



**REGULAR COUNCIL MEETING  
WAPATO COUNCIL CHAMBERS**

**Monday, January 4, 2010  
7:00 P. M.**

**COUNCIL AGENDA**

**Mayor**

*Jesse Farias*

**Council Members**

*Arnulfo Valdez*

*Rita Zuniga*

*Refugio "Cuco" Roa*

*Frank Jaime*

*Tony Guzmàn*  
Mayor Pro Tem

*Ruth Cabrera*

*Juan De La Torre*

**Administrative  
Staff:**

**City Attorney**  
*Sara Watkins*

**Clerk-Treasurer**  
*Sue Pearson*

**Public Works  
Director**  
*Gary Potter*

**Police Chief**  
*Richard Sanchez*

**Fire Chief**  
*Santos Valdez*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE, WELCOME
3. ROLL CALL
4. HONORS/RECOGNITION
  - a. Metal of Valor pg 3
5. ADDITIONS OR DELETIONS TO AGENDA
  - a.
6. CORRECTIONS TO MINUTES
7. APPROVAL OF MINUTES
  - a. Regular Council meeting December 21, 2009 pg 4-7
8. APPROVAL OF CLAIM AND PAYROLL VOUCHERS AS PRESENTED IN THE VOUCHER PACKET
  - a. Claims Voucher-January 4, 2010 \$159,653.22 check numbers 113587, 113613-113629 pg 7-19
  - b. Claims Voucher-December 30, 2009 \$65,440.01 check numbers 113588-113612 plus 112909 postage pg 20-40
  - c. Payroll Vouchers-December 20, 2009 \$78,765.29 check numbers 6209-6306 & COW Payroll pg 41-43
9. AUDIENCE PARTICIPATION: New Business will be taken Under advisement, action maybe taken at Councils discretion
10. PUBLIC HEARING: None
11. UNFINISHED BUSINESS
  - a. Mayor Pro tempore
  - b. Ordinance 1217-2009 Comprehensive Plan pg 44-47
  - c. Liquor License New-Las Palmas pg 48
  - d. Resolution 2010-01 2010 Yakima County Dispatch Interlocal Agreement pg 49-53
  - e. Resolution 2010-02 Detention-WA ST DOC pg 54-57



- f. Liquor License Assumption-Wapato Roadrunner pg 58
- g. Liquor License Renewal-Carniceria Los Amigos pg 59-61
- h. YVCOG Technical Assistance Contract pg 62-65
- i.

12. NEW BUSINESS:

- a. Yakama Nation MOU pg 66-71
- b. Resolution 2010-03 Detention Agreement-Sedro Woolley pg 72-79
- c. Resolution 2010-04 Detention Agreements-Moxee, Shelton, Selah pg 80-97
- d. Resolution 2010-05-Use of Inmates Agreement-Moxee pg 98-105
- e.

13. COMMITTEE REPORTS:

- a. MVTV: Councilman Guzmàn
- b. Strategic Plan Progress Reports
  - 1. Financial Master Plan-Councilmembers Guzmàn-no meeting

14. DEPARTMENT REPORTS:

- a. Mayor
- b. Police
- c. Fire
- d. Public Works
- e. Admin/Finance
- f. Planning Commission

15. FYI.

16. Executive Session

- a. Labor Management Negotiations RCW 42.30.140 (4)

17. Adjournment