

Wapato Council Chambers
205 E Third Street

Tuesday, January 19, 2016
7:00 PM



REGULAR COUNCIL MEETING COUNCIL AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 4. HONORS/RECOGNITION-CA Sara Watkins
- 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-January 4, 2016 pg 4-8
 - 2. Work Session meeting minutes-None
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 1/19/2016 \$219,229.38 check numbers 156159-156180 plus EFT payments pg 9-17
 - 2. Claims Vouchers 12/31/2015 \$126,763.00 check numbers 156105-156158 plus EFT payments pg 18-37
 - 3. Payroll Vouchers -1/5/16 \$157,324.91 check numbers 156073-156104 plus direct deposit pg 38

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:

10. UNFINISHED BUSINESS

- a. Resolution 2016-02 Mid-Valley Recycling Variance pg 39-45
- b.

11. NEW BUSINESS

- a. Resolution 2016-03 YVCOG Change Section 8 pg 46-47
- b. Liquor License Renewal-Wapato Convention Center 502 W. 1st St- Snack Bar pg 48-51
- c.

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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**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- d.
- 12. CORRESPONDENCE
- 13. COMMITTEE REPORTS
- 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. Potential Litigation RCW 42.030.110 (1) (i) (B)
- 17. ADJOURNMENT