



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE, WELCOME

3. ROLL CALL

4. Council Application-Elwell

5. HONORS/RECOGNITION

pg 4-5

6. 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.

7. CONSENT AGENDA

a. Corrections to Minutes

b. Approval of Minutes

1. Regular Council meeting-February 16, 2016

pg 6-8

2.

c. Approval of Claims and Payroll

1. Claims Vouchers 3/7/2016 \$211,821.52 check numbers 153525-153526, 153543-153621 plus EFT payments

pg 9-43

2. Payroll Vouchers -2/20/2016 \$91,579.44 check numbers 153445-153447, 153514-153524 plus direct deposit

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3. Void check 158709 -\$72.29 09/15/14

8. WWTP- UpgradeProgress Payment- None

advisement, action may be taken at Council's discretion.

10. PUBLIC HEARING:

a. Park Comprehensive Plan

11. UNFINISHED BUSINESS

a. Resolution 2016-05 Surplus Equipment

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b. BDI-Annual Rate Increase Request

pg 46-49

c. Resolution 2016-07 Park Comprehensive Plan Approval

pg 50-51

d. Gray & Osborn TIB Multi-location Grant Recommendations

e.

<b>Mayor</b>
<i>Jesse Farias</i>
<b>Mayor Pro tempore</b>
<i>Tony Guzmàn</i>
<b>Councilmembers</b>
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Vacant</i>
<i>Frank Jaime</i>
<i>Roberto Reyna</i>
<i>Vacant</i>
<b>Administrative Staff:</b>
<b>City Attorney</b>
<i>Sara Watkins</i>
<b>Clerk-Treasurer</b>
<i>Susan Pearson</i>
<b>Public Works Director</b>
<i>Menglou Wang</i>
<b>Police Chief</b>
<i>Rick Needham</i>
<b>Fire Chief</b>
<i>Santos Valdez</i>



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**12. NEW BUSINESS**

- a. Resolution 2016-04 Ecology Grant Agreement Authorization pg 52-95
- b. Resolution 2016-08 Gray Osborne Agreement for N Wapato Lift Station Project pg 96-109
- c. Resolution 2016-09 Gray & Osborne Agreement for N Wasco SIED Project pg 110-116
- d. Resolution 2016-10 Equipment Removed from Surplus pg 117
- e. Liquor License Renewal-International Market pg 118-121
- f.

**13. CORRESPONDENCE**

**14. DISCUSSION ONLY**

**15. DEPARTMENT REPORTS**

- a. Mayor
- b. Police
- c. Fire
- d. Public Works
- e. Admin/Finance
- f. Planning Commission

**16. FOR THE GOOD OF THE ORDER**

**17. EXECUTIVE SESSION**

- a. Labor Management RCW 42.30.140 (4)

**18. ADJOURNMENT**