

Wapato Council Chambers  
205 E Third Street

Monday, May 2, 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 APPLICATIONS-Position #5 pg 3-4
  - a. Keith Workman
  - b. Stephen Diaz
- 4. HONORS/RECOGNITION
- 5. 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.
- 6. CONSENT AGENDA
  - a. Corrections to Minutes
  - b. Approval of Minutes
    - 1. Regular Council meeting-April 18, 2016 pg 5-9
    - 2. Work Session Council meeting-April 18, 2016 pg 10
  - c. Approval of Claims and Payroll
    - 1. Claims Vouchers 5/2/2016 \$139,773.44 check numbers 153881, 153940-153998 plus EFT payments (voided 153884- 153939,&153963), pg 11-35
    - 2. Payroll Vouchers -4/20/2016 \$95,510.10 check numbers 153870-153880 plus direct deposit pg 36
    - 3. Court Bond Trust March-2016 \$19,023.97 #2821-2825, 28231 pg 37-39
- 7. WWTP- UpgradeProgress Payment- None
- 8. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.
- 9. PUBLIC HEARING: None
- 10. UNFINISHED BUSINESS
  - a. Mayor Pro tempore election
  - b.
- 11. NEW BUSINESS

<b>Mayor</b> <i>Tony Guzmàn</i>
<b>Mayor Pro tempore</b>  <i>Vacant</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>Kellen Holgate</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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No Work Session

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**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

- a. Liquor License Renewal-Cross Roads Market pg 40-43
- b.
- 12. CORRESPONDENCE
- 13. DISCUSSION ONLY
- 14. DEPARTMENT REPORTS
  - a. Mayor
  - b. Police
  - c. Fire
  - d. Public Works
  - e. Admin/Finance
  - f. Planning Commission
- 15. FOR THE GOOD OF THE ORDER
- 16. EXECUTIVE SESSION: None
- 17. ADJOURNMENT