



P.O. Box 357, 418 Maple St., Tieton, WA 98947
Ph: 509-673-3162 Fax: 509-673-2740

REGULAR MEETING AGENDA

**Monday, February 23, 2015
6:00 p.m.**

Mayor:

Stanley Hall

Council Members:

Dewane Ashbrooks, MPT

Sharon Sedgwick

Felisa Cox

Matt Riddle

Larry Buchanan Jr.

Administrative Staff:

City Clerk/Treasurer

Fred Muñoz

Public Works Director

Rich Olson

Police Chief

Jeff Ketchum

City Attorney

Amy Remy

City Engineer

Gray & Osborne, Inc.

City Planner

YVCOG

1. CALL TO ORDER – Roll Call
 - Pledge of Allegiance
 - Welcome
2. VOTE TO APPROVE AGENDA
3. CONSENT AGENDA: All matters listed within the Consent Agenda have been distributed to each member for reading and study, are considered routine, and will be enacted by one motion with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by council request.
 - A. Approve minutes of Council Meeting dated 02-09-15.
 - B. Approve A/P claim checks dated 02-23-15 numbers 24340 to 24358 in the amount of \$29,001.71
 - C. Approve manual A/P claim checks dated 02-10-15 thru 02-13-15; check numbers 24335 to 24339 in the amount(s) of \$21.78 & \$192.95
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
 - A. **None.**
6. NEW BUSINESS
 - A. **R-318 (1st Reading)** A resolution of the City of Tieton, Washington, declaring certain items surplus and authorizing the sale or destruction of said items
 - B. **Tieton Mosaic** Presentation – Ed Marquand
 - C. **O-700 (1st Reading)** An ordinance of the City Council of the City of Tieton, Washington, for property located in the vicinity of West Tieton Road and Franklin Road, a Comprehensive Plan Future Land Use Map (FLUM) Amendment from Transitional Agriculture to Residential; and a Rezone from R-1 (Single Family Residential) to R-2 (High-Density Residential), requested by Thomas Upton, on behalf of Gerding Builders LLC
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department – January 2015 Police Report
 3. Department Heads
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. **None.**
9. ADJOURNMENT - _____ p.m.