

Wapato Council Chambers
205 E Third Street

Monday, April 4, 2016
7:00 PM



REGULAR COUNCIL MEETING COUNCIL AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 4. EXECUTIVE SESSION-RCW 42.30.110 (1) (h) Qualifications of a candidate
- 5. COUNCIL APPLICATION-Elwell
- 6. HONORS/RECOGNITION

- a. American Legion

7. 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.

8. CONSENT AGENDA

- a. Corrections to Minutes
- b. Approval of Minutes

- 1. Regular Council meeting-March 21, 2016 pg 3-6

- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 4/4/2016 \$130,299.12 check numbers 153700-153702, 153734-153806 plus EFT payments pg 7-34
 - 2. Payroll Vouchers -3/20/2016 \$118,745.75 check numbers 153622-153631, 153699 plus direct deposit pg 35

- 3. Court Bond Trust August 2015 #2790 \$10,529.30 pg 36-37

- 4. Court Bond Trust September 2015 #12791 \$10,478.35 pg 38-39

- 3. Void Check #153694 \$1,775.19

9. WWTP- UpgradeProgress Payment- None

10. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

11. PUBLIC HEARING:

12. UNFINISHED BUSINESS

- a. Resolution 2016-11 Prosecuting Attorney Contract-Swartz pg 40-46
- b.

13. NEW BUSINESS

Mayor
<i>Vacant</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>

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**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- a. Resolution 2016-12 Department of Licensing TBD Contract Amendment pg 47-52
- b. Resolution 2016-13 RCO Grant for Wapato Park Improvements pg 53-54
- c.
- 14. CORRESPONDENCE
 - a. PDC Reminder to complete Form F-1 pg 55-59
- 15. DISCUSSION ONLY
- 16. DEPARTMENT REPORTS
 - a. Mayor
 - b. Police
 - c. Fire
 - d. Public Works
 - e. Admin/Finance
 - f. Planning Commission
- 17. FOR THE GOOD OF THE ORDER
 - a. Spring Clean-up, April 13, 2016 9:00 am to 3:00 pm pg 60-61
- 18. ADJOURNMENT