



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

REGULAR MEETING AGENDA

**Monday, January 12, 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 12-22-14.
 - B. Approve **2014** A/P claim checks dated 12-31-14 numbers 24264 to 24284 in the amount of \$23,234.93
 - C. Approve **2015** A/P claim checks dated 01-12-15 numbers 24285 to 24288 in the amount of \$34,335.13.
4. COMMENTS FROM VISITORS (**3 minute time limit**)
5. OLD BUSINESS
 - A. **None.**
6. NEW BUSINESS
 - A. **None.**
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department
 3. Department Heads – November 2014 Treasurer’s Report
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. **None.**
9. ADJOURNMENT - _____ p.m.