

**City of Tieton
City Council Minutes
March 09, 2015**

Call to Order

Mayor Hall called the meeting to order at 6:00 p.m.

Roll Call

The following were:

Present: Councilmembers Dewane Ashbrooks, Sharon Sedgwick, Felisa Cox, Matt Riddle, and Larry Buchanan

Also Present: Clerk/Treasurer Fred Muñoz, HLA Dustin Posten, and Police Chief Jeff Ketchum

Absent: Councilwoman Felisa Cox, City Attorney Amy Remy, Public Works Director Rich Olson, City Engineer Gray & Osborne, and City Planner YVCOG

Mayor Hall led the Pledge of Allegiance.

Vote to Approve the Agenda

Mayor Hall entertained a motion to approve the agenda. Councilman Riddle made a motion to approve the agenda. Councilwoman Sedgwick seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Sedgwick made a motion to approve the following consent agenda:

- 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 numbers 8981 to 9000 & EFT, in the amount of \$37,248.70.

Seconded by Councilman Ashbrooks. Motion carried unanimously.

Visitors

- A. **None.**

Old Business

- A. **None.**

New Business

- A. **Student Art Show at Tieton Open House – Helen Marieskind & Ed Marquand:** Helen Marieskind made a brief presentation and request for the City of Tieton to be a Co-Sponsor for the Student Art Show at the Tieton Open House. Ms. Marieskind added that the Co-Sponsor would entail allowing the usage of the City Logo for applications and literature for the the Art Show and Open House. A motion was made by Councilman Ashbrooks to allow the usage of the City Logo. Motion seconded by Councilman Buchanan. Motion carried unanimously.
- B. **Tieton Basketball Court: Economic Development Committee:** Economic Development Committee Chair Kerry Quint gave a brief explanation of the proposed construction of the city basketball court and costs. Mr. Quint added that the cement work would need to go out to bid due to the cost estimate of \$14,000, just for the

cement work. Mr. Quint also briefly explained that the proposed Tieton Medical Clinic will be notified if they will be awarded the grant in May 2015. Mr. Quint optimistically said that this year would be a great year for Tieton, and revitalization.

- 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:** Mayor Hall briefly explained that these were irrigation water shares that were leased in 2014, and were needed for the sufficient irrigation pressure throughout the City. A motion was made by Councilman Ashbrooks to authorize the Mayor to sign the Irrigation Water Transfer Agreement. Motion seconded by Councilwoman Sedgwick. Motion carried unanimously.
- D. Approve and authorize Mayor to sign Local Agency Environmental Classification Summary for the Downtown Sidewalk Project, for submittal to WSDOT:** Mr. Dustin Posten, HLA, gave a small presentation and answered any Council questions pertaining to the Downtown Sidewalk Project. A motion was made by Councilman Riddle to approve and authorize the Mayor to sign the Local Agency Environmental Classification Summary presented by HLA. Motion seconded by Councilwoman Sedgwick. Motion carried unanimously.

Reports and Comments

Committee Reports:

1. None.

Department Reports:

1. **Attorney Report: None.**
2. **Tieton Police Dept.:** Police Chief Ketchum briefly made mention that a 2008 Chevy Tahoe and new wheels had been donated to the Tieton Police Department for the K-9 Unit Project; the vehicle was present for viewing.
3. **Department Heads: None.**

Council Comments:

Councilwoman Sedgwick reported that vehicles were exceeding the speed limit, headed Northbound on Franklin Rd. Mrs. Sedgwick also made mention that the Northbound land did not have a speed limit sign posted on Franklin Rd. Mayor Hall responded that it would be taken care of. Chief Jeff Ketchum concurred.

Mayor Comments:

Mayor Hall announced that CPC International would be purchasing the Balberman property for development. Mayor Hall also made mention that CPC would be interested in selling the City 10.0 shares of irrigation acquired with the Balberman Property purchase. Mayor Hall concluded that Spring Cleanup would be the weeks of April 13th thru April 25th.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Ashbrooks made a motion to adjourn. Seconded by Councilman Riddle. Motion carried unanimously. Meeting was adjourned at 6:44p.m.

Mayor Stanley Hall

Clerk-Treasurer, Fred Muñoz