



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

Oath of Office-Police Chief

- 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 February 02, 2016 pg 4-6
 - 2. Work Session meeting minutes February 02, 2017 pg 7
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 2/17/15 \$ 404,332.95 check numbers 159611-159686 pg 8-34
 - 2. Court Bond Trust December 2014 \$ 19,274.09 check numbers 2776-2777 pg 35-36

7. WWTP- Upgrade Progress Payment #8 \$300,163.93 pg 37-60

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. Liquor License location- Carniceria Los Amigos pg 61
- b.

11. NEW BUSINESS

- a. Liquor License new application- Tienda De Abarrotes Los Amigos pg 62
- b. Resolution 2015-03 Valicoff Amended Agreement pg 63-78

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 17, 2015
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- c.
- 12. CORESPONDENCE
 - a. City Council Appointment pg 79
- 13. COMMITTEE REPORTS
- 14. DEPARTMENT REPORTS
 - a. Mayor
 - b. Police
 - c. Fire
 - d. Public Works pg 80
 - e. Admin/Finance
 - f. Planning Commission
- 15. FOR THE GOOD OF THE ORDER
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT