



STUDY SESSION MINUTES

Tuesday March 23, 2021

1. Call to Order Time: 6:00pm

2. Old Business

A. Discussion of Ordinance 854 Establishing Council Meeting Attendance Requirements for Council Members

City Attorney James Carmody was going to look into this Ordinance and get back to council at this meeting. Mr. Carmody explained that he looked into it and he did not find anything that was any different from what we already discovered. He explained that there is a state statute that puts guidelines in place for this ordinance; to change this ordinance would violate state law. He said that the answer has to come at the ballot box; if a council member is not performing or participating then the answer would come through the electoral process.

B. Discussion of Dump Day with FEE/ Ordinance 2021-1170 Amending and Setting User Fees and Charges

The mayor explained that the city was not able to do the dump day last year for the cost. The mayor/ many council have had the discussion with residents about assigning a fee to this dump day and there was consensus that most were still happy with paying a reasonable fee for the convenience of being able to dump in town. There was some discussion about how charges would break down and procedure for ensuring that this service would be to Mabton Resident's only. All were in agreement that the having dump day with a fee would be a feasible idea.

3. New Business

A. Discussion of Consultant Agreement with Gray & Osborne Inc. for Engineering Services Related to the Design of the Main Street Improvements Project in an Amount Not to Exceed \$141,125.00

City Engineer explained that the city's design contract for the Main St. design project had an expiration date in 2019. This is ultimately just a new contract with no new money; it is continuing the old contract with the existing budget from the contract's start in 2014

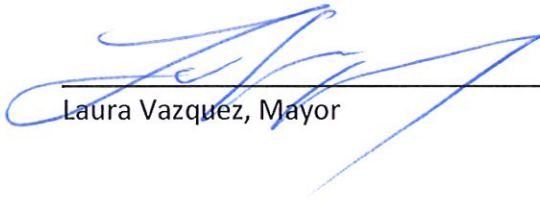
B. Discussion of Resolution 2021-04 A Resolution Adopting the Revised Six Year Transportation Program

City Engineer Mike Meskimen explained that the city received some additional money from the YVCOG TAC in the amount of \$65,898.00 of highway improvement funding. In order to be able to use these funds the must be included on your Six Year Transportation Improvement Plan. The other change was a revision to the Park and Ride project to show construction in 2022.

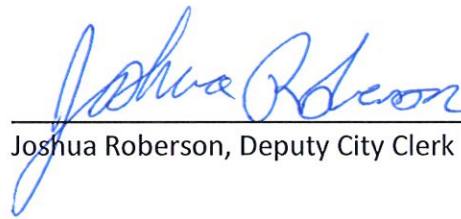
4. Executive Session: Start Time: 6:24pm
RCW42.30.110 for 15 minutes

End Time: 6:49pm

5. Adjournment: Time: 6:50pm



Laura Vazquez, Mayor



Joshua Roberson, Deputy City Clerk