



**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-June 6, 2016 pg 3-6
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 6/20/2016 \$ check numbers plus EFT payments pg 8-28
 - 2. Payroll Vouchers -5/20/2016 \$95,294.73 check numbers 154110-154121 plus direct deposit pg 29
 - 3. Payroll Vouchers -6/5/2016 \$163,951.07 check numbers 154129-154139, 159701-159711, 159795-159801 plus direct deposit
 - 4. Void Check

7. WWTP- UpgradeProgress Payment-None pg 30-41

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. Resolution 2016-24 Municipal Judicial Building Architect's Agreement-Architect's West Inc. pg 49-54
- b. Resolution 2016-18 Interfund Loan for Municipal Judicial Building Proposal pg 55-57
- c. Resolution 2016-19 Six-Year Transportation Improvement Plan
- d. Liquor License Renewal-El Compadre
- e.

Mayor
Tony Guzmán
Mayor Pro tempore
Frank Jaime
Councilmembers
Rick Foss
Rita Alvarado
Carlos Fernandez
Steve Diaz
Roberto Reyna
Keith Workman
Administrative Staff:
City Attorney
Kellen Holgate
Clerk-Treasurer
Susan Pearson
Public Works Director
Menglou Wang
Police Chief
Rick Needham
Fire Chief
Santos Valdez



Work Session at 6:00 pm.

Wapato Council Chambers
205 E Third Street

Monday, June 20, 2016
7:00 PM

REGULAR COUNCIL MEETING COUNCIL AGENDA

f.

11. NEW BUSINESS

- a. Liquor License Renewal pg 58-61
 - 1. American Legion-210 E. 3rd St
 - 2. Wapato Xpress Mart-631 W. 1st St
 - 3. Las Palmas Restaurant & Nightclub-109 S. Wapato Ave pg 62-69
- b. Resolution 2016-21 Key Bank Signature Card pg 62-69
- c. Resolution 2016-22 Central Valley Bank-Court Bond Trust Account pg 70-76
- d. Resolution 2016-23 Central Valley Bank-Inmate Trust Account pg 77-81
- e. Resolution 2016-25 Interagency Agreement-Amendment with Department of Enterprise Services

f.

g.

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-Fireworks discharging

16. EXECUTIVE SESSION

17. ADJOURNMENT