

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of July 18, 2016

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Monday, July 18, 2016 to order at 7:02 pm.

PLEDGE OF ALLEGIANCE: Councilmember Stephen Diaz led the Pledge of Allegiance.

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

ABSENT: None

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

CITY STAFF ABSENT: Deputy Clerk-Treasurer (DCT) Gloria Acosta is excused.

PLANNING COMMISSION APPOINTMENTS: Mayor Guzmán recommends appointment of Myrtle Lopez to the Planning Commission. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve Myrtle Lopez to the Planning Commission.

Mayor Guzmán explained that since Tim Thompson isn't present, there will not be a vote tonight.

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA: CT Pearson added to the consent agenda 07-18-16 Claims Vouchers in the amount of \$195,467.29 check numbers 160021-160100 and EFT payments. **Motion** by Councilmember Alvarado, seconded by Councilmember Workman, to approve the agenda as amended. Motion carried

APPROVAL OF CONSENT AGENDA: Councilmember Alvarado asked about banking fees. CT Pearson explained that was the cost of doing business with Key Bank. **Motion** by Councilmember Foss, seconded by Councilmember Jaime, to approve the consent agenda as amended. Motion carried unanimously.

b. Approval of Minutes

1. Regular Council meeting-July 5, 2016
2. Worksession Meeting-July 5, 2016

3. Special Meeting-July 12, 2016

c. Approval of Claims and Payroll

1. Claims Vouchers 7/18/2016 \$195,467.29 check numbers 160021-160100 plus EFT payments
2. Payroll Vouchers -7/5/2016 \$188,924.67 check numbers 159099-159937, 159998-160020 plus direct deposit
3. Void Check 159826 for \$352.42

WWTP-Progress Payment #20: CT Pearson explained that there will be at least one more progress payment. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve the WWTP Progress Payment #20 for \$142,356.03 as presented. Motion carried unanimously.

AUDIENCE PARTICIPATION: None

PUBLIC HEARING: None

UNFINISHED BUSINESS: None

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 2016-27 Surplus Equipment: **Motion** by Councilmember Workman, seconded by Councilmember Jaime, to make 12a an action item. Motion carried unanimously. **Motion** by Councilmember Workman, seconded by Councilmember Jaime, to approve 12a as presented. Motion carried unanimously.

Resolution 2016-28 Agreement with Yakima Housing Authority: Mayor Guzmán introduced Lowel Krueger, Executive Director of Yakima Housing Authority. He explained why this agreement is necessary and is a benefit for both organizations. **Motion** by Councilmember Jaime, seconded by Councilmember Fernandez, to make 12b an action item. Motion carried unanimously. **Motion** by Councilmember Jaime, seconded by Councilmember Foss, to approve 12b as presented. Motion carried unanimously.

Resolution 2016-29 Subrecipient Agreement with YVCOG for Comp Plan: FC Valdez explained the contract and recommends approval tonight. **Motion** by Councilmember Alvarado, seconded by Councilmember Foss, to make 12c an action item. Motion carried unanimously. **Motion** by Councilmember Alvarado, seconded by Councilmember Fernandez, to approve 12c as presented. Motion carried unanimously.

Lion's Club Request for Economic Development Funds: Councilmember Foss asked how much they were asking for. There was a discussion. Councilmember Alvarado asked if the

Lion's Club is asking for staff time and a dollar amount. It was confirmed that the Lion's Club is asking for both. They will come back with a request amount for Council's deliberation.

Resolution 2016-30 DOT 9th Street Sidewalk Project Bid Award: PWD Wang introduced City Engineer Mike Meskimen of Gray and Osborne. Mr. Meskimen explained the bid and the issues involved. He and PWD Wang recommend approval tonight. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to make 12e an action item. Motion carried unanimously. **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve 12e as presented. Motion carried unanimously.

Resolution 2016-31 TIB Multi-location/Trader Street Project Bid Award: PWD Wang asked City Engineer Mike Meskimen to explain the bid. He explained the bid and issues. Mr. Meskimen and PWD Wang do not recommend approval tonight.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- Draft Alcohol Ordinance meeting on July 26th at 5:30 pm in Council Chambers. Mayor invited the downtown businesses that had the original issue so they could be part of the discussion along with Noah's Ark representatives, Janet Harris and David Hacker. PC Needham invited Commissioner Shikes of the Yakama Nation.

Police Department:

- Hug a Cop: With all the shootings of cops in the nation, the local Police Officers are feeling a little nervous about how our community feels about them. PC Needham encouraged Council and residents watching to thank our Officers for being in our community.

Fire Department:

- Firefighter: New firefighter, Nicholas Bachmeier, started last week.
- Independence Day Fireworks: One call within the city. In comparison to last year, it was fairly quiet. FC Valdez wants to commend and thank the police department for a job well done.

Public Works Department:

- Report: Please see attached Public Works Department Report.

Admin/Finance:

- Revenues: CT Pearson handed out a Revenues sheet. It shows a compilation of the top revenues that City has received by year. This gives Council the opportunity to understand the ebb and flows of City revenues.

Planning:

- New Members: FC Valdez congratulated Myrtle Lopez as a new Planning Commissioner.

FOR THE GOOD OF THE ORDER:

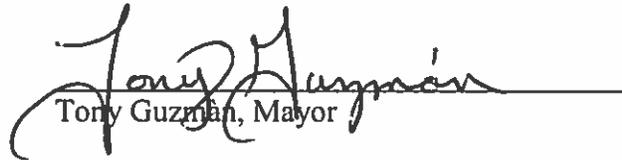
Mexico in Wapato: Sister Mary Ellen Robinson explained her project. It is happening the next few weeks.

Wapato Night Out-August 2nd 5:00 to 8:00 pm at Lion's Park. All are invited.

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 7:36 p.m.


Tony Guzman, Mayor


Susan P. Pearson, Clerk-Treasurer