

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

REGULAR MEETING AGENDA

Monday, June 8, 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

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

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 Meetings dated 05-26-15
 - B. Approve A/P claim checks dated 06-08-15 numbers 24497 to 24516 in the amount of \$3 550.43
 - C. Approve payroll claim checks dated 05-29-15; check numbers 9042 to 9060 & EFT, in the amount(s) of \$32,679.32
 - D. Approve manual check(s) dated 05/27/15 & 06/02/15; check number(s) EFT&24496, in the amount(s) of \$1,829.02 & \$15,557.11
 - E. Approve Progress Estimate No. 1, for payment in the amount of \$75,029.07, to Granite Construction for Summitview Road Improvements Phase 2
- 4. COMMENTS FROM VISITORS (3 minute time limit)
- 5. OLD BUSINESS
 - A. None.
- 6. NEW BUSINESS
 - A. Approve and authorize In-Service Cleaning & Inspection of City Water Reservoirs, by Liquid Engineering, in the amount of \$3,215.00
- 7. REPORTS AND COMMENTS
 - A. Committee Reports
 - 1. None.
 - B. Department Reports
 - 1. Attorney report
 - 2. Tieton Police Department
 - 3. Department Heads
 - C. Council Comments
 - D. Mayor Comments
- EXECUTIVE SESSION
 - A. None.
- 9. ADJOURNMENT _____ p.m.