



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 4. HONORS/RECOGNITION
- 5. Additions or Deletions to Agenda
  - a. Approval of Agenda

All matters listed within the consent agenda have been distributed to each member of the Wapato City Council for reading and study, are considered to be routine, and will be enacted by one motion for the Council after any routine discussion. If separate voting or extended discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by motion of the Council.

**6. CONSENT AGENDA**

- a. Corrections to Minutes
- b. Approval of Minutes
  - 1. Regular Council meeting December 15, 2014 pg 4-6
- c. Approval of Claims and Payroll
  - 1. Claims Vouchers 1/5/15 \$ 19,832.70 check numbers 159332-159335 pg 7-8
  - 2. Claims Vouchers 12/30/14 \$599,751.97 check numbers 159336-159410 pg 9-42

**7. WWTP- Upgrade Progress Payment #7 \$408,712.10 pg 43-54**

**8. AUDIENCE PARTICIPATION:** New Business will be taken under advisement, action may be taken at Council's discretion.

**9. PUBLIC HEARING: None**

**10. UNFINISHED BUSINESS**

- a. Resolution 2014-34 YVCOG Technical Assistance Contract 2015 pg 55-56
- b. 2015 YVCOG General Membership pg 57-58
- c. O 1298 Amending WMC 9.44.020 pg 59-60

**11. NEW BUSINESS**

- a. Resolution 2015-01 N. Wasco/Sitcum Ave pg 61-76
- b. Liquor License Renewal Cross Roads Market pg 77-79
- c. Liquor License Renewal Wapato Roadrunner

<b>Mayor</b>
<i>Jesse Farias</i>
<b>Mayor Pro tempore</b>
<i>Tony Guzmàn</i>
<b>Councilmembers</b>
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Vacant</i>
<i>Frank Jaime</i>
<i>Roberto Reyna</i>
<i>Vacant</i>
<b>Administrative Staff:</b>
<b>City Attorney</b>
<i>Sara Watkins</i>
<b>Clerk-Treasurer</b>
<i>Susan Pearson</i>
<b>Public Works Director</b>
<i>Menglou Wang</i>
<b>Interim Police Chief</b>
<i>Michael Sanford</i>
<b>Fire Chief</b>
<i>Santos Valdez</i>

Wapato Council Chambers  
205 E Third Street

Monday, January 5, 2015  
7:00 PM



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

12. CORESPONDENCE
13. COMMITTEE REPORTS
14. DEPARTMENT REPORTS
  - a. Mayor
  - b. Police
  - c. Fire
  - d. Public Works
  - e. Admin/Finance
  - f. Planning Commission
15. FOR THE GOOD OF THE ORDER
16. EXECUTIVE SESSION
17. ADJOURNMENT