

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of February 16, 2016

CALL TO ORDER: Mayor Jesse Farias called the regular Council meeting of Tuesday, February 16, 2016 to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: Mayor Farias 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, Public Works Director (PWD) Menglou Wang and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

CITY STAFF ABSENT: None

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA: Mayor Farias added 11e to set a hearing date for the Park Comprehensive Plan.

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

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

- a. Corrections to Minutes
- b. Approval of Minutes
 1. Regular Council meeting-February 1, 2016
 2. Work Session meeting minutes-None
- c. Approval of Claims and Payroll
 1. Claims Vouchers 2/16/16 \$72,126.09 check numbers 153444,153448-153513 plus EFT payments
 2. Payroll Vouchers-2/5/16 \$148,932.34 check numbers 153429-153443 plus direct deposit

WWTP- Upgrade Progress Payment: None

AUDIENCE PARTICIPATION: None

PUBLIC HEARING: None

UNFINISHED BUSINESS:

Liquor License Assumption-Wapato Roadrunner 705 W. 1st St: Mayor Farias explained. PC Needham stated that he had an objection to one of the owners. **Motion** by Councilmember Foss, seconded by Councilmember Jaime, to approve 10a as presented. Motion carried unanimously.

Award N. Wasco/Sitcum (SIED) Project Construction Contract: CT Pearson explained and recommends approval tonight. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to approve 10b as presented. Motion carried unanimously.

Amended Special Council Meeting Minutes-October 26, 2015: CT Pearson explained and recommends approval. **Motion** by Councilmember Foss, seconded by Councilmember Alvarado, to approve 10c 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.

Resolution 2016-05 Surplus Equipment: CT Pearson explained.

Resolution 2016-06 Yakima County SIED Grant Contract: Mayor Farias explained. CT Pearson recommends approval tonight. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to make 11b an action item. Motion carried unanimously. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to approve 11b as presented. Motion carried unanimously.

BDI- Annual Rate Increase Request: Mayor Farias explained.

City Attorney-Contract: Mayor Farias explained and recommends approval tonight. **Motion** by Councilmember Foss, seconded by Councilmember Alvarado, to make 11d an action item. Motion carried unanimously. **Motion** by Councilmember Foss, seconded by Councilmember Reyna, to approve 11d as presented. Motion carried unanimously.

Set Public Hearing date on March 7, 2016, for Parks Comprehensive Plan: Mayor Farias explained and recommends approval for tonight. **Motion** by Councilmember Reyna, seconded by Councilmember Guzman, to make 11e an action item. Motion carried unanimously. **Motion** by Councilmember Reyna, seconded by Councilmember Guzman, to approve 11e as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- Mayor Farias stated that the State Auditors exit meeting will be February 26, 2016 at 10 a.m. at the City Hall.
- Mayor Farias shared his thoughts about the City using social media.
- Mayor Farias stated that the City is planning a spring clean-up for the City. No date has been set.

Police Department:

- PC Needham announced that there has been some response for the RFQ.
- PC Needham stated that the vehicle that had caught on fire in 2015, will be replaced and he is looking forward to having another vehicle.

Fire Department:

- None

Public Works Department:

- None

Admin/Finance:

- CT Pearson stated that the City Hall has a new hire, her name is Silvia Cruz.

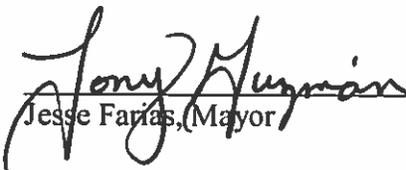
Planning: None

FOR THE GOOD OF THE ORDER: Park Comprehensive Plan and Transportation Projects Open House February 24, 2016 from 5:00 to 7:00 p.m. Council Chambers.

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 7:28 p.m. The executive session was opened at 7:28 p.m. The Executive session closed at 7:40 p.m. The regular business meeting opened at 7:41 p.m.

ADJOURNMENT: Motion by Councilmember Foss, 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