

Wapato Council Chambers  
205 E Third Street

Monday, November 2, 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
  - 3. Work Session meeting minutes-October 5, 2015 pg 9-10
  - 4. Special Meeting minutes- October 26, 2015 pg 8-30
- c. Approval of Claims and Payroll
  - 1. Claims Vouchers 11/2/2015 \$170,344.57 check numbers 155652-155716 pg 11-36
  - 2. Payroll Vouchers -10/20/15 \$89,727.92 check numbers 155574-155584 plus direct deposit pg 37
  - 3. Court Trust-None

**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:**

- a. 2016 Revenue and Property Tax Hearing

**10. UNFINISHED BUSINESS**

- a.

**11. NEW BUSINESS**

<b>Mayor</b>
<i>Jesse Farias</i>
<b>Mayor Pro tempore</b>
<i>Tony Guzmàn</i>
<b>Councilmembers</b>
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Ken Lawrence</i>
<i>Frank Jaime</i>
<i>Roberto Reyna</i>
<i>Vacant</i>
<b>Administrative Staff:</b>
<b>City Attorney</b>
<i>Sara Watkins</i>
<b>Clerk-Treasurer</b>
<i>Susan Pearson</i>
<b>Public Works Director</b>
<i>Menglou Wang</i>
<b>Police Chief</b>
<i>Rick Needham</i>
<b>Fire Chief</b>
<i>Santos Valdez</i>

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## REGULAR COUNCIL MEETING COUNCIL AGENDA

- a. Ordinance 1304 WWTP Upgrade Bonds
  - b. Ordinance 1307 Title 2 pg 38-56
  - c. Resolution 2015-20 USDA RD Grant Approval pg 57-94
  - d. Resolution 2015-21 YVCOG 2016 Budget and Membership pg 95-102
  - e. Ordinance 1308 Ad Valorem pg 103-121
  - f. Set Hearing for Hazard Mitigation Plan-November 16, 2015 pg 122-125
  - g. Set Hearing for 2016 Preliminary Budget-November 16, 2015 pg 126
  - h. Set Hearing for 2016 Final Budget-December 7, 2015
  - i. Liquor License renewal- Tienda De Aborrotos Los Amigos 209 S Wapato Ave
  - j. Liquor License renewal-Monarcas Restaurante 210 S Wapato Ave pg 127-130
  - k.
- 12. CORRESPONDENCE**
- a. YVCOG- Letter pg 131-132
  - b. Central Wa Hispanic Chamber of Commerce-Letter pg 133
- 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. Personnel Issue RCW 42.30.110 (1) (f)
- 17. ADJOURNMENT**