

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

December 9, 2014

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

Pledge of Allegiance

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

Staff: K. Shuler, R. Martin, K. Kenison

Guests: Antonio Escareno, Tony Webb, Bob Bernd, Jeff Ketchal

Adoption of Agenda: Motion Starkey, Second Barr. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Leavitt. Second Barr. All in favor.
Payroll: 28283 through 28290, \$39,202.42.

Staff Reports –

K. Shuler- Working with DOH on the Sanitary Survey recommendations. Working with G&O and the design and bid phase of Well 5 and Well 8.

The Irrigation District is working with us to get the pipeline crossing taken care of for the IWW. OB3 is taking the lead as O&M operator. Budget materials.

Negotiation the PW Union agreement and the Police Dept Union petition.

R. Martin – Tracking false alarm call. Working on a report for Roland Hansen, someone hit his awning. Report of enforcement officer.

Mayor – Meeting with OB3, Board of Health meeting on Dec 10th.

Citizen Comment and Request for Action –

Antonio Escareno – is requesting a Business License for the operation of a non profit for counseling, worship and food ministry. The store front is located at 222 S Main Street.

This is a commercial district and religious uses are a Conditional Use.

Motion Starkey. Second Barr to hold a Public Hearing with the Hearings officer to hear comment on the conditional use Business License.

New Business:

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Tony Webb, GC PUD – Provided an annual update regarding the PUD’s growth and projects, as well as Wanapum Dam.

Jeff Ketchal, GC Health District – Provided an annual update of the district’s programs and benefits to the area communities. Discussion included Vape Shops, Ebola, Epidemic sexually transmitted diseases and Healthcare Reform.

RE Excise Tax – Motion Starkey, Second Barr to adopt Ordinance 749, RE Excise Tax. The city will collect the second $\frac{1}{4}$ % on property sales.

Vouchers for approval: The following vouchers are approved for payment.
Voucher numbers 28212 through 28282 in the amount of \$321,140.79 Motion Leavitt.
Second Starkey. All in favor.

Other Business:
None at this time.

Meeting Adjourned to executive session to discuss land negotiations. Expected to last 20 minutes.

8:32 PM – extend 10 minutes

8:42 PM – extend 5 minutes.

Meeting adjourned at 8:47 PM

Mayor

ATTEST:

Clerk-Treasurer