



**REGULAR COUNCIL MEETING
WAPATO COUNCIL CHAMBERS**

**Tuesday, January 19, 2010
7:00 P. M.**

COUNCIL AGENDA-AMENDED

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

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- 4. HONORS/RECOGNITION
 - a. Metal of Valor

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- 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 \$67,708.91
numbers 113630-113680 plus 113721

pg 27-49

- c. Payroll Vouchers-January 5, 2009 \$147,514.07 check
numbers 6307-6377 plus COW Direct Deposit

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- 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. Public Defender Contract-Evi Licon
 - 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