



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

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>

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 April 6, 2015 pg 4-7
 2. Work Session meeting Minutes April 6, 2015 pg 8
 - c. Approval of Claims and Payroll
 1. Claims Vouchers 4/20/15 \$157,238.37 check numbers 154506-154563 pg 9-30
 2. Payroll Vouchers 4/5/15 \$171,626.07 check numbers 154362-154397 plus direct deposit pg 31
 3. Inmate Trust Claims Vouchers Apr to Dec, 2014 \$78,308.07 check numbers 3534-3663 plus smart card transactions pg 31-71
7. WWTP- Upgrade Progress Payment
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.
 - b.
11. NEW BUSINESS
 - a. Resolution 2015-08 Authorizing Mayor to sign Agreement to prepare Parks and Recreation Comp Plan pg 72-81
 - b. Liquor License Renewal Carniceria Los Amigos 205 S. Wapato Ave pg 82-85

Wapato Council Chambers
205 E Third Street



Monday, April 20, 2015
7:00 PM

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- c. Liquor License Renewal Martinez Sports Bar 116 W. 2nd St
- d. ILA- City of Wapato-Street Striping by Yakima Co Public Services pg 86
- e. Resolution 2015-09 Engineering Selection 2015-2017 pg 87-88

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