

Wapato Council Chambers
205 E Third Street

Tuesday, September 6, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

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>vacant</i>
Fire Chief
<i>Santos Valdez</i>

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 15, 2016 pg 3-8
 - c. Approval of Claims and Payroll
 1. Claims Vouchers 9/6/2016 \$251,495.42 check numbers 160340, 160342-160345, 160366-160445 plus EFT payments pg 9-39
 2. Payroll Vouchers -8/20/2016 \$98,756.58 check numbers 160326-160339 plus direct deposit pg 40
 3. Court Bond Trust-July 2016 \$22,484.25 check numbers 2832-2839 pg 41-43

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. EXECUTIVE SESSION

- a. Potential Litigation RCW 42.030.110 (1) (i) (B)

11. UNFINISHED BUSINESS

- a.

12. NEW BUSINESS

- a. Resolution 2016-34 Completion of N Wasco/Sitcum Ave Project
- b. pg 44

13. CORRESPONDENCE

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- 14. DISCUSSION ONLY
- 15. DEPARTMENT REPORTS

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

pg 45-51

- 16. FOR THE GOOD OF THE ORDER
 - a. Tamale Festival October 8th
- 17. ADJOURNMENT