

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of July 5, 2016

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Tuesday, July 5, 2016 to order at 7:02 pm.

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

ROLL CALL: Those in attendance included Mayor Tony Guzmán, Councilmembers Rita Alvarado, Carlos Fernandez, Frank Jaime, Steve Diaz, Roberto Reyna and Keith Workman.

ABSENT: Councilmember Rick Foss is excused.

CITY STAFF: City Attorney (CA) Kellen Holgate, Clerk-Treasurer (CT) Susan Pearson, Public Works Director (PWD) Menglou Wang, and Police Chief (PC) Richard Needham.

CITY STAFF ABSENT: Deputy Clerk-Treasurer (DCT) Gloria Acosta and Fire Chief (FC) Santos Valdez are excused.

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA:
Councilmember Alvarado mentioned that number 16 and number 17 were repeated on the agenda. CT Pearson will amend the agenda. **Motion** by Councilmember Alvarado, seconded by Councilmember Jaime, to approve the agenda as amended. Motion carried

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

- a. Corrections to Minutes
- b. Approval of Minutes
 - 1. Regular Council meeting-June 20, 2016
 - 2. Worksession Meeting-June 20, 2016
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 7/5/2016 \$135,589.88 check numbers 159904-159908, 159938-159997 plus EFT payments
 - 2. Payroll Vouchers -6/20/2016 \$96,735.50 check numbers 159803-159814 plus direct deposit
 - 3. Inmate Trust Vouchers Jan-May 2016 \$17,875.35 check numbers 3821-3858 plus EFT payments

WWTP- None

AUDIENCE PARTICIPATION: None

PUBLIC HEARING: None

UNFINISHED BUSINESS:

Liquor License Renewal: American Legion-210 E 3rd St: **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve 10a1 as presented. Motion carried unanimously.

Liquor License Renewal: Wapato Xpress Mart-631 W 1st St: PC Needham has no objections. **Motion** by Councilmember Workman, seconded by Councilmember Reyna, to approve 10a2 as presented. Motion carried unanimously.

Liquor License Renewal: Las Palmas Restaurant and Nightclub-109 S Wapato Ave: PC Needham has no objections. **Motion** by Councilmember Alvarado, seconded by Councilmember Reyna, to approve 10a3 as presented. 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 2016-26 CDBG Comprehensive Plan Grant Contract: CT Pearson recommends approval tonight. **Motion** by Councilmember Jaime, seconded by Councilmember Workman, to make 11a an action item. Motion carried unanimously. **Motion** by Councilmember Jaime, seconded by Councilmember Workman, to approve 11a as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: a. Alcohol Ordinance Stakeholders Meeting Discussion during worksession.
b. Mayor Guzmán read his 2017 Budget message into the record.

DEPARTMENT REPORTS:

Mayor's Report:

- 2017 Budget Message was delivered to Council.

Police Department:

- Municipal Justice Building: Meetings coming up.
- Monthly Report: Please see attached Police Department report.
- Independence Day: PC Needham gave a report on fireworks. There was one bush fire.
- Bike Rodeo: It went very well even with the cloudy weather.
- Crime Scene Vehicle: PC Needham has purchased an ambulance from AMR for \$100 for a crime scene vehicle.

Fire Department:

- None

Public Works Department:

- Report: Please see attached Public Works Department Report.
- Articles: Yakima Valley Conference of Governments (YVCOG) newsletter was handed out which includes articles about Wapato.

Admin/Finance:

- Training: CT Pearson will be gone two days this week for financial system training.
- Financials: CT Pearson handed out the monthly report. She explained the document for new Councilmembers and commented on how there weren't any items in red.

Planning: Mayor Guzmán explained he is recruiting members for the Planning Commission.

FOR THE GOOD OF THE ORDER:

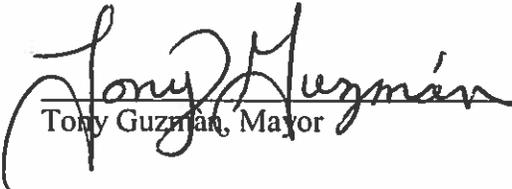
Tamale Festival Planning Committee meetings have started. If anyone is interested, the next meeting is July 13, 2016 at the NLA Building at 5:30 pm.

Harvest Festival will not have a carnival this year. Lion's Club is looking at having more family events and local entertainment.

EXECUTIVE SESSION: None

ADJOURNMENT: Motion by Councilmember Jaime, seconded by Councilmember Reyna, 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 7:23 p.m.



Tony Guzmán, Mayor



Susan P. Pearson, Clerk-Treasurer