

Waitsburg City Council Meeting – May 5, 2010

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: Scott Nettles, Kevin House, Orville Branson, Marty Dunn and Karl Newell

Others: William Potalicchio, Erin Jones, Delores Nettles, Jim German, Rose Engelbrite, David Stark, Travis Weedman and Gwen Gobel

Agenda Approval

With no additions or corrections, Agenda was approved and passed unanimously.

Approval of Minutes – April 21, 2010 Regular Meeting

Mayor Gobel noted a word change indicating the Council Member Baxter, not powers approved the Excise Tax Resolution. He also spotted a minor wording typo. With the changes noted, Council Member Nettles moved to approve the minutes with Council Member Branson seconding. Motion to approve the minutes was approved and passed unanimously.

Public Comment

Rose Engelbrite offered a thank you to the City Crew for their quick clean up efforts after the wind storm

Delores Nettles echoed Ms. Engelbrite's comment.

Jim German asked the Council to consider reinstating the City Curfew Ordinance.

New Business

a. Mayor Pro-tem Appointment

Mayor Gobel offered a recommendation of Marty Dunn to the Council for consideration for the Mayor Pro-tem position. With no discussion, Council Member Branson moved to approve with Council Member Nettles seconding. Motion to appoint Council Member Dunn as Mayor Pro-tem was approved and passed unanimously.

b. City Attorney

Mayor Gobel informed the Council and attending public that the City Attorney Janelle Carmen had resigned her position and that previous City Attorney Kris Hedine had offered his services to the City. Mayor Gobel commented that he had checked around with various other attorneys and Mr. Hedine comes highly recommended. With no objections, Council Member Nettles moved to accept Mr. Hedine's offer and to authorize the Mayor to negotiate with him on the contract details. Council Member Branson seconded the motion, and the motion to accept was approved and passed unanimously.

c. Resolution 2010-965

Resolution establishing a green house gas reduction policy in conjunction with the City's intended plan to submit for funding the State of Washington Public Works Board. Council Member Nettles voiced his concerns relating to the referenced RCW in the Resolution and would like more time to review it before approving the Resolution and asked the Council to consider tabling until the next meeting. City Clerk Randy Hinchliffe informed the Council of the application deadline and asked them to consider approving the Resolution at this meeting subject to Council Member Nettles review of the RCW and contact with Mayor Gobel regarding any concerns, should he have any, related to the RCW. At the recommendation of the Clerk, Council Member Nettles so moved with Council Member Dunn seconding the motion to approve with conditions. Motion to approve with conditions was approved and passed unanimously.

d. Solid Waste Advisory Committee Membership

City Clerk Randy Hinchliffe informed the Council of his attendance at the SWAC meeting and took questions related to the County Management Plan. Council discussion revolved around whether the City would ultimately be required to approve and implement any future plans recommended to the County by this group. It was recommended by Mayor Gobel that the City be involved with the group and provide representation at their meetings and asked Council Member

Nettles to volunteer his services due to his interest in this matter with City Clerk Randy Hinchliffe serving as his alternate should he be unable to attend the meetings; which are quarterly. Council Member Dunn so moved with Council Member Branson seconding and the motion to rejoin the SWAC and appoint Scott Nettles as the City's Representative was approved and passed unanimously.

e. Cemetery Mower

Discussion item only related to the future replacement of the City's mower that is mainly used in the City Cemeteries. Future agenda item once financing could be determined.

f. Planning Commission Member Confirmation

Confirmation of William Potolicchio to the Planning Commission to fill one of two vacancies in the Commission. Council Members thanked Mr. Potolicchio for his willingness to serve on the commission. With no objections, Council Member Nettles Moved to approve with Council Member Newell seconding. Motion to confirm was approved and passed unanimously.

Mayor's Report

Mayor Gobel informed the Council on the various meeting that he has recently attended as well the potential future council agenda item related to guidelines associated with disinterment in the City Cemeteries.

Council Reports

Mayor Gobel announced the Committees for the 2010-2011 Council Term and were as follows:

Budget/Finance: Marty Dunn, Kevin House with outside aide by former Council Member Larry Clinton (advisory role only)

Water/Sewer/Streets: Karl Newell, Orville Branson

Parks/Cemeteries/Pool: Scott Nettles, Marty Dunn

Nuisance/Police/Health: Orville Branson, Kevin House

Flood Prevention/Emergency Preparedness: Scott Nettles, Karl Newell with advisory aide from former Council Member William Potolicchio

Mayor Pro-Tem: Marty Dunn

Personnel: Walt Gobel

Council Member Newell asked for interested volunteers to help with emergency transportation during the Cycle Oregon event in September.

City Clerk Report

City Clerk Randy Hinchliffe provided the new City Council with an overview of current and future City related items.

Approval of Bills

After a short question and answer period related to the City bills, Council Member Nettles moved to approve with Council Member Dunn seconding. Motion to approve the bills was approved and passed unanimously.

Payroll Clearing (Warrants 7012 - 7028)	\$16,685.80
Claims Clearing Vouchers (Warrants 16019 - 16043)	<u>\$23,023.17</u>
Total	\$39,708.97

Adjournment of Meeting

There being no further business, the meeting was adjourned at 8:43 p.m.

Approved:

Attest:

Mayor
05/19/2010

City Clerk