. A follow up demonstration was planned for a later date.

b. City Engineer project updates

City Engineer representative Alan Schroeder updated the City Council on various projects currently in process by Anderson Perry. Project updates included Flood Control programs response plans, Coppei Creek Sediment Removal, Development of a Comprehensive Water Plan and the Streetscape. Council referred flood control issues to a separate workshop to be held at a later date.

c. Council Ethics

Establishment of an ethics policy for the City Council. Council members questioned the need for another document and whether this document was intended to replace or supplement existing Council rules and procedures. Item tabled until a Council had more time to review the proposed

document and provide comments related to it including the possibility of having a work session related to the proposed policy.

d. Water Tank Repainting Award

City Clerk Randy Hinchliffe presented the Council with the bid results of the Water Tower project. Three bids were received with Wilbur Fletcher Inc being the lowest bidder of the project. After a short discussion, Council Member Broom moved to award to the project to Wilbur Fletcher Inc. Council Member Clinton seconded, and the motion to award was approved and passed unanimously.

e. Equipment Garage Construction Award

City Clerk Randy Hinchliffe informed the Council that no bids received for this project and recommended the Council use the small works roster to proceed with the Construction of an equipment garage at the City Shop. With no discussion, Mayor Little Wolf informed the Clerk to proceed with the project via the small works roster.

f. Ordinance 936-Council Meetings

Ordinance changing the current council meeting procedure where one meeting a month would be dedicated as a work session of the Council with limited Council approval of minor items via consent agenda. Council Member Clinton moved to approve with Council Member Johnson seconding. Motion to approve was approved and passed unanimously. After approval from the City Council, Mayor Little Wolf vetoed the decision of the Council. Item to be put on first regular meeting in July for reconsideration by the Council. Item needs a 4/5th vote by the Council to overturn Mayor's veto.

g. Preston Ave Sidewalk Amendment

Contract amendments with Washington State Department of Transportation and Anderson Perry related to the installation of a sidewalk on the North side of Preston Ave. Council Member Johnson moved to approve with Council Member Cunningham seconding. Motion to approve was approved and passed unanimously.

i. Animal Control Agreement with Blue Mountain Humane Society

Agreement with Blue Mountain Humane Society related to placement of animals impounded by the City of Waitsburg. Council Member Clinton moved to approve with Council Member Cunningham seconding. Motion to approve was approved and passed unanimously.

Unfinished Business

a. Resolution 523

Resolution related to an update to the City personnel manual. As Council members were discussing the proposed updates, Mayor Little Wolf informed the Council that it was 10:30 and unless the Council wished to continue, she would ask for approval of the bills and would adjourn the meeting. Council Member Johnson moved to adjourn with Council Member Clinton seconding. Motion to adjourn was approved and passed unanimously.

Approval of Bills

Council Member Cunningham moved to approve with Council Member Lenhart seconding. Motion to approve was approved and passed unanimously.

Payroll Clearing (Warrants 6048 – 6062)	\$ 14,142.75
Claims Clearing Vouchers (Warrants 14786 - 14821)	\$128,248.73
Treasurer's Check 4793	<u>\$ 2,420.12</u>

\$144,811.60

Adjournment of Meeting

There being no further business the meeting was adjourned at 10:30 p.m.

07/2/2008

Markeeta Little Wolf, Mayor

Attest:

Randy Hinchliffe, City Clerk