

Wapato Council Chambers
205 E Third Street

Monday, May 16, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 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-May 2, 2016 pg 3-6
 - 2. Work Session Council meeting-May 2, 2016-None
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 5/16/2016 \$370,386.91 check number 153999- 154109 plus EFT payments pg 7-38
 - 2. Payroll Vouchers -5/5/2016 \$147,289.59 check numbers 14024-154039 plus direct deposit pg 39
 - 3. Void Check 153868 \$3,665.45 pg 40
 - 4. Inmate Welfare Trust Vouchers Jul-Dec 2015 \$36,139.38 check numbers 3753-3820 plus direct deposit pg 41-67

- 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:

10. UNFINISHED BUSINESS

- a. Mayor Pro tempore election
- b.

11. NEW BUSINESS

- a. Wapato Judicial Building Proposal-Architects West Inc pg 68-72
- b. Resolution 2016-18 Interfund Loan for Judicial Building Proposal pg 73-75
- c.

Mayor <i>Tony Guzman</i>
Mayor Pro tempore
Councilmembers <i>Rick Foss</i> <i>Rita Alvarado</i> <i>Carlos Fernandez</i> <i>Frank Jaime</i> <i>Roberto Reyna</i> <i>Stephen Diaz</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>

Wapato Council Chambers
205 E Third Street



Monday, May 16, 2016
7:00 PM

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

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
17. ADJOURNMENT