

Wapato Council Chambers  
205 E Third Street

Monday, June 1, 2015  
7:00 PM



**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 May 18, 2015 pg 3-6
- c. Approval of Claims and Payroll
  - 1. Claims Vouchers 6/1/15 \$129,372.18 check numbers 154756-154808 pg 7-26
  - 2. Court Bond Trust April-2015 \$10,205.09 check numbers 2782-2784 pg 27-28

7. WWTP- Upgrade Progress Payment #12 \$2,087,520.49 pg 29-44

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

9. PUBLIC HEARING: Six-Year Transportation Improvement Program

**10. UNFINISHED BUSINESS**

- a. Ordinance 1302 Amend French Lane Annexation Boundaries pg 45-49
- b. Resoution 2015-13 Surplus Vehicles pg 50-51
- c. Ordinance 1303 FEMA Flood Plain Amendment Title 15:52 pg 52-58
- d. Yakama Networking Agreement

**11. NEW BUSINESS**

<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>

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- a. Resolution 2015-14 ILA City of Milton pg 59-68
- b. Resolution 2015-15 Six-year Transportation Improvement Program pg 69-82
- c. Liquor License Renewal pg 83-85
  - 1. Taqueria Campos-117 S. Wapato Ave
  - 2. El Compadre Sports Bar & Family Restaurant-220 S. Wapato Ave
- d.
- 12. CORRESPONDENCE-Wapato embarks on major road, sewer plant improvements-Yakima Herald article pg 86-88
- 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