



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

REGULAR MEETING AGENDA

**Monday, January 23, 2012
7:00 p.m.**

Mayor:

Stanley Hall

Council Members:

Dewane Ashbrooks, MPT

Sharon Sedgwick

Felisa Cox

Juan Santos

Matt Riddle

Administrative Staff:

City Clerk/Treasurer

Fred Muñoz

Public Works Director

Rich Olson

Police Chief

Jeff Ketchum

City Attorney

Kevin Naught

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 01-09-12.
 - B. Approve **2011** A/P claim checks dated 12-31-11 numbers 22652 to 22662 in the amount of \$13,236.13
 - C. Approve **2012** A/P claim checks dated 01-23-12 numbers 22663 to 22681 in the amount of \$13,546.24.
 - D. Approve manual check dated 01/20/2012, in the amount(s) of \$176.00. Check number 22651; void check #22650.
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
 - A. **None.**
6. NEW BUSINESS
 - A. **O-664 (1st Reading)** An ordinance of the City of Tieton, Washington, regarding the waiver of impact fees for charitable purposes
 - B. **O-665 (1st Reading)** An ordinance of the City of Tieton, Washington, amending Chapter 5.02 of the Tieton Municipal Code entitled “Business Licenses - Generally”; clarifying that the City will not issue local business licenses for any activity that is illegal under State or Federal Law; providing for severability; declaring an emergency; and establishing an immediate effective date
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department - In Packet
 3. Department Heads
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. **None.**
9. ADJOURNMENT - _____ p.m.