



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

REGULAR MEETING AGENDA

**Monday, March 09, 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 02-23-15.
 - B. Approve A/P claim checks dated 03-09-15 numbers 24359 to 24374 in the amount of \$13,663.61
 - C. Approve payroll claim checks dated 02-27-15; check numbers 8981 to 9000 & EFT, in the amount(s) of \$37,248.70
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
 - A. None.
6. NEW BUSINESS
 - A. **Student Art Show** at Tieton Open House – Helen Marieskind & Ed Marquand
 - B. **Tieton Basketball Court** – Economic Development Committee
 - C. **Approve and authorize** Mayor to sign Temporary Water Transfer Agreement, for 30.0 Shares of irrigation water, between City of Yakima & City of Tieton, WA
 - D. **Approve and authorize** Mayor to sign Local Agency Environmental Classification Summary for the Downtown Sidewalk Project, for submittal to WSDOT
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department
 3. Department Heads
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. None.
9. ADJOURNMENT - _____ p.m.