



**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 March 2, 2015 pg 4-6
 - c. Approval of Claims and Payroll
 - 1. Claims Vouchers 3/16/15 \$620,324.37 check numbers 154278-154340 pg 7-8
- 7. WWTP- Upgrade Progress Payment #9 \$539,718.22 pg 9-42
- 8. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion. pg 43-54
- 9. PUBLIC HEARING: None
- 10. UNFINISHED BUSINESS
 - a. Lexipol Contract
 - b. Well #1 pg 55-56
 - c. Public Drunkenness pg 57-58
 - d. pg 59-60
- 11. NEW BUSINESS
 - a. Resolution 2015-04 2015 Basin Disposal Inc (BDI) Contract Adjustment pg 61-76
 - b. Ordinance 1300 SIED Loan pg 77-79
 - c. Resolution 2015-05 CDBG Planning-Only Grant

Mayor
<i>Jesse Farias</i>
Mayor Pro tempore
<i>Tony Guzmàn</i>
Councilmembers
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Ken Lawrence</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>
Police Chief
<i>Rick Needham</i>
Fire Chief
<i>Santos Valdez</i>

Wapato Council Chambers
205 E Third Street

Monday, March 16, 2015
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

d. Resolution 2015-06 Authorizing Change Order #2

e.

12. CORRESPONDENCE

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