

MINUTES OF THE BUDGET WORKSHOP OF THE  
MAYOR AND COUNCIL OF THE CITY OF WARDEN  
HELD IN COUNCIL CHAMBERS AT 6:00 PM, OCTOBER 13, 2015  
PRIOR TO REGULAR COUNCIL MEETING

Called to Order by Mayor Massa at 6 PM

In attendance: C/Kight, Starkey, Haworth and Barr

Staff: K. Shuler, R. Martin, D. Edson

Shuler reviewed the Employee Longevity schedule. The union represented employee contract cost of living for Public Works and the Police Department. With these contracts those numbers are fixed. Shuler requests that the council consider a cost of living increase for non union represented employees of the City. After discussion, C/Haworth motions for a 3% COL for all non-union employees. Second C/Kight. C/Starkey asks if this will cause turmoil among employees. Staff did not see that as an issue. Motion carried.

R. Martin requests an additional 2% Merit for Paula Martinez, Police Clerk for additional duties assigned, such as Evidence Clerk and the Public Records training she is attending on a regular basis. Motion Starkey to add 2% to P. Martinez. Second Kight. All in favor.

Shuler relates that the County has not provided the needed information to complete the Property Tax review for increase. The information has been requested again. A Public Hearing is set for October 27<sup>th</sup> for the Property Tax increase.

Budget Workshop closed at 6:50 PM.

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

October 13, 2015

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

Pledge of Allegiance

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

Staff: K. Shuler, R. Martin, D. Edson, Anna Franz

Guests: Adrian Pruneda, Vicki Durham

Adoption of Agenda: M/Leavitt. 2/Haworth. All in favor

Minutes for Approval: Approved as written. M/Starkey, 2/Kight.

Consent Agenda: Motion Leavitt. Second Barr. All in favor.  
Payroll: 29120 through 29127, \$46,993.23.

Staff Reports –

D. Edson: The 1<sup>st</sup> and Industrial Way water line tie in was completed. The businesses, west of the east RR tracks were without water for half of the day. That line is complete and has been pressure tested and sampled for bacteria, with a clean result.

Crack sealing on 1<sup>st</sup> street completed. Tree removal on RR way and near the Comm Center for dead trees.

Leak repairs on 1<sup>st</sup> Street at Roosevelt and on 2nd Street at Harrison.

Finishing with mowing and watering of parks and cemetery prior to winter.

R. Martin: Hector Camacho is at the Police Academy, doing well at this point.

Greg Talbot has been accepted to enter the Academy in the Sprint, possibly in Spokane.

Range training with the Othello department was fulfilled on Friday the 11<sup>th</sup>. And Alan has captured a number of dogs and transferred them to Quincy or MI shelters.

Mayor: Mayor's BBQ on the 9<sup>th</sup>, two Board of Health meetings and an executive session. Attended the WDC meeting on the 7<sup>th</sup> and have met with staff and Kathering to review OB3 materials.

Citizen Comment and Request for Action –

Adrian Pruneda – impressed with the public works and the job they are doing and Rick and the council. Would like to see the Park signs spiffed up.

Old Business:

Public Hearing Scheduled for October 27<sup>th</sup> for the Property Tax levy.

New Business:

Interim Zoning for Marijuana purposes. This would allow for established controls and zoning for placement of retail, production and processing. Staff was unable to present the buffer map of the zoning, but will work with the City Planner to provide an up to date map for council.

This ordinance regulates the marijuana rules does not prohibit the marijuana business in the community.

Ordinance No. 755. M/Starkey, Second Leavitt. All in favor.

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Grant County Health District, Service Agreement: Motion Leavitt, 2/Barr to authorize the Mayor to sign the agreement with the maximum budget of \$3,500. All in favor.

Vouchers for approval: The following vouchers are approved for payment.  
Voucher numbers 29049 through 29119 in the amount of \$634,432.90 Motion Leavitt.  
Second Haworth. All in favor.

Other Business:  
None at this time.

Executive Session called at 7:50 pm to discuss property negotiations., expected to last 15 minutes.  
Extend for 10 minutes.

Meeting Adjourned at 8:10 PM

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Mayor

ATTEST:

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Clerk-Treasurer