

**CITY OF WAPATO**  
**Regular Council Meeting – Council Chambers**  
**Minutes of February 1, 2016**

**CALL TO ORDER:** Mayor Jesse Farias called the regular Council meeting of Monday, February 1, 2016 to order at 7:00 pm.

**PLEDGE OF ALLEGIANCE:** Councilmember Foss led the Pledge of Allegiance.

**ROLL CALL:** Those in attendance included Mayor Farias, Councilmembers Rick Foss, Frank Jaime, Rita Alvarado, Tony Guzman, and Roberto Reyna.

**ABSENT:** None

**CITY STAFF:** City Attorney (CA) Kellen Holgate, Police Chief (PC) Richard Needham, Fire Chief (FC) Santos Valdez, City Treasurer (CT) Susan Pearson and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

**CITY STAFF ABSENT:** Public Works Director (PWD) Menglou Wang, was excused.

**HONORS/RECOGNITION:** None

**ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA:** None

**APPROVAL OF AGENDA:** **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to approve changes to the agenda as amended. Motion carried unanimously.

**APPROVAL OF CONSENT AGENDA:** **Motion** by Councilmember Foss, seconded by Councilmember Guzman, to approve the consent agenda as presented. Motion carried unanimously.

- a. Corrections to Minutes
- b. Approval of Minutes
  1. Regular Council meeting-January 19, 2016
  2. Work Session meeting minutes-January 19, 2016
- c. Approval of Claims and Payroll
  1. Claims Vouchers 2/1/16 \$227,158.36 check numbers 153370-153428, 156204 plus EFT payments
  2. Payroll Vouchers-1/20/16 \$106,078.31 check numbers 156181-156203 plus direct deposit

**WWTP- Upgrade Progress Payment:** #19- \$148,458.33. **Motion** by Councilmember Foss, seconded by Councilmember Alvarado, to approve 7 as presented. Motion carried unanimously.

**AUDIENCE PARTICIPATION:** None

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:**

**Liquor License Renewal -Wapato Convention Center 502 W. 1<sup>st</sup> St Snack Bar:** Mayor Farias explained. PC Needham stated that he has no objections. Motion by Councilmember Alvarado, seconded by Councilmember Reyna, to approve 10a as presented. Motion carried unanimously.

**NEW BUSINESS:** Council does not have to act on the following items because this is the first touch, unless, they make a motion to do so.

**Liquor License Assumption-Wapato Roadrunner 705 W. 1<sup>st</sup> St:** Mayor Farias explained. PC Needham stated that he had an objection to one of the owners.

**CORRESPONDENCE:** None

**DISCUSSION:** None

**DEPARTMENT REPORTS:**

**Mayor's Report:**

- Mayor Farias stated that the Public Works Director will be gone for a couple of weeks.
- Mayor Farias stated that he has put out for publication, the RFQ.
- Mayor Farias shared an article from the State Legislature. "Legislation creates task force on local jail standards".
- Mayor Farias briefly mentioned the retro session.
- Mayor Farias stated that our Growth Management Plan is updated every ten years. The City is arranging training in the work sessions, in two half hour intervals, the first training will be on February 16, 2016 during the work session.

**Police Department:**

- PC Needham handed out his report.
- PC Needham announced that the Police department has received the new car radios and computers.
- PC Needham stated that he is almost done with part of the Lexipol Policy Update.
- PC Needham has also reported that his Police Officers are attending mandatory training for Policing in Indian country. Provided by the Bureau of Indian Affairs.
- PC Needham stated that the Police Department has been tested for Tuberculosis, this was in response to a non-contagious TB patient being arrested and taken to the facility. He was not booked into Wapato jail. Therefore there was no risk to other inmates.
- PC Needham announced that Corrections Officer Spence has resigned.

**Fire Department:**

- FC Valdez stated that he is one firefighter down.
- FC Valdez announced that the Fire department toured the new WWTP.

**Public Works Department:**

- None

**Admin/Finance:**

- CT Pearson stated that the Business License renewals have been mailed.
- CT Pearson announced that dog licenses are due and asked that you come in to purchase a license for your pet.
- CT Pearson handed out financials for January 1, 2016 to February 1, 2016.
- CT Pearson also announced that an offer has been made for the position at City Hall and has not heard back; but, will let council know at the next meeting.
- CT Pearson announced that the Fire Department Chief has purchased a new command vehicle.

**Planning: None**

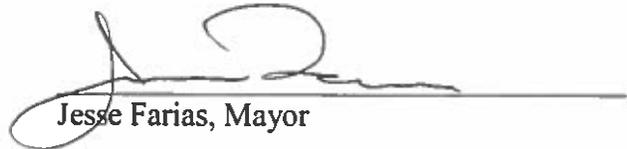
**FOR THE GOOD OF THE ORDER:** Councilmember Foss announced that a long time community resident has passed away his name was Pete Vanderwagen the past Superintendent of the Wapato School District.

Councilmember Guzman announced that the 56<sup>th</sup> Annual Sukiyaki dinner has been scheduled for Sunday, March 6, 2016.

**EXECUTIVE SESSION: Potential Litigation RCW 42.030.110 (1) (i) (B):** Mayor Farias stated that the executive session will last 15 minutes and there will be no decision afterwards. He recessed the regular business meeting at 7:20 p.m. The executive session was opened at 7:21 p.m. The Executive session closed at 7:39 p.m. The regular business meeting opened at 7:40 p.m.

**ADJOURNMENT:** Motion by Councilmember Jaime, seconded by Councilmember Reyna, to adjourn the meeting. Motion carried unanimously.

There being no further business to come before the Council at this time, the meeting was adjourned at 7:41 p.m.

  
Jesse Farias, Mayor

  
Gloria Acosta, Deputy Clerk-Treasurer