



Wapato Council Chambers
205 E Third Street

Monday, October 5, 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 21, 2015 pg 4-7
 2. Work Session meeting minutes-September 21, 2015 pg 8
- c. Approval of Claims and Payroll pg 9-34
 1. Claims Vouchers 10/05/2015 \$ 729,091.99 check numbers 155471-155571
 2. Payroll Vouchers -None
 3. Court Trust-None

7. WWTP- Upgrade Progress Payment #16-\$607,616.03 pg 35-45

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.
- b.

11. NEW BUSINESS

- a. Title 2
- b. Resolution 2015-20-WWTP Upgrade-USDA RD Grant pg 46-53

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|------------------------------|
| 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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**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- c.
- 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-None
- 17. ADJOURNMENT