

**City of Tieton
City Council Minutes
April 27, 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

Absent: City Engineer G&O, City Attorney Amy Remy, Public Works Supervisor, 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. Councilman Ashbrooks made a motion to approve the agenda. Councilman Riddle seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilman Riddle made a motion to approve the following consent agenda:

- A. Approve minutes of Council Meeting dated 04-13-15.
- B. Approve A/P claim checks dated 04-27-15 numbers 24419 to 24451 in the amount of \$67,751.58.

Seconded by Councilman Ashbrooks. Motion carried unanimously.

Visitors

- A. **None.**

Old Business

- A. **Subordination Agreement – Motion to remove from “table”:** A motion was made by Councilwoman Cox to remove the subordination agreement from the “table”. Motion was seconded by Councilman Riddle. Motion carried unanimously.
- B. **Approve and authorize Mayor to sign Subordination Agreement for parcel #171418-23027:** Clerk/Treasurer Fred Munoz gave a brief explanation concerning the subordination agreement. A motion was made by Councilman Ashbrooks to approve the mayor to sign the subordination agreement. Motion was seconded by Councilman Buchanan. Motion carried unanimously.

New Business

- A. **None.**

Reports and Comments

Committee Reports:

1. Mayor Hall gave a brief report on the various vendors and entertainment that would be present at the 2015 Highland Community Days Event, that included: various bands, a magician, kids carnival games, climbing rock wall, and a longer parade that included the Highland Royalty.

Department Reports:

1. **Attorney Report:** Councilwoman Sedgwick and Councilman Ashbrooks made mention that perhaps the City needed to consider looking for a new attorney. Mayor Hall responded that he was already inquiring about potential candidates for a new attorney.
2. **Tieton Police Dept.: None.**
3. **Department Heads:** January & February 2015 Treasurer's Reports were presented to the Council. Mayor Hall made mention that the water tanks needed to be cleaned this year. Mayor Hall also added that the City would be receiving a contract, from a private contractor, to oversee the city's water system. Mayor Hall also informed the Council that the Public Works position was posted in the Oregonian Newspaper, as well as the Yakima Herald.

Council Comments:

Councilwoman Sedgwick inquired about the TIB monies. Mayor Hall responded that the City was awarded the TIB monies.

Mayor Comments:

Mayor Hall briefly explained that the Downtown Sidewalk Project bid opening would be on Wednesday, at 11 a.m. Mayor Hall also briefly explained how the federal grant worked with the bids submitted. Mayor Hall also explained that Public Works would be fertilizing and reseeding the parks and Police Department; trees would be planted along the Police Department as well. Mayor Hall asked the Council what price should be set for the six City lots; Mayor Hall recommended selling the lots at \$40,000. Mayor Hall added that the lots needed to be sold at "fair market value", for undeveloped property. Mayor Hall asked the Council to consider a price to present to Catholic Charities for the properties. Mayor Hall concluded that CPC International was probably going to offer the City irrigation shares to purchase; approximately 10 irrigation shares.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Riddle made a motion to adjourn. Seconded by Councilwoman Sedgwick Motion carried unanimously. Meeting was adjourned at 6:38 p.m.

Mayor Stanley R. Hall

Clerk-Treasurer, Fred Muñoz