

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

November 24, 2015

Workshop begins at 6 PM

Mayor called to order at 6 PM.

Attendance: Kight, Barr, Starkey and Haworth, R. Martin, D. Edson, K. Shuler
No guests.

Clerk Shuler reviewed the budget ordinance and the line item detail of the budget.

Council reviewed the capital expense list as deemed priority for 2016. Shuler related she had been notified on November 20th that TIB had not selected Warden's SCAP application for funding. (W8th at Hillside and County Rd.)

Council was satisfied with the Mayor's budget and expressed appreciation to the Mayor and staff for the work effort.

Adjourned at 6:45 PM.

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, Don Edson, Anna Franz

Guests: Vicki Durham

Adoption of Agenda: Motion to approve Starkey. Second Kight. All in favor.

Minutes for Approval: Approved as written. Motion Kight. Second Barr. All in favor.

Consent Agenda: Motion Kight. Second Haworth. All in favor.

Payroll: 29211 through 29220, \$69,274.46.

Staff Reports –

D. Edson – Focus has been preparation for winter. The large shop has been organized to allow the winter vehicles to be parked and warm for quick action. Christmas Decorations are ready for connection.

R. Martin – A shooting took place on the weekend that has been related to gang activity. There have been day time burglaries and Officer Mike Martin had a pursuit that took him to out of town. For the year there have been 82 animals that have been tended to by animal control.

K. Shuler – Budget preparation has been the lead project. Working on utility rates and reviewing the insurance documents of OB3.

Mayor – Meetings with Katherine as well as Kriss and OB3. Lions Club will be moved to December 17th and with wrestling season beginning, that will keep me busy.

Citizen Comment and Request for Action –

Vicki – asks if we are going to let people smoke pot in this town. Scared for our men in blue.

Coulee Corridor Consortium – Work group met and discussed the draft plan. Susie has attended the meeting of the CCC and has more details needed. The work group will meet on the 10th to review pictures and history detail.

Washington State Dept. of Commerce - Equal Opportunity Grant contract paperwork for \$750,000 acceptance. Motion Leavitt to authorize the Mayor to sign the EOG contract. Second Barr. All in favor.

Public Hearing – Marijuana Moratorium for Interim Zoning regulations. Hearing Opened at 7:35 pm. This is temporary zoning to allow the city to develop regulations. A. Franz developed a draft map area for the 1000 foot barrier. This shows in a visual form where marijuana business can locate. The downtown area is not available.

Vicki asks about federal funded housing.

Public Hearing closed at 7:41 pm.

Public Hearing – 2016 Budget opens at 7:44 pm.

Clerk Shuler related the information of the budget ordinance. No comment. Hearing closed at 7:46 pm.

Motion Starkey to adopt Ordinance #756. Second Leavitt. All in favor.

Sewer Rate Review – Clerk Shuler relates the information that Council has worked on to determine new sewer rates. Motion Kight to adopt Ordinance #757. Second Leavitt. All in favor.

Tourist Travel Guide - Request for sponsorship of \$500 for advertising in the tourist magazine of the Coulee Corridor. Council would like to know what the advertising will consist of. C/Barr will ask for more information.

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Other Business:

Kriss will be making lunch for staff and council on Dec 10th.

Meeting adjourned at 7:56 PM

Mayor

ATTEST:

Clerk-Treasurer