

**City of Tieton
City Council Minutes
February 23, 2015**

Call to Order

Mayor Hall called the meeting to order at 6:00 p.m.

Roll Call

The following were:

Present: Councilmembers Dewane Ashbrooks, Sharon Sedgwick, Felisa Cox, Matt Riddle, and Larry Buchanan

Also Present: Clerk/Treasurer Fred Muñoz

Absent: City Attorney Amy Remy, Public Works Director Rich Olson, City Engineer Gray & Osborne, Police Chief Jeff Ketchum, and City Planner YVCOG

Mayor Hall led the Pledge of Allegiance.

Vote to Approve the Agenda

Mayor Hall entertained a motion to approve the agenda. Councilman Riddle made a motion to approve the agenda. Councilman Ashbrooks seconded the motion to approve the agenda. Motion carried unanimously.

Consent Agenda

Councilwoman Cox made a motion to approve the following consent agenda:

- A. Approve minutes of Council Meeting dated 02-09-15.
- B. Approve A/P claim checks dated 02-23-15 numbers 24340 to 24358 in the amount of \$29,001.71.
- C. Approve manual A/P claim checks dated 02-10-15 thru 02-13-15; check numbers 24335 to 24339 in the amount(s) of \$12.00, \$9.78, \$79.95, \$77.00 & \$36.00.

Seconded by Councilman Riddle. Motion carried unanimously.

Visitors

- A. None.

Old Business

- A. None.

New Business

- A. **R-318 (1st Reading) A resolution of the City of Tieton, Washington, declaring certain items surplus and authorizing the sale or destruction of said items:** Mayor Hall gave a brief explanation of what items were presented on the resolution.
- B. **Tieton Mosaic Presentation – Ed Marquand:** The meeting was relocated to 608 Wisconsin Ave, Tieton, WA, for a presentation to the Council, concerning the Tieton Mosaic Project for City signage. A sign was posted at City Hall notifying the public of the relocation of the Council Meeting. Mr. Marquand gave a presentation to the Council discussing the Tieton Mosaic Project of City signage.
- C. **O-700 (1st Reading) An ordinance of the City Council of the City of Tieton, Washington, for property located in the vicinity of West Tieton Road and Franklin Road, a Comprehensive Plan Future Land Use Map (FLUM) Amendment from Transitional Agriculture to Residential; and a Rezone from R-**

1 (Single Family Residential) to R-2 (High-Density Residential), requested by Thomas Upton, on behalf of Gerding Builders LLC: City Planner Joseph Calhoun, YVCOG, gave a brief summary of the proposed ordinance; public was not present. A motion was made by Councilman Ashbrooks to pass Ordinance 700. Motion was seconded by Councilwoman Cox. Motion carried unanimously.

Reports and Comments

Committee Reports:

- 1. Mayor Hall announced that the Highland Community Days Committee meeting would be held at City Hall at 6:00pm.

Department Reports:

- 1. **Attorney Report: None.**
- 2. **Tieton Police Dept.:** A January 2015 Police Report was presented to Council.
- 3. **Department Heads: None.**

Council Comments:

None.

Mayor Comments:

None.

Executive Session:

A. None

Adjournment:

Mayor Hall entertained a motion to adjourn the meeting. Councilman Buchanan made a motion to adjourn. Seconded by Councilwoman Cox. Motion carried unanimously. Meeting was adjourned at 7:12 p.m.

Mayor Stanley Hall

Clerk-Treasurer, Fred Muñoz