

**City of Tieton
City Council Minutes
April 13, 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, and City Engineer Gray & Osborne,

Absent: City Attorney Amy Remy, Police Chief Jeff Ketchum 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, with a change to Agenda Item 6C. Councilman Riddle made a motion to approve the agenda with the change to Agenda Item 6C. Councilman Buchanan seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Cox 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 Councilwoman Sedgwick. Motion carried unanimously.

Visitors

- A. **Mr. John Alegria, Owner & President of CPC International Inc.**, presented a \$25 million project, that he proposes to begin in 2016 thru 2018. Mr. Alegria presented a set of preliminary plans to build CA's on 13 acres of 18 acres of land that he recently purchased. Mr. Alegria explained that he had a potential buyer to purchase the remaining 5 acres. Mr. Alegria also made mention that the property included irrigation shares that he had no use for, and was willing to sell them to the City of Tieton, upon approval. Councilman Buchanan inquired about beautification of the CA's and the property. Councilman Ashbrooks inquired about noise. Mr. Alegria assured the Council that these inquiries would be taken into account and considered.

Old Business

- A. **None.**

New Business

- A. **O-701 (1st Reading) An ordinance repealing ordinance No 697 setting wages for officers and city personnel to be effective as of April 1, 2015:** Clerk/Treasurer Fred Muñoz Hall briefly explained the new changes to salaries and titles. Councilwoman

Sedgwick inquired about the change in Public Works Director to Supervisor, and the status of the replacement. Mayor Hall responded that it would be advertised until a public works person was found, and there would be no more personnel discussion. Motion was made by Councilwoman Cox to pass Ordinance No. 701. Motion seconded by Councilman Ashbrooks. Motion carried with majority vote; Councilwoman Sedgwick opposed.

- B. Approve and authorize Mayor to sign Subordination Agreement for parcel #171418-23027:** A motion was made by Councilwoman Sedgwick to “table” Agenda Item 6B, until the City received a response from the City Attorney. Motion was seconded by Councilman Ashbrooks. Motion carried unanimously.
- C. Review, Accept, and Approve Gray & Osborne, Inc. bid/contractor recommendation for the Summitview Road Phase 2 Project; Granite Construction @ \$582,304.94:** Councilman Ashbrooks inquired if the grant monies had been awarded for the project. G&O Engineer Mike Meskimen responded that the bid to be awarded was submitted to TIB for review and approval. Mr. Meskimen recommended that the Council approve the bid/contractor recommendation contingent upon approval from TIB. A motion was made to accept and approve Granite Construction’s Bid of \$582,304.94, for Summitview Road Phase 2 Project, contingent upon approval from the Transportation Improvement Board (TIB), by Councilman Ashbrooks. Motion seconded by Councilwoman Cox. Motion carried unanimously.

Reports and Comments

Committee Reports:

1. Mayor Hall made mention that \$1,000 was donated by CPC International, Inc., for the 2015 Highland Community Days Event. Mr. Fred Muñoz informed the Mayor that only \$300 had been received.

Department Reports:

1. **Attorney Report: None.**
2. **Tieton Police Dept.: None.**
3. **Department Heads: None.**

Council Comments:

Councilman Ashbrooks inquired if the City could write a letter to Yakima County regarding the repair of various potholes on Naches-Tieton Rd. Mayor Hall concurred with the pothole problem and felt it was a good idea to inform Yakima County about the repairs to the road.

Mayor Comments:

Mayor Hall announced that the Tieton Open House would be held at the Mighty Tieton Warehouse, on April 25th. Mayor Hall also made mention that asphalt was being laid at Tieton Estates Phase 2, and homes were expected to start being built in May 2015 or sooner. Councilwoman Sedgwick inquired who would be inspecting the construction, since Rich Olson was no longer at the City. Mayor Hall responded that inspectors from the engineers would be inspecting the work done.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Riddle made a motion to adjourn. Seconded by Councilman Ashbrooks. Motion carried unanimously. Meeting was adjourned at 6:33p.m.

Mayor Stanley Hall

Clerk-Treasurer, Fred Muñoz