

MINUTES OF THE COUNCIL MEETING OF THE  
MAYOR AND COUNCIL OF THE CITY OF WARDEN  
HELD IN COUNCIL CHAMBERS

February 11, 2014

Mayor Massa called to order the regular council meeting at 7:00 PM.

Pledge of Allegiance

Roll Call: C/Pruneda, Haworth, Starkey and Leavitt present.  
Motion Leavitt, Second Pruneda to excuse C/Kight. All in favor.

Staff: R. Curren, K. Shuler, R. Martin, Anna Franz

Guests: Manuel Reyes, Arthur Mendez Jr., Susie Barr

Adoption of Agenda: At Other Business, add Call for bid, transmission line for Well 8.  
Motion Leavitt. Second Starkey to adopt the agenda as amended. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Haworth . Second Pruneda. All in favor.  
Payroll: 27342 through 27351 , \$41,927.09.

Staff Reports –

R. Martin – M. Martin and Officer Navarro attended pursuit training. The police department is working with the school on a grant for school security.

K. Shuler – Continuing to work with the State Audit Office on audit items. Putting together material for annual report. Completing Dept. of Revenue Audit.

R. Curren – Looking into hiring training from Grant County Public Works for grader and gravel spreading.

There have been a couple sewer calls. S. Mattox and D. Hayes attended Evergreen Rural Water conference in Yakima.

PW working on snow cleanup and maintenance around the shop.

Mayor – OB3 Meeting, met with City Attorney all for IWW.

Met with Stokrose and PCC regarding the engineering needed for change over from irrigation well to Well 5 for the farm.

Working with G&O on Industrial Way. Will be attending Board of Health on 2/12 and with OB3 again on 2/26.

Citizen Comment and Request for Action –  
Manuel Reyes questions property ownership in Warden. He was referred to the Assessors Office at the court house.

Old Business:

Interim Zoning Regulations – Marijuana. Public Hearing opened at 7:15 PM to hear public comment regarding the regulations. No Comment.  
Public Hearing closed at 7:15 PM.  
Motion Leavitt, Second Haworth to adopt Ordinance 739 Interim Zoning regulations for Marijuana locations. All in favor.

New Business:

Public Hearing openat 7:17 PM to hear comment on the property transfer from the City of Warden with leasehold interest to Port of Warden who owns title interest in property.  
Susie Barr – In favor of exchange.  
Public Hearing closed at 7:19 PM.

Resolution 2-2014 – Authorizing investment of the city in the Local Government Investment Pool. Motion Leavitt, Second Haworth. All in favor.  
The Prospectus is provided for Council to review.

Grant County EDC: Support Investment in the Columbia Basin and creation of new job opportunities. Motion Leavitt. Second Haworth to partner with GCEDC with \$1500.

Vouchers for approval: The following vouchers are approved for payment.  
Voucher numbers 27271 through 27341 in the amount of \$223,775.48, Motion Starkey. Second Haworth. All in favor.

Other Business:

Authorize the Call for Bids of the Well No. 8 water transmission Main. Motion Starkey, Second Pruneda. All in favor.

Meeting Adjourned 7:27 PM

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Mayor

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ATTEST:

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Clerk-Treasurer