

## KECHI CITY COUNCIL MEETING MINUTES

January 12, 2023

### I. CALL TO ORDER/ROLL CALL

Mayor Ashley Velazquez called the meeting to order at 7:00pm

**Council present:** Ashley Velazquez, Matt Brewer, Todd Hedstrom, Brian Adams, and Rachel Trumbull.  
**City staff present:** Kamme Sroufe, City Administrator; Andrew Kovar, City Attorney; Theresa Morlan, City Clerk; Thomas Bevan, Director of Public Works; Dustin Belton, City Planner; and Jessie Woodrow, Chief of Police.

**Guests present:** Margaret & Jack McCormick, Lee Boyer, Karin Anderson, Blaine Penrod, mark & Janet Bradbury, Johanne Pachankis, Bob Conger, Deb Leep, Chris Morlan, Joan Harris, Noah Taylor, Dulcinea Rakestraw, Elizabeth Ewers, Dr. Mark Glaser, and Taylor Messick.

**A. PLEDGE OF ALLEGIANCE** – Led by Mayor Velazquez.

**B. APPROVE CONSENT AGENDA**

#### Consent Agenda

1. Council Meeting Minutes December 8, 2022
2. Appropriation Report October 2022
3. Appropriation Report November 2022
4. Appropriation Report December 2022
5. Job Descriptions Updates (City Clerk & Finance/HR Director)

Motion by Matt Brewer to approve the consent agenda and seconded by Todd Hedstrom. Motion carried 4-0-0.

**C. APPROVE AGENDA**

Motion by Brian Adams to approve agenda with the addition of item I.D. Executive Session for Non-elected Personnel for 10 minutes and clarifying that item V. Executive Session for Attorney Client Privilege would be for 20 minutes. The motion was seconded by Matt Brewer and carried 4-0-0.

**D. EXECUTIVE SESSION**

Motion by Brian Adams to enter into 10-minute Executive Session for Non-Elected Personnel, and the meeting to resume at 7:14pm. The motion was seconded by Rachel Trumbull and carried 4-0-0.

Meeting resumed at 7:19pm., and no binding action was taken.

### II. COMMUNICATIONS

**A. Civic Groups/Committees** – None

**B. Kechi Good News** – Mayor Velazquez and Councilmember Brewer met with an Eagle Scout candidate about city government. Mayor Velazquez reported that Karg Art is continuing their gas blowing

demonstrations. City Clerk Morlan was thankful to Kechi United Methodist Church for their donations to help a couple local families with financial support for the holidays.

**C. Public Forum – None**

**III. NEW BUSINESS**

A. **Community Survey** – City Administrator Sroufe introduced Dulcinea Rakestraw from WSU, who presented the results from the survey that had been conducted early summer and results tabulations were concluded in late fall.

**IV. OLD BUSINESS - none**

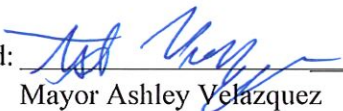
**V. EXECUTIVE SESSION**

**Motion by Brian Adams to enter into 20-minute Executive Session for Attorney-Client Privilege, and the meeting to resume at 7:55pm. The motion was seconded by Rachel Trumbull and carried 4-0-0.**

Meeting resumed at 7:59pm., and no binding action was taken.

**VI. RECESS**

**Motion made by Rachel Trumbull to recess until January 26, 2023 at 6pm for Sales Tax Referendum Workshop. The motion was seconded by Todd Hedstrom and carried 4-0-0. The time of recess was 8:00pm.**

Signed:  \_\_\_\_\_  
Mayor Ashley Velazquez

Attest:  \_\_\_\_\_  
Theresa Morlan, City Clerk