



**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 April 20, 2015 pg 3-6
 - 2. Work Session meeting April 20, 2015 pg 7-8
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 5/4/15 \$397,146.75 check numbers 154564-154651 pg 9-40
 - 2. Payroll Vouchers 4/20/15 \$83,093.88 check numbers 154494-154505 pg 41
 - 3. Court Bond Trust March 2015 \$19,540.32 check number 2781 pg 42-43
 - 4. Inmate Trust Jan-Feb, 2015 \$9,058.84 check number 3665-3693 pg 44-49
 - 5. WWTP- Update ratification \$234,136.61 pg 50
- 7. WWTP- Upgrade Progress Payment #11 \$358,331.54 pg 51-76

8. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

- a. Larry Mattson, Director of YVCOG

9. PUBLIC HEARING: None

10. UNFINISHED BUSINESS

- a.

11. NEW BUSINESS

Mayor
Jesse Farias

Mayor Pro tempore
Tony Guzmàn

Councilmembers

Rick Foss

Rita Alvarado

Ken Lawrence

Frank Jaime

Roberto Reyna

Vacant

Administrative Staff:

City Attorney
Sara Watkins

Clerk-Treasurer
Susan Pearson

Public Works Director
Menglou Wang

Police Chief
Rick Needham

Fire Chief
Santos Valdez



No Work Session

Wapato Council Chambers
205 E Third Street

Monday, May 4, 2015
7:00 PM

REGULAR COUNCIL MEETING COUNCIL AGENDA

- a. Risk Management-Councilmember Jaime
 - b. Resolution 2015-10 Engineering Agreement for Trader Street project pg 77-98
 - c. Resolution 2015-11 Engineering Agreement for Water/Sewer Planning pg 99-105
 - d. Resolution 2015-12 CDBG Funding Application pg 106-109
 - 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