

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

May 27, 2014

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

Pledge of Allegiance

Roll Call: C/Starkey, Haworth and Barr present.

Motion Haworth, Second Starkey to excuse C/Leavitt. All in favor

Staff: K. Shuler, Chuck Paul, R. Martin

Guests: Jackie Jones of MACC Dispatch

Adoption of Agenda: Motion Starkey, Second Barr to adopt agenda as presented. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Starkey . Second Barr. All in favor.

Payroll: 27715 through 27724, \$58,972.72

Staff Reports –

R. Martin – Working with Paws, Claws and Hooves of Tri Cities for a Pet Fair for June 28 to do vaccinations. This will involve licensing and using Paula and possibly Mona for interpreting and doing registrations. The city would be responsible to pay up to \$400 for the minimum fees to recover. Staff will work with a service agreement with Anna.

K. Shuler – The Annual Financial Report will be filed by May 30<sup>th</sup>.

We have received the water right change approval for all wells.

Name plates are ordered.

Meeting with OB3 regarding industrial wastewater.

Bldg Dept. – Skone and Connors continues with the expansion of their onion shed facility.

Main Street Hardware is beginning there expansion project.

City staff and the Building official and Fire Marshall have been working with Monsanto on an proposed expansion project.

PW – Facility cleanup is going well. The cemetery looked terrific for Memorial Day.

There have been two cemetery services and one scheduled for May 31<sup>st</sup>.

The school community service day was May 22<sup>nd</sup> and there was work done at most city facilities and a large amount of litter clean up.

Staff reports continued –

Randy Visker repaired the Main Gate entrance at the cemetery as a volunteer. His family donated the gateway originally.

There is a drop box at the shop to facilitate better cleanup of our own yard wastes and shop clean up.

PW members helped with ground pit testing for the Industrial Way road.

Mayor – Staff meetings, meeting with OB 3 and working on a special meeting for June 2<sup>nd</sup>.

Citizen Comment and Request for Action – none

Old Business:

PWTF Loan application – FYI. The application was received and accepted for review.

Fence Regulations – Review amendment for adoption. The amendment adds additional types of fencing allowed for construction. There are two ordinances due to the fence regulation found in two different sections of our code.

Motion Barr, Second Haworth to adopt Ordinance 740, amending WMC 15.12 Fences. All in favor.

Motion Haworth, Second Starkey to adopt Ordinance 741, amending WMC 17.20 Fences. All in favor.

Water Rights – FYI. Applications for water right transfers have been approved by Dept. of Ecology. This allows us to go to bid for well work.

New Business:

MACC Dispatch, Jackie Jones administrator addresses council and relates the work of the dispatch center and looks forward to continued working relationships.

Port of Warden – Interlocal Agreement for crossing properties.

The agreement facilitates a quicker arrangement to cross Port property until the easements are drawn up after the Plat for the Port is recorded.

Motion Barr, Second Haworth to authorize the Mayor to sign the agreement. All in favor.

CDBG – Public Hearing set for June 10<sup>th</sup> to hear comment and review funding for water improvement projects.

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Other Business:

C/Haworth relates she will be absent on June 10<sup>th</sup> and requests to be excused for vacation.

Meeting adjourned at 7:37 PM.

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Mayor

ATTEST:

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Clerk-Treasurer