



AMENDED 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-June 15, 2015 pg 3-6

- 2. Worksession Council meeting-June 15, 2015 pg 7

- c. Approval of Claims and Payroll

- 1. Claims Vouchers 7/6/15 \$725,160.17 check numbers 154905-154908, 154920-154923, 154958-155030 pg 8-46

- 2. Payroll Vouchers 5/20/15 \$86,601.79 check numbers 154746-154755 pg 47

- 3. Payroll Vouchers 6/5/15 \$140,829.42 check numbers 154815-154830 pg 48

- 4. Payroll Vouchers 6/20/15 \$111,718.48 check numbers 154909-154918 pg 49

- 5. Inmate Trust Mar, Apr, & May-2015 \$25,210.57 check numbers 3694-3749 pg 50-67

- 7. WWTP- Upgrade Progress Payment #13 for \$592,485.68 pg 68-88

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

- a. Scott Miller, Director of Yakima Valley Emergency Services

- 9. PUBLIC HEARING: None

10. UNFINISHED BUSINESS

- a. Liquor License-New Application-Las Palmas Nightclub-109 S Wapato Ave pg 89

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>



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b. Risk Management Policy-Renting Facilities pg 90-92

c.

d.

11. NEW BUSINESS

a. Resolution 2015-16 ILA Detention-City of Aberdeen pg 93-102

b. Resolution 2015-17 ILA Yakima County Technical Services pg 103-116

c. Liquor License Renewals pg 117

1. American Legion 210 E. 3rd St

2. Wapato Xpress Mart 631 W. 1st St

d. Resolution 2015-18 Central Valley Bank Signature Card pg 118-119

e.

f.

12. CORRESPONDENCE

a. Safe Routes to School Grant Approval pg 120-122

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

a. Personnel Issue RCW 42.30.110(1)(f)

17. ADJOURNMENT