



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

## REGULAR MEETING AGENDA

**Monday, April 13, 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 Meetings dated 03-23-15 & 03-26-15.
  - B. Approve A/P claim checks dated 04-13-15 numbers 24399 to 24418 in the amount of \$16,787.47
  - C. Approve payroll claim checks dated 03-31-15; check numbers 9001 to 9020 & EFT, in the amount(s) of \$46,083.44
  - D. Approve manual check(s) dated 03/24/15 thru 03/31/15; check numbers 24396 thru 24398 & EFT, in the amounts of \$18.00, \$1,938.68, \$432.00 & \$4,347.91
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
  - A. **None.**
6. NEW BUSINESS
  - A. **O-701 (1<sup>st</sup> Reading)** An ordinance repealing ordinance No 697 setting wages for officers and city personnel to be effective as of April 1, 2015
  - B. **Approve and authorize** Mayor to sign Subordination Agreement for parcel # 171418-23027
  - C. **Review, Accept, and Approve** Gray & Osborne, Inc. Bid/Contractor recommendation for the Summitview Road Phase 2 Project; Granite Construction @ \$582,304.94 & Columbia Asphalt @ \$607,411.92
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.