

Wapato Council Chambers
205 E Third Street

Monday, July 18, 2016
7:00 PM



REGULAR COUNCIL MEETING COUNCIL AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE, WELCOME
3. ROLL CALL
4. Planning Commission Appointments pg 4-5
5. HONORS/RECOGNITION
6. 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.
7. CONSENT AGENDA
 - a. Corrections to Minutes
 - b. Approval of Minutes
 1. Regular Council meeting-July 5, 2016 pg 6-8
 2. Worksession Meeting-July 5, 2016 pg 9
 3. Special Meeting-July 12, 2016 pg 10-11
 - c. Approval of Claims and Payroll
 1. Claims Vouchers 7/18/2016 will be provided by email, website, or at Council meeting.
 2. Payroll Vouchers -7/5/2016 \$188,924.67 check numbers 159099-159937, 159998-160020 plus direct deposit pg 12
 3. Void Check 159826 for \$352.42
8. WWTP- UpgradeProgress Payment #20 for \$142,356.03 pg 13-30
9. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.
10. PUBLIC HEARING: None
11. UNFINISHED BUSINESS
 - a.
 - b.
 - c.

Mayor
<i>Tony Guzmán</i>
Mayor Pro tempore
<i>Frank Jaime</i>
Councilmembers
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Carlos Fernandez</i>
<i>Steve Diaz</i>
<i>Roberto Reyna</i>
<i>Keith Workman</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>



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

12. NEW BUSINESS

- a. Resolution 2016-27 Surplus Equipment pg 31-32
- b. Resolution 2016-28 Agreement with Yakima Housing Authority pg 33
- c. Resolution 2016-29 Subrecipient Agreement with YVCOG for Comp Plan pg 34-44
- d. Lion's Club Request for Economic Development Funds pg 45
- e. Resolution 2016-30 9th Street Sidewalk Project Bid Award pg 46-51
- f. Resolution 2016-31 Multi-location Street Project Bid Award pg 52-59
- g.

13. CORRESPONDENCE

14. DISCUSSION ONLY

15. DEPARTMENT REPORTS

- a. Mayor
- b. Police
- c. Fire
- d. Public Works
- e. Admin/Finance
- f. Planning Commission

16. FOR THE GOOD OF THE ORDER

17. EXECUTIVE SESSION-None

18. ADJOURNMENT