

Wapato Council Chambers
205 E Third Street

Tuesday, February 16, 2016
7:00 PM



**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-February 1, 2016

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c. Approval of Claims and Payroll

- 1. Claims Vouchers 2/16/2016 \$72,126.09 check numbers 153444, 153448-153513 plus EFT payments

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- 2. Payroll Vouchers -2/5/2016 \$148,932.34 check numbers 153429-153443 plus direct deposit

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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. Liquor License Assumption-Wapato Roadrunner- 705 W. 1st St

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- b. Award N Wasco/Sitcum (SIED) Project Construction Contract

pg 37-40

- c. Amended Special Council Meeting Minutes-October 26, 2015

pg 41-42

- d.

11. NEW BUSINESS

- a. Resolution 2016-05 Surplus Equipment

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- b. Resolution 2016-06 Yakima County SIED Grant Contract

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- c. BDI- Annual Rate Increase Request

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- d. City Attorney- Contract

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- e.

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- f.
- 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
 - a. Park Plan and Transportation Projects Open House February 24, 2016 from 5:00 to 7:00 pm Council Chambers
- 16. EXECUTIVE SESSION
 - a. Potential Litigation RCW 42.030.110 (1) (i) (B)
- 17. ADJOURNMENT