

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of April 18, 2016

CALL TO ORDER: Mayor Pro-Tem Guzmán called the regular Council meeting of Monday, April 18, 2016 to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: Councilmember Foss led the Pledge of Allegiance.

ROLL CALL: Those in attendance included Mayor Pro-Tem Tony Guzmán, Councilmembers Rick Foss, Frank Jaime, Rita Alvarado, and Roberto Reyna.

ABSENT: None

CITY STAFF: City Attorney (CA) Kellen Holgate, Police Chief (PC) Richard Needham, Fire Chief (FC) Santos Valdez, Clerk-Treasurer (CT) Susan Pearson, Public Works Director (PWD) Menglou Wang and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

CITY STAFF ABSENT: None

HONORS/RECOGNITION: Mayor Pro-Tem Guzmán honored our retired Mayor Farias stating to Mr. Farias, you've given the City of Wapato 15 years of service, 2 years as a Councilman and 13 years as Mayor. It has been an honor and a privilege to have been a part of the Wapato City Council with you as our sitting Mayor. You have contributed greatly to our community and we thank you for years of service. I will always be grateful for your words of encouragement and mentorship. You have been a great asset to our community and you will always stand out as the best Mayor in history. You have done more for the City of Wapato than anyone in the past! For your time, energy and service we are so very proud of you! We wish you the best in your retirement! Again, we thank you Mr. Jesse Farias, your legacy will live on and will never be forgotten. City of Wapato Council honored Jesse Farias by presenting him with a plaque.

EXECUTIVE SESSION: Qualifications of a candidate RCW 42.30.110(1) (h) Mayor Pro-Tem Guzmán stated that the executive session will last 10 minutes and there will be a decision afterwards. He recessed the regular business meeting at 7:06 p.m. The executive session was opened at 7:07 p.m. The Executive session closed at 7:14 p.m. The regular business meeting opened at 7:15 p.m.

Council Application-Fernandez C: Mr. Fernandez introduced himself. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve the recommendation to Governor Insley to appointment of Mr. Fernandez to Council position #3. Motion carried unanimously.

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA: None

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

APPROVAL OF CONSENT AGENDA: **Motion** by Councilmember Jaime, 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-April 4, 2016
 2. Work Session meeting minutes-None
- c. Approval of Claims and Payroll
 1. Claims Vouchers 4/18/2016 \$110,012.85 check numbers 153807-153869 plus EFT payments
 2. Payroll Vouchers -4/5/2016 \$159,935.72 check numbers 153703-153733 plus direct deposit
 3. Court Bond Trust Oct-2015 \$13,841.18, #27921-27923, 2793-2800
 4. Court Bond Trust Nov-2015 \$11,390.95, #28021-28022, 2801-2804
 5. Court Bond Trust Dec-2015 \$14,389.73 #2805-2813
 6. Court Bond Trust Jan-2016 \$11,083.42 #2814-2819
 7. Court Bond Trust Feb-2016 \$9868.92 #2820

WWTP- Upgrade Progress Payment: None

AUDIENCE PARTICIPATION: None

PUBLIC HEARING: None

UNFINISHED BUSINESS: **Resolution 2016-12 Department of Licensing TBD Contract Amendment:** CT Pearson explained and recommends approval. **Motion** by Councilmember Alvarado, seconded by Councilmember Jaime, to approve 12a as presented. Motion carried unanimously.

Resolution 2016-13 RCO Grant for Wapato Park Improvements: PWD Wang explained and recommends approval. **Motion** by Councilmember Foss, seconded by Councilmember Jaime, to approve 12b as presented. Motion carried unanimously.

Mayoral Election: **Motion** by Councilmember Foss, seconded by Councilmember Jaime, to appoint Tony Guzman as Mayor. 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 2016-14 SIED Yakima County Agreement Amendment #1: CT Pearson explained and recommends approval tonight. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to make 13a an action item. Motion carried unanimously. **Motion** by Councilmember Jaime, seconded by Councilmember Foss, to approve 13a as presented. Motion carried unanimously.

Resolution 2016-15 MOU with Department of Interior Bureau of Indian Affairs: PC Needham explained and recommends approval tonight. **Motion** by Councilmember Alvarado, seconded by Councilmember Jaime, to make 13b an action item. Motion carried unanimously. **Motion** by Councilmember Alvarado, seconded by Councilmember Jaime, to approve 13b as amended. Motion carried unanimously.

Resolution 2016-16 TIB Street Light LED Update: PWD Wang explained and recommends approval tonight. **Motion** by Councilmember Foss, seconded by Councilmember Reyna, to make 13c an action item. Motion carried unanimously. **Motion** by Councilmember Foss, seconded by Councilmember Reyna, to approve 13c as presented. Motion carried unanimously.

Resolution 2016-17 Gray & Osborne Contract Amendment #5 NPDES Permit: PWD Wang explained and recommends approval tonight. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to make 13d an action item. Motion carried unanimously. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to approve 13d as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

None

Police Department:

- PC Needham stated that the Flores laundromat was robbed on December 11, 2015 and on January 11, 2016. So surveillance was done on March 11, 2016, but nothing. On April 8, 2016 surveillance was done again and a suspicious suspect was contacted by Officer Campos and apprehended.
- PC Needham stated thanked Council for accepting the Resolution 2016-15 MOU.
- PC Needham stated that there are interviews on April 21, 2016 for RFQ, with four firms.
- PC Needham stated that he and Councilmember Jaime, and Corrections Officer Santana will be in training in Denver Colorado.
- PC Needham also mentioned that Noah' Ark still some issues but better than a year ago.
- PC Needham announced that there are 3 Officers out on injury leave.
- PC Needham stated Officer Lawther will be in training in Yakima next week.

➤ **.Fire Department: None**

Public Works Department:

- **N. Wasco/Sitcum Ave** – Pre-construction conference was held today. The contractor (Granite Construction) will start tomorrow. Key Bank has signed the right of way deed and it is in the mail to the City. Contractor will start from the north end of the project and they will not work along the Key Bank property until right of way deed is recorded.
- **9th Street Sidewalk** – There were two stakeholder meetings in March (one on March 17 and the other on March 29) to discuss design alternatives with G&O engineers. The representatives from the City, Wapato School District, and Yakama Nation Housing Authority have all agreed on the alternative to eliminate the faculty/staff parking lot on the south side of 9th Street and make it a parent drop-off site. See attached preliminary layout. G&O has started design based on this alternative. The target date to advertise for bid is the first week of May.
- **Relight Washington Grant** – The City has received a grant for LED street light upgrade for 55 city-owned street lights. The total project cost is \$14,444. The grant from TIB will pay \$6,297, and the Pacific Power will provide an incentive of \$8,147. The LED street lights will be brighter, reduce power cost by 72%, improve traffic safety at night, and reduce maintenance cost.
- **Street Maintenance** - Staff will start pothole repair this week or next week. Then we will schedule street striping, and sidewalk grinding.
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Admin/Finance:

- CT Pearson congratulated City Hall staff Yuri Olivas for obtaining a scholarship to WMCA training in Tacoma for two weeks.
- CT Pearson stated that the new hired person is learning very quickly and is liked by her co-workers.
- CT Pearson handed out financials to April 18, 2016.

Planning: FC Valdez announced that there are still vacant seats and anyone interested please submit a letter of interest, be a registered voter and live within City limits.

FOR THE GOOD OF THE ORDER: Councilmember Reyna congratulated the new appointed Mayor Tony Guzman.

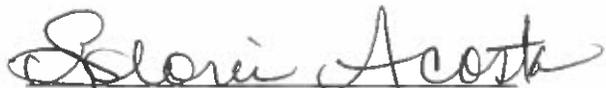
PWD Wang stated that the Community garden is back and in use thanks to volunteers like Sister Mary Ellen, and other residents. There are 24 boxes adopted by groups and residents.

EXECUTIVE SESSION: **Potential Litigation RCW 42.030.110 (1) (i) (B):** Mayor Guzmán stated that the executive session will last 10 minutes and there will be no decision afterwards. He recessed the regular business meeting at 7:48 p.m. The executive session was opened at 7:49 p.m. The Executive session closed at 7:59 p.m. The regular business meeting opened at 7:59 p.m.

ADJOURNMENT: **Motion** by Councilmember Jaime, seconded by Councilmember Foss, 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 8:00 p.m.


Tony Guzmán, Mayor


Gloria Acosta, Deputy Clerk-Treasurer