



**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-August 3, 2015 pg 3-6
 - 2. Work Session meeting-August 3, 2015 pg 7
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 8/3/2015 \$153,107.08 check numbers 155198-155283 pg 8-37
 - 2. Payroll Vouchers 8/5/15 \$148,331.91 check numbers 155183-155197 pg 38
 - 3. Court Trust June 2015 \$16,762.87 check numbers 2785-2787 pg 39-40
 - 4. Void check number 155181 \$11,730.75 dated 8/3/15

- 7. WWTP- Upgrade Progress Payment-None
- 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. Liquor Control Board- Assumption Cross Roads Market 4641 N.Track Rd pg 41
- b.

11. NEW BUSINESS

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>

Wapato Council Chambers
205 E Third Street



Monday, August 17, 2015
7:00 PM

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- a. Liquor License- Las Palmas Restaurant & Nightclub 109 S. Wapato Ave pg 42
- b. Ordinance 1304- WWTP Upgrade Bonds pg 43-61

- 12. CORRESPONDENCE–CrossRoads Market- Liquor and Cannabis Board Letter pg 62
- 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