

Wapato Council Chambers
205 E Third Street

Monday, April 18, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

1. CALL TO ORDER

Mayor

Vacant

2. PLEDGE OF ALLEGIANCE, WELCOME

3. ROLL CALL

4. EXECUTIVE SESSION-RCW 42.30.110 (1) (h) Qualifications of a candidate

5. COUNCIL APPLICATION-Fernandez

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Mayor Pro tempore

Tony Guzmàn

6. HONORS/RECOGNITION

- a. Jesse Farias

Councilmembers

Rick Foss

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.

Rita Alvarado

Vacant

Frank Jaime

Roberto Reyna

Vacant

8. CONSENT AGENDA

- a. Corrections to Minutes

- b. Approval of Minutes

- 1. Regular Council meeting-April 4, 2016

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- 2. Work Session Council meeting-April 4, 2016-None

- c. Approval of Claims and Payroll

- 1. Claims Vouchers 4/18/2016 \$110,012.85 check numbers 153807-153869 plus EFT payments

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- 2. Payroll vouchers -4/5/2016 \$159,935.72 check numbers 153703-153733 plus direct deposit

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Administrative Staff:

City Attorney

Kellen Holgate

Clerk-Treasurer

Susan Pearson

Public Works Director

Menglou Wang

Police Chief

Rick Needham

- 3. Court Bond Trust Oct-2015 \$13,841.18, #27921-27923, 2793-2800

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- 4. Court Bond Trust Nov-2015 \$11,390.95, #28021-28022, 2801-2804

pg 39-40

- 5. Court Bond Trust Dec-2015 \$14,389.73 #2805-2813

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- 6. Court Bond Trust Jan-2016 \$11,083.42 #2814-2819

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- 7. Court Bond Trust Feb-2016 \$9868.92 #2820

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9. WWTP- UpgradeProgress Payment- None

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

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REGULAR COUNCIL MEETING COUNCIL AGENDA

11. PUBLIC HEARING:

12. UNFINISHED BUSINESS

- a. Resolution 2016-12 Department of Licensing TBD Contract Amendment pg 49-54
- b. Resolution 2016-13 RCO Grant for Wapato Park Improvements pg 55-57
- c. Mayoral Election
- d.

13. NEW BUSINESS

- a. Resolution 2016-14 SIED Yakima County Agreement Amendment #1 pg 58-61
- b. Resolution 2016-15 MOU with Department of Interior Bureau of Indian Affairs pg 62-69
- c. Resolution 2016-16 TIB Street Light LED Update pg 70-76
- d. Resolution 2016-17 Gray Osborn Contract Amendment #5 NPDES Permit pg 77-81
- e.

14. CORRESPONDENCE

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

18. EXECUTIVE SESSION

- a. Potential Litigation RCW 42.030.110 (1) (i) (B)

19. ADJOURNMENT

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Work Session at 6:45

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