



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

## REGULAR MEETING AGENDA

**Monday, March 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 03-09-15.
  - B. Approve A/P claim checks dated 03-23-15 numbers 24378 to 24395 in the amount of \$27,674.18
  - C. Approve manual A/P claim checks dated 03-13-15 & 03-20-15; check numbers 24375 to 24377 in the amount(s) of \$18.00, \$50.00 & \$18.00.
4. COMMENTS FROM VISITORS (**3 minute time limit**)
5. OLD BUSINESS
  - A. **None.**
6. NEW BUSINESS
  - A. **Approve an authorize** Mayor to sign HLA Supplemental Agreement for Consultant Services and Design Approval Document for Downtown Approval Document
  - B. **Approve an authorize** Mayor to sign WDOT Chapter 28 Title VI Program Changes for FHWA Funds
  - C. **Approve an authorize** Mayor to sign TIB Consultant Agreement for Summitview Road Improvements Project, Phase 2, for construction engineering by Gray & Osborne, Inc.
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.