

Waitsburg City Council Meeting – June 16, 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: Jeff Broom, Greg and Tawnya McVey, Alan Schroeder, Howard Boggs, Dan Katsel, Delores Nettles, Erin Jones, Imbert Matthee

Agenda Approval

With no changes, agenda was approved and passed unanimously.

Approval of Minutes – June 2, 2010 Regular Meeting

With no changes, minutes were approved and passed unanimously.

Public Comment

Tawnya McVey informed the City Council that she had set up a meeting with the Port of Columbia related to ownership and use of an abandoned railroad line. She also commented on the potential access point for the planned BMX track.

Delores Nettles asked about the possibility of having a street light installed outside the City Limits along the access road owned by Clyde Burdine.

New Business

a. Public Hearing – 6 yr Plan

Public Hearing related to the City's 6yr plan.

b. Resolution 2010-569

Resolution approving the City's 2011-2016 6yr plan as presented by the City Clerk. Council Member Branson moved to approve with Council member House seconding. Motion to approve was approved and passed unanimously.

c. Resolution 2010-570

Resolution awarding a contract to Anderson Perry and Associates for design work related to the W. 7th Street Reconstruction Project. Council member Nettles moved to approve with Council member Branson seconding. Motion to approve was approved and passed unanimously.

d. City Engineer Project Overview

City Engineer representative Alan Schroder and Howard Boggs were present to update the Council on various infrastructure related to projects related to water, sewer, streets and flood mitigation.

e. Resolution 2010-571

Resolution approving water efficiency goals for the City of Waitsburg as presented by the Public Works Director Dan Katsel. Council Member Branson moved to approve with Council member Dunn seconding. Motion to approved and passed unanimously.

f. Application for Payment #2

Application for payment from Alpine Industries related to a second phase of clean up at the Waits Mill Site. On the recommendation of Legal Counsel, Council Member Dunn moved to approve payment with Council Member House seconding. Motion to approved and passed unanimously.

Unfinished Business

a. Application for Payment #1

Application for payment from Alpine Industries related to the first phase of clean up at the Mill plus an additional claim related to a loss of material salvage from the adjacent railroad siding. Matter was referred to legal counsel for a recommendation at the May 19, 2010 Council Meeting. Based on a review of the corresponding project documents, City Attorney Kris Hedine recommended that the Council authorize the original invoice payment request of \$3240 and

withhold any additional payments related to material loss until the contractor could produce additional accounting and reasoning related the additional \$3,000 loss claim. Council Member Dunn recommended proceeding with the recommendation of the attorney. Council Member Newell seconded the motion. Motion to approve payment of \$3240 and withhold the \$3,000 loss claim was approved and passed unanimously.

b. Ordinance 961

Ordinance imposing a weight restriction on residential streets within the City Limits. Matter was tabled to give the new City Attorney time to review the proposal and to provide the City Council with any concerns he may have. After the Council discussed the need for the ordinance, including enforcement and other items, Council consensus was to proceed with a rewrite by the Attorney and to simplify the ordinance to where it would be more enforceable.

Mayor's Report

Mayor Gobel informed the Council of his attendance at various meetings over the past two weeks. He also reported that there had been an article in the Seattle Times about the City of Waitsburg. He concluded his report by taking suggestions from the Police Committee on the proposed update to the Walla Walla County Sheriff's Office contract.

Council Reports

Police Committee Council Member Branson and House provided feedback to the Mayor related to the WWSCO agreement; specifically the level of service and termination time frame. Council Member Newell informed the Council about his and Mayor Gobles future attendance at the AWC conference in Vancouver June 23-25.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City.

Approval of Bills

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

Payroll Clearing (Warrants 7064 - 7085)	\$ 17,801.43
Claims Clearing Vouchers (Warrants 16086 - 16121)*	<u>\$108,148.96</u>
Total	\$125,950.39

Adjournment of Meeting

There being no further business, the meeting was adjourned at 8:35 p.m.

Approved: 07/07/2010

Mayor

Attest:

City Clerk

*Includes Payment to Alpine Industries (Warrant 16121) for \$12,852 for Mill Site Clean up work as approved above