



Wapato Council Chambers
205 E Third Street

Monday, November 16, 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
- 6. Executive Session-Potential Litigation RCW 42.30.110 (1) (i)

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.

- 7. CONSENT AGENDA
 - a. Corrections to Minutes
 - b. Approval of Minutes
 - 1. Regular Council meeting-November 2, 2015 pg 4-7
 - 2. Work Session meeting minutes-November 2, 2015 pg 8
 - c. Approval of Claims and Payroll
 - 1. Claims Vouchers 11/16/2015 \$822,951.45 check numbers 155733-155798 plus EFT payments pg 9-35
 - 2. Payroll Vouchers -None
 - 3. Court Trust-None

- 8. WWTP- Upgrade
 - a. Resolution 2015-25 Change Order #3 pg 36-42
 - b. Progress Payment -#17 \$787,826.67 pg 43-73

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

- 10. PUBLIC HEARING:
 - a. 2016 Preliminary Budget

11. UNFINISHED BUSINESS

Mayor
<i>Jesse Farias</i>
Mayor Pro tempore
<i>Tony Guzmàn</i>
Councilmembers
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Vacant</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, November 16, 2015
7:00 PM

REGULAR COUNCIL MEETING COUNCIL AGENDA

- a. Ordinance 1307 Title 2 pg 74-110
 - b. Resolution 2015-21 YVCOG 2016 Budget and Membership pg 111-128
 - c. Set Hearing for 2016 Final Budget-December 7, 2015
 - d. Liquor License renewal- Tienda De Aborrotos Los Amigos 209 S Wapato Ave pg 129-131
 - e. Liquor License renewal-Monarcas Restaurante 210 S Wapato Ave
 - f.
- 12. NEW BUSINESS**
- a. Resolution 2015-23 WSDOT 9TH St Sidewalk-grant pg 132-138
 - b. Resolution 2015-24 Engineering Agreement for 9th St Sidewalk pg 139-185
 - c. Resolution 2015-22 USDA-RD Bulletin1780-27 pg 186-188
 - d. Liquor License Renewal-Carniceria La Mas Barata-304 S. Wapato Ave pg 189-191
 - e.
- 13. CORRESPONDENCE**
- 14. DISCUSSION ONLY**
- 15. DEPARTMENT REPORTS**
- a. Mayor
 - b. Police
 - c. Fire
 - d. Public Works
 - e. Admin/Finance
 - f. Planning Commission
- 16. FOR THE GOOD OF THE ORDER**
- 17. ADJOURNMENT**