



**REGULAR COUNCIL MEETING  
WAPATO COUNCIL CHAMBERS**

**Tuesday, January 19, 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

School District Presentation

3. ROLL CALL

Letter of Resignation

pg 3

4. HONORS/RECOGNITION

a. Metal of Valor

pg 4

5. ADDITIONS OR DELETIONS TO AGENDA

6. CORRECTIONS TO MINUTES

7. APPROVAL OF MINUTES

a. Regular Council meeting January 4, 2010

pg 5-8

8. APPROVAL OF CLAIM AND PAYROLL VOUCHERS AS PRESENTED  
IN THE VOUCHER PACKET

a. Claims Voucher-January 19, 2010 \$257,017.15 check  
numbers 113681-113720

pg 9-26

b. Claims Voucher-December 31, 2009 \$ check  
numbers 113630-113680

pg 27-49

c. Payroll Vouchers-January 5, 2009 \$144,543.96 check  
numbers 6307-6377 plus COW Direct Deposit

pg 50

d. Void Check #113569 dated 12/21/09 for \$12.96  
asked to pay vendor after charged to credit card

9. AUDIENCE PARTICIPATION: New Business will be taken  
Under advisement, action maybe taken at Councils discretion

10. PUBLIC HEARING:

11. UNFINISHED BUSINESS

a. Completion of Camas Ave Project

pg 51-54



- b. Yakama Nation MOU pg 55-60
- c. Resolution 2010-03 Detention Agreement-Sedro Woolley pg 61-68
- d. Resolution 2010-04 Detention Agreements-Moxee, Shelton, Selah pg 69-85
- e. Resolution 2010-05-Use of Inmates Agreement-Moxee and Selah pg 86-98
- f.
- g.

12. NEW BUSINESS:

- a. Resolution 2010-06 Detention Agreement-Battleground pg 99-101
- b. Liquor License Renewal pg 102-104
  - i. Yakima Oil Co-Roadrunner Fuel Station
  - ii. Wapato Convention Center
- c.
- d.

13. COMMITTEE REPORTS:

- a. MVTV: Councilman Guzmàn
- b. Strategic Plan Progress Reports
  - 1. Financial Master Plan-Councilmembers Guzmàn

14. DEPARTMENT REPORTS:

- a. Mayor-Duran Letter pg 105
- b. Police
- c. Fire
- d. Public Works
- e. Admin/Finance
- f. Planning Commission
- g. Court pg 106-112

15. FYI.

16. Executive Session

- a. Labor Management Negotiations RCW 42.30.140 (4)

17. Adjournment