



**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 January 20, 2015 pg 4-6
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 2/2/15 \$125,333.56 check numbers 159536,159538-159593 pg 7-30
 - 3. Payroll Vouchers 12-20-14 \$119,680.40 check numbers 159311-159322 pg 31

- 7. WWTP- Upgrade Progress Payment -None
- 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

11. NEW BUSINESS

- a. Liquor License Location Carniceria Los Amigos pg 32-34
- b. Liquor License Renewal Wapato Convention Center pg 35

12. CORESPONDENCE

13. COMMITTEE REPORTS

14. DEPARTMENT REPORTS

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

Wapato Council Chambers
205 E Third Street

Monday, February 02, 2015
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- 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-None
17. ADJOURNMENT