

## Waitsburg City Council Meeting – June 2, 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:** Travis Weedman, Alan Schroeder, Delores Nettles, William Potalicchio, Imbert Matthee and David Stark

### **Agenda Approval**

With no changes agenda was approved and passed unanimously.

### **Approval of Minutes – May 19, 2010 Regular Meeting**

Council Member Dunn moved to approve the minutes with Council Member House seconding.

Motion to approve the minutes was approved and passed unanimously.

### **Public Comment**

None given.

### **New Business**

#### **a. Resolution 568**

Resolution setting pool wages, rates, times and other pool related item. Council discussion mainly revolved around pool opening days and staffing. Pool Committee Chairman Nettles was referred to the pool manager in order to resolve scheduling questions. Council Member Branson moved to approve with Council Member Dunn seconding. Motion to approve the resolution was approved and passed unanimously.

#### **b. Ordinance 964**

Ordinance amending the 2010 budget to account for grant program dollars from the Sherwood Trust and WSDOT to be received by the City. Council Member Nettles moved to approve with Council Member Newell seconding. The motion to approve was approved and passed unanimously.

#### **c. City Property Usage Proposal**

Proposal submitted to the City of behalf of Lyall and Connie Kindelspire related to the usage of City right of way adjacent to their property at 700 W. 7<sup>th</sup> Street. Council members discussed the proposal and the potential conditions that would be imposed on the property owners including surveying and recording costs as well as required easements and access by the City. As this item was not an action item, Council consensus was to not to proceed any farther with the proposal.

### **Mayor's Report**

Mayor Gobel informed the Council of his efforts in meeting with Columbia County Public Transportation related to the potential busing of kids to Waitsburg from Prescott in order to use the City Pool. He also informed the Council of his attendance at various meetings over the past two weeks. He concluded his report by informing the Council of his opening remarks at the Pig Roast and the Memorial Day event at the Veterans wall in the City Cemetery.

### **Council Reports**

Council Member Branson complimented the Mayor on his Memorial Day address

Finance Committee Members Dunn informed the Council about questions he posed to the City Clerk related to the City's revenue and expenditure reports.

Council Member Nettles informed the Council that he was currently working rewording the proposed draft disinterment code update and would present it at a later date.

### **City Clerk Report**

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City including a meeting to be held by Walla Walla County Emergency Management related to their Hazard Mitigation Plan update and his and the Public Works Directors attendance at a levee inspection briefing at the Corp of Engineers related to an assessment on the Touchert River Levee.

**Approval of Bills**

After a few questions related to the City’s obligations, Council Member Newell moved to approve with Council Member Nettles seconding. Motion to approve the bills was approved and passed unanimously.

Payroll Clearing (Warrants 7046 - 7063)	\$17,024.27
Claims Clearing Vouchers (Warrants 16069 - 16085)	<u>\$52,375.89</u>
<b>Total</b>	<b><u>\$69,400.16</u></b>

**Adjournment of Meeting**

There being no further business, the meeting was adjourned at 8:55 p.m.

**Approved:** 06/16/2010

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Mayor

**Attest:**

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City Clerk