

Wapato Council Chambers
205 E Third Street

Monday, August 1, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

1. PLANNING COMMISSION APPOINTMENT

- a. Tim Thompson pg 4
- b. Goliah Elwell pg 5

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE, WELCOME

4. ROLL CALL

5. HONORS/RECOGNITION

- a. Anytime Fitness-Jaime De La Torre Jr. pg 6
- b. Mexico in Wapato-Sister MaryEllen Robinson pg 7

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 18, 2016 pg 8-11
- 2. Worksession Meeting-July18, 2016 pg 12
- 3. Special Meeting-July 26, 2016 pg 13-15

- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 8/1/2016 \$96,354.93 check numbers 160102-160162 plus EFT payments pg 16-38
 - 2. Payroll Vouchers -7/20/2016 \$100,359.13 check numbers 160024-160037 plus direct deposit pg 39
 - 3. Inmate Trust-June 2016 \$74.20 check numbers-EFT Payments only pg 40-42
 - 4. Court Trust-May 2016 \$500.00 check number 2830 pg 43-44
 - 5. Court Trust-June 2016 \$9,643.18 check number 2831 pg 45-46

8. WWTP- UpgradeProgress Payment-None

9. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

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>

Wapato Council Chambers
205 E Third Street

Monday, August 1, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- 10. PUBLIC HEARING None
 - 11. UNFINISHED BUSINESS
 - a. Lion's Club Request for Economic Development Funds pg 47
 - b.
 - 12. NEW BUSINESS
 - a. Liquor License Renewal-Hideout Restaurant & Lounge-401 S Wapato Ave pg 48-51
 - b. Ordinance 1312 Single Serve Alcohol Regulations pg 52-53
 - c.
 - 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
 - a. Wapato Night Out-Tuesday, August 2nd, at Lion's Park from 5:00 pm to 8:00 pm pg 54
 - b. Filipiono Classic Golf Tournament-Saturday, August 6th, At Mt Adams Golf Club pg 55
 - c. Harvest Festival-Labor Day Weekend, September 3-5th, at Lion's Park
- VOLUNTEERS NEEDED
- 17. EXECUTIVE SESSION
 - 18. ADJOURNMENT