



Wapato Council Chambers
205 E Third Street

**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 May 4, 2015 pg 4-7
- c. Approval of Claims and Payroll
 1. Claims Vouchers 5/18/2015 \$128,303.21 check numbers 154661-154745 pg 8-36
 2. Payroll Vouchers 5/5/15 \$129,133.27 check numbers 154567-154660 pg 37
 3. Inmate Trust Revised Jan-Feb, 2015 \$11,200.03 check numbers 3665-3693 pg 38-47
 plus EFT pg 48-54
4. Inmate Trust Mar 2015 \$10,235.53 check numbers 3694-3749 plus EFT pg 48-54

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. Resolution 2015-10 Trader Street Project Engineering Agreement pg 55-76
- b. Resolution 2015-11 Planning Only Grant Engineering Agreement pg 77-82
- c. Resolution 2015-12 CDBG Funding Application-Sewer Lift Station pg 83-85
- d. Ordinance 1301 Cascade Natural Gas Franchise Agreement pg 86-94
- e.



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11. NEW BUSINESS

- a. Ordinance 1302 Amend French Lane Annexation Boundaries pg 95-99
- b. Resolution 2015-13 Surplus Vehicles pg 100-101
- c. Ordinance 1303 FEMA Flood Plain Amendment Title 15:52 pg 102-108
- d. Yakama Networking Agreement pg 109-119
- e.

12. CORRESPONDENCE

- a. Yakama Nation Business License pg 120-126

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