

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of August 1, 2016

PLANNING COMMISSION APPOINTMENT:

Tim Thompson: **Motion** by Councilmember Jaime, seconded by Councilmember Workman, to appoint to the City of Wapato Planning Commission. Motion carried unanimously.

Goliah Elwell: **Motion** by Councilmember Jaime, seconded by Councilmember Workman, to appoint to the City of Wapato Planning Commission. Motion carried unanimously.

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Monday, August 1, 2016 to order at 7:00 pm.

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

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

ABSENT: Councilmember Rick Foss and Rita Alvarado were excused.

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

CITY STAFF ABSENT: Fire Chief (FC) Santos Valdez was excused.

HONORS/RECOGNITION: Anytime Fitness-Jaime De La Torre Jr: He was presented a certificate of appreciation, for graciously providing services to our guest teachers helping with Mexico in Wapato from Zacatecas Mexico.

Mexico in Wapato and Sister Maryellen Robinson: They were presented a certificate of appreciation for generously teaching our children and community about Mexico.

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA: None

APPROVAL OF CONSENT AGENDA: **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve the consent agenda as amended. Motion carried unanimously.

b. Approval of Minutes

1. Regular Council meeting-July 18, 2016
2. Work Session Meeting-July 18, 2016

3. Special Meeting-July 26, 2016

c. Approval of Claims and Payroll

1. Claims Vouchers 8/1/2016 \$96,354.93 check numbers 160102-160162 plus EFT payments
2. Payroll Vouchers -7/20/2016 \$100,359.13 check numbers 160024-160037 plus direct deposit
3. Inmate Trust-June 2016 \$74.20 check numbers-EFT Payment only
4. Court Bond Trust-May 2016 \$500.00 check number 2830
5. Court Bond Trust-June 2016 \$9643.18 check number 2831

WWTP-Progress Payment: None

AUDIENCE PARTICIPATION: Tim Thompson 600 Donald Rd Wapato: He thanked Council for being appointed to the Wapato Planning Commission.

PUBLIC HEARING: None

UNFINISHED BUSINESS: Lion's Club Request for Economic Development Funds: **Motion** by Councilmember Jaime, seconded by Councilmember Reyna, to approve the request for \$2,500.00 from the Economic Development fund. 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.

Liquor License Renewal-Hideout Restaurant & Lounge-401 S. Wapato Ave: No information was provided.

Ordinance 1312 Single Serve Alcohol Regulations: **Motion** by Councilmember Workman, seconded by Councilmember Reyna, to make 12b an action item. Motion carried unanimously. **Motion** by Councilmember Workman, seconded by Councilmember Reyna, to table 12b for six months, as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- None

Police Department:

- A handout was provided for Council to review.

Fire Department:

- None

Public Works Department:

- Report: Please see attached Public Works Department Report.

Admin/Finance:

- Revenues: CT Pearson handed out a Revenues sheet.
- CT Pearson handed out a financials report to date.
- CT Pearson handed out a 2017 Budget suggestions booklet.
- CT Pearson handed out a Wapato Fiscal Policies handout.

Planning:

- None

FOR THE GOOD OF THE ORDER: Mayor Guzmán announced the following events.

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

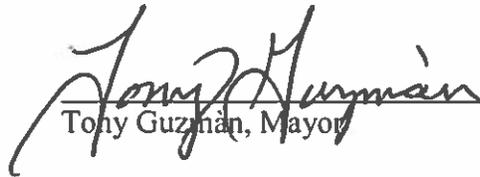
Filipino Classic Golf Tournament-Saturday, August 6th, at Mt Adams Golf Club

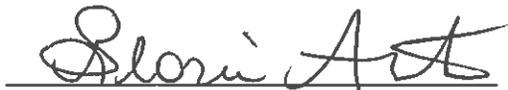
Harvest Festival-Labor Day, September 5th, at Lion's Park

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 7:22 p.m.


Tony Guzmán, Mayor


Gloria Acosta, Deputy Clerk-Treasurer