



**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-July 6, 2015 pg 9-12

- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 7/20/15 \$165,156.73 check numbers 155031-155033, 155044-155119 pg 13-45

- 2. Payroll Vouchers 7/5/15 \$148,792.81 check numbers 154924-154957 pg 46

- 3. Court Trust May 2015 No checks to approve

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 2015-16 ILA Detention-City of Aberdeen pg 47-55

- b. Resolution 2015-17 ILA Yakima County Technical Services pg 56-69

- c. Risk Management Policy-Renting Facilities pg 2-6

- d.

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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11. NEW BUSINESS

- a.
- b.

12. CORRESPONDENCE

- a. DOE Approval of Lift Station Loan

pg 70-73

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