



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

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>

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-November 16, 2015 pg 4-7
 2. Work Session meeting minutes-November 16, 2015 pg 8
- c. Approval of Claims and Payroll
 1. Claims Vouchers 12/7/2015 \$557,585.22 check numbers 155828-155920 plus EFT payments pg 9-48
 2. Payroll Vouchers -11/5/15 \$141,240.72 check numbers 155717-155732 plus direct deposit pg 49
 3. Payroll Vouchers 11/20/15 \$89,035.72 check numbers 155799-155810 plus direct deposit pg 50
 4. Void checks #155683 dated 11/2/15 and #155780 dated 11/16/15

7. WWTP- UpgradeProgress Payment #18 \$459,830.82 pg 51-104

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

9. PUBLIC HEARING:

- a. 2016 Preliminary Budget

10. UNFINISHED BUSINESS

- a. Liquor License Renewal-Carniceria La Mas Barata-304 S. Wapato Ave pg 105-107
- b. Set Hearing -TBD City Assumption

Wapato Council Chambers
205 E Third Street



Monday, December 07, 2015
7:00 PM

REGULAR COUNCIL MEETING COUNCIL AGENDA

11. NEW BUSINESS

- a. Resolution 2015-26 GMA Agreement pg 108-127
- b. Resolution 2015-28 CDBG Grant Agreement pg 128-157
- c. Resolution 2015-29 TIB Grant Agreement pg 158-164
- d. Resolution 2015-30 ILA-2016 Yakima Co. Sheriiffs-Dispatch pg 165-171
- g. Resolution 2015-31 ILA Yakima Co. Dept. of Corrections pg 172-187
- e. Set Public Hearing January 4, 2015- Mid-Valley Recycling Variance
- f. Liquor License-New Application-El Ranchito 117 S. Wapato Ave pg 188

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. ADJOURNMENT