

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

February 25, 2014

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

Pledge of Allegiance

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

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

Guests: Arthur J. Mendez Jr.

Adoption of Agenda: Add 1)Open council seat, 2) Spring Clean up
Motion Leavitt, Second Haworth to adopt the agenda with additions. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Leavitt. Second Haworth. All in favor.
Payroll: 27352 through 27363, \$61,218.25.

Staff Reports –

R. Martin – Review marijuana statistics of increased accidents and deaths due to accidents from marijuana use.

Stats for YTD for WPD: 2014 YTD 10 physical domestic calls vs. 2013 – 3 same period
Calls for Service for WPD 2014YTD 168 vs 2013 - 135 same period

K. Shuler – Working on the Cultural Review required for the DOC funding.
Completed with an exit conference with the Dept. of Revenue for their audit of 2011, 2012, 2013.

Worked with Rick on the Dept. of Enterprise paperwork for the police car purchase on the State Contract. Completed the paperwork with the insurance adjuster for the totaled Police car of Nov 3rd.

Met with representatives of the Dept. of Commerce to discuss the status of our Water Improvement project, and the procedures for the Governors 05-05 Review.

R. Current – Working with Roland Hansen on the alley on the west side of his building, due to water runoff.

Public Works is working on 5th Street, east of Pine due to water runoff.

K. Whitaker is leading a safety program., PW have responded to water issues with broken pipes and a blocked sewer line.

Shop cleanup and reviewing possible extensions for w/s at Oak between 5th and 6th.

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Mayor – Met with Stokrose Farms and Pacific Coast Canola reps as well as engineers regarding the transfer of the Irrigation Well and Well 5.
Attended Board of Health and an OB 3 meeting, and have had phone conversations with Representative Holmquist Newbry.

Citizen Comment and Request for Action – None

Old Business:

Dept. of Ecology – K. Shuler relates the publication is for information. This is a requirement for the Water Right Transfer.

New Business:

WASPC – R. Martin relates the approval of the grant for vehicle video equipment.

The Building Dept. – K. Shuler reviews with Council the new contract from TBD. A fee increase is requested. Legal Counsel, Anna Franz has reviewed the document.
Motion Leavitt, Second Starkey to authorize the Mayor to sign the new agreement with TBD, Inc.

Other Business:

Kayla Kight announces her resignation due to a family move out of State. Council wishes to advertise local for interested citizens. An interview of candidates will take place prior to a council meeting for prospective appointment to seat.

Spring clean Up - CDSI has scheduled drop boxes for Warden the weekend of April 11/12 2014. Staff will send out notice.

Regular Session adjourned at 7:21 to Executive session to discuss potential litigation. Expected to last 20 minutes.

General Session opened at 7:41, request 10 additional minutes for Executive Session.

Executive Session adjourned at 7:50 PM.
Regular Session adjourned at 7:51 PM.

Mayor

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ATTEST:

Clerk-Treasurer