



P.O. Box 357, 418 Maple St., Tieton, WA 98947
Ph: 509-673-3162 Fax: 509-673-2740

REGULAR MEETING AGENDA

**Monday, February 09, 2015
6:00 p.m.**

Mayor:

Stanley Hall

Council Members:

Dewane Ashbrooks, MPT

Sharon Sedgwick

Felisa Cox

Matt Riddle

Larry Buchanan Jr.

Administrative Staff:

City Clerk/Treasurer

Fred Muñoz

Public Works Director

Rich Olson

Police Chief

Jeff Ketchum

City Attorney

Amy Remy

City Engineer

Gray & Osborne, Inc.

City Planner

YVCOG

1. CALL TO ORDER – Roll Call
 - Pledge of Allegiance
 - Welcome
2. VOTE TO APPROVE AGENDA
3. CONSENT AGENDA: All matters listed within the Consent Agenda have been distributed to each member for reading and study, are considered routine, and will be enacted by one motion with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by council request.
 - A. Approve minutes of Council Meeting dated 01-26-15.
 - B. Approve A/P claim checks dated 02-09-15 numbers 24319 to 24334 in the amount of \$27,161.96.
 - C. Approve Payroll claim checks dated 01-30-15, numbers 8961 to 8980 & EFT; in the amount of \$37,755.65.
 - D. Approve and authorize payment of retainage to Granite Construction, for work done for Summitview Road Project-Phase 1; in the amount of \$21,142.61.
4. COMMENTS FROM VISITORS (3 minute time limit)
5. OLD BUSINESS
 - A. **None.**
6. NEW BUSINESS
 - A. **Approve and authorize** Mayor to sign Downtown Sidewalk Improvements Project Prospectus Revision
 - B. **Approve** Tieton Police Department expenditure in the amount of \$5,000, for vehicle improvements.
7. REPORTS AND COMMENTS
 - A. Committee Reports
 1. None.
 - B. Department Reports
 1. Attorney report
 2. Tieton Police Department
 3. Department Heads – December 2014 Treasurer’s Report
 - C. Council Comments
 - D. Mayor Comments
8. EXECUTIVE SESSION
 - A. **None.**
9. ADJOURNMENT - _____ p.m.