



**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>Kellen Holgate</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-January 19, 2016 pg 3-6
 2. Work Session meeting minutes-January 19, 2016 pg 7
- c. Approval of Claims and Payroll
 1. Claims Vouchers 2/1/2016 \$227,158.36 check numbers 153370-153428, 156204 plus EFT payments pg 8-28
 2. Payroll Vouchers -1/20/2016 \$106,078.31 check numbers 156181-156203 plus direct deposit pg 29
7. WWTP- UpgradeProgress Payment- #19 \$148, 458.33 pg 30-41
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. Liquor License Renewal-Wapato Convention Center-502 W. 1st St-Snack Bar pg 42-43
- b.

11. NEW BUSINESS

- a. Liquor License Assumption-Wapato Roadrunner 705 W 1st St pg 44
- b.

12. CORRESPONDENCE

13. DISCUSSION ONLY

14. DEPARTMENT REPORTS

Wapato Council Chambers
205 E Third Street

Monday, February 01, 2016
7:00 PM



**REGULAR COUNCIL MEETING
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- 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