

Wapato Council Chambers
205 E Third Street

Monday, December 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-December 7, 2015 pg 4-8
 - 2. Work Session meeting minutes-December 7, 2015 pg 9
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 12/21/2015 \$72,997.45 check numbers 155932-156009 plus EFT payments pg 10-40
 - 2. Payroll Vouchers -12/5/15 \$172,900.68 check numbers 155811-155921 plus direct deposit pg 41

- 7. WWTP- UpgradeProgress Payment- None
- 8. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

9. PUBLIC HEARING:

- a. Hazard Mitigation
- b. 2016 Final Budget
- c. TBD City Assumption

10. UNFINISHED BUSINESS

- a. Set Public Hearing January 4, 2015- Mid-Valley Recycling Variance pg 42
- b. Liquor License-New Application-El Ranchito 117 S. Wapato Ave pg 43
- c. Ordinance 1311-2016 Final Budget pg 44-106
- d. Resolution 2015-27 TBD Assumption pg 107-108

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>

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e.

f.

11. NEW BUSINESS

- a. Resolution 2016-01 CDBG-Planning Only Grant pg 109-117
- b. Resolution 2015-33 TIB Multiple Locations Consultant Agreement with G&O pg 118-138
- c. YVCOG-Technical Assistance pg 139-141
- d. Liquor License Renewal- Roadrunner-705 W. First St pg 142-144
- e. Resolution 2015-32 Hazard Mitigation pg 145-187
- f. Ordinance 1310 2015 Budget Amendment pg 188-191
- g. Ordinance 1309 Assuming TBD pg 192-195
- h.

12. CORRESPONDENCE- Yakama Nation Retrocession-Letter pg 196-198

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