

Wapato Council Chambers  
205 E Third Street

Monday, August 15, 2016  
7:00 PM



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 4. HONORS/RECOGNITION
- 5. 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.

**6. CONSENT AGENDA**

- a. Corrections to Minutes
- b. Approval of Minutes
  - 1. Regular Council meeting-August 1, 2016 pg 3-5
  - 2. Worksession Meeting-August 1, 2016 pg 6
- c. Approval of Claims and Payroll
  - 1. Claims Vouchers 8/15/2016 \$94,729.64 check numbers 160163-160164, 160185-160325 plus EFT payments pg 7-37
  - 2. Payroll Vouchers -8/5/2016 \$154,736.66 check numbers 160165-160184 plus direct deposit pg 38
  - 3. Void Check 154107 for \$949.28 dated 5/16/2016 pg 39

**7. WWTP- UpgradeProgress Payment-None**

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

**9. PUBLIC HEARING:**

**10. UNFINISHED BUSINESS**

- a. Liquor License Renewal-Hideout Restaurant & Lounge-401 S Wapato Ave pg 40-43
- b. Resolution 2016-31 TIB Trader Street Reconstruction pg 44-45
- c.

**11. NEW BUSINESS**

- a. Resolution 2016-32 9th Street Sidewalk Project Engineering Agreement pg 46-56

<b>Mayor</b>
<i>Tony Guzmán</i>
<b>Mayor Pro tempore</b>
<i>Frank Jaime</i>
<b>Councilmembers</b>
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Carlos Fernandez</i>
<i>Steve Diaz</i>
<i>Roberto Reyna</i>
<i>Keith Workman</i>
<b>Administrative Staff:</b>
<b>City Attorney</b>
<i>Kellen Holgate</i>
<b>Clerk-Treasurer</b>
<i>Susan Pearson</i>
<b>Public Works Director</b>
<i>Menglou Wang</i>
<b>Police Chief</b>
<i>Rick Needham</i>
<b>Fire Chief</b>
<i>Santos Valdez</i>

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- b. Resolution 2016-33 9th Street Sidewalk Project Baer Testing pg 57-65
- c.
- 12. CORRESPONDENCE
  - a. TeamYvelis Memorial pg 66-67
- 13. DISCUSSION ONLY
- 14. DEPARTMENT REPORTS
  - a. Mayor
  - b. Court pg 68-82
  - c. Police
  - d. Fire
  - e. Public Works
  - f. Admin/Finance
  - g. Planning Commission
- 15. FOR THE GOOD OF THE ORDER
- 16. EXECUTIVE SESSION
  - a. Potential Litigation RCW 42.030.110(1)(i)
- 17. ADJOURNMENT