



Wapato Council Chambers
205 E Third Street

Monday, September 21, 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-September 8, 2015 pg 4-7
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 8/21/2015 \$116,295.79 check numbers 155403-155404, 155416-155470 pg 8-30
 - 2. Payroll Vouchers -None
 - 3. Court Trust-None
- 7. Correction-Claim amounts September 8, 2015 \$756,010.55 check numbers 155284-155303,155313-155394 pg 31

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

9. PUBLIC HEARING: Ordinance 1306 Complete Streets pg 32-36

10. UNFINISHED BUSINESS

- a. Police Department Uniforms pg 37
- b. Ordinance 1305Fund 004 Community Outreach Managerial Fund pg 38-39
- c. Wapato Chamber of Commerce-Tamale Festival donation request of \$2000.00.

11. NEW BUSINESS

- a. Liquor License Renewal - Tiny's Tavern 501 W. 1st St. pg 40

Mayor
Jesse Farias

Mayor Pro tempore
Tony Guzmàn

Councilmembers

Rick Foss

Rita Alvarado

Ken Lawrence

Frank Jaime

Roberto Reyna

Vacant

Administrative Staff:

City Attorney
Sara Watkins

Clerk-Treasurer
Susan Pearson

Public Works Director
Menglou Wang

Police Chief
Rick Needham

Fire Chief
Santos Valdez

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**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- b.
- 12. CORRESPONDENCE
- 13. DISCUSSION ONLY
- 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. Potential Litigation RCW 42.030.110 (1) (i) (B)
 - b. Labor Management RCW 42.30.140 (4)
- 17. ADJOURNMENT