



**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 February 17, 2015 pg 3-6
  - 1. Work Session meeting February 17, 2015 pg 7-8
- c. Approval of Claims and Payroll
  - 1. Claim Vouchers 03/02/2015 \$152,172.03 check numbers 154201-154259, 159687-159700 pg 9-29
  - 2. Payroll Vouchers 01/05/2015 \$163,460.91 check numbers 159323-159331, 159411-159447 + direct deposit pg 30
  - 3. Payroll Vouchers 01/20/2015 \$97,312.05 check numbers 159448-159457 + direct deposit pg 31
  - 4. Payroll Vouchers 02/05/2015 \$137,393.56 check numbers 159537, 159594-159610 + direct deposit pg 32
  - 5. Payroll Vouchers 02/20/2015 \$84,320.38 check numbers 159688-159699 + direct deposit pg 33
  - 6. Void checks#159399-1/5/15 \$635.50,#159513 1/20/15 \$1254.07,#159591-2/2/15 \$28.08,#159631-2/17/15 \$.40
  - 7. Court Bond Trust Jan-2015 \$11,9125.59, check numbers 2778-2779 pg 34-35

- 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-None

<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>Ken Lawrence</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>Police Chief</b>
<i>Rick Needham</i>
<b>Fire Chief</b>
<i>Santos Valdez</i>

Wapato Council Chambers  
205 E Third Street



Monday, March 2, 2015  
7:00 PM

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COUNCIL AGENDA**

**11. NEW BUSINESS**

- a. Liquor License International Market-512 W. First St pg 36-39
- b. ILA-City of Toppenish pg 40-43
- c. Lexipol contract- Wapato Police Department pg 44-47
- d.

**12. CORRESPONDENCE-CDBG Grant award letter pg 48-49**

**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: None**

**17. ADJOURNMENT**