



**REGULAR COUNCIL MEETING
WAPATO COUNCIL CHAMBERS**

**Monday, February 1, 2010
7:00 P. M.**

COUNCIL AGENDA

Mayor
Jesse Farias

Council Members

Arnulfo Valdez

Rita Zuniga

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. Councilmember Position 3-Letter of Intent pg 3
4. ROLL CALL
5. HONORS/RECOGNITION
6. ADDITIONS OR DELETIONS TO AGENDA
 - a.
7. CORRECTIONS TO MINUTES
8. APPROVAL OF MINUTES
 - a. Regular Council meeting January 18, 2010 pg 4-7
9. APPROVAL OF CLAIM AND PAYROLL VOUCHERS AS PRESENTED IN THE VOUCHER PACKET
 - a. Claims Voucher-February 1, 2010 \$174,761.04 check numbers 113722-113776 pg 8-37
 - b. Payroll Vouchers-January 20, 2010 \$83,698.78 check numbers 6378-6400 plus COW Direct Deposit pg 38
10. AUDIENCE PARTICIPATION: New Business will be taken Under advisement, action maybe taken at Councils discretion
11. PUBLIC HEARING: None
12. UNFINISHED BUSINESS
 - a. Resolution 2010-06 Detention Agreement-Battleground pg 39-42
 - b. Liquor License Renewal pg 43-45
 - i. Yakima Oil Co-Roadrunner Fuel Station
 - ii. Wapato Convention Center
 - c.
 - d.



13. NEW BUSINESS:

- a.
- b.
- c.

14. COMMITTEE REPORTS:

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

15. DEPARTMENT REPORTS:

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

16. FYI.

17. Executive Session

18. Adjournment