



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

REGULAR MEETING AGENDA

**Monday, May 11, 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

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 Meetings dated 04-27-15
 - B. Approve A/P claim checks dated 05-11-15 numbers 24452 to 24468 in the amount of \$45,182.08
 - C. Approve payroll claim checks dated 04-30-15; check numbers 9022 to 9041 & EFT, in the amount(s) of \$33,104.15
 - D. Approve manual check(s) dated 04/28/15; check number EFT, in the amount \$1,998.06
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
 - A. **None.**
6. NEW BUSINESS
 - A. **Approve and authorize** Mayor to sign contract with Independent Water Service, Inc. for daily operational activities of City's water system
 - B. **Review, Accept, and Approve** Huibregtse, Louman Associates, Inc. Bid/Contractor recommendation for the Downtown Sidewalk Project; Granite Construction @ \$155,667.00, for the Base Bid schedule only
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department
 3. Department Heads
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. **None.**
9. ADJOURNMENT - _____ p.m.