

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of September 6, 2016

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Tuesday, September 06, 2016 to order at 7:00 pm.

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

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

ABSENT: Councilmember Alvarado was excused. Councilmember Fernandez was absent.

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 Fire Chief (FC) Santos Valdez.

CITY STAFF ABSENT: None

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA: CT Pearson added 12b, Settlement Agreement for City Personnel: **Motion** by Councilmember Foss, seconded by Councilmember Workman to add to agenda. Motion carried unanimously. **Motion** by Councilmember Foss, seconded by Councilmember Jaime, to approve the amended agenda. Motion carried unanimously.

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

b. Approval of Minutes

1. Regular Council meeting-August 15, 2016
2. Work Session Meeting-None

c. Approval of Claims and Payroll

1. Claims Vouchers 9/06/2016 \$251,495.42 check numbers 160340-160342, 160345, 160366-160445 plus EFT payments
2. Payroll Vouchers -8/20/16 \$98,756.58 check numbers 160326-160339 plus direct deposit
3. Court Bond Trust-July 2016 \$22,484.25 check numbers 2832-2839

WWTP-Progress Payment: None

AUDIENCE PARTICIPATION: Debbie Monjarez 2660 Progressive Rd Wapato. She is with the Wapato Chamber of Commerce and asked the City of Wapato for a donation from the Economic Development Fund for advertisement for the 13th Annual Tamale Festival, of \$2000.00 dollars. Motion by Councilmember Jaime, seconded by Councilmember Reyna, to approve as presented. Motion carried unanimously.

EXECUTIVE SESSION: Potential Litigation RCW 42.030.110(1)(i)(B): Mayor Guzmán stated that the executive session will last 10 minutes and there will be no decision afterwards. He recessed the regular business meeting at 7:05 p.m. The executive session was opened at 7:06 p.m. The Executive session closed at 7:16 p.m. The regular business meeting opened at 7:16 p.m.

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 2016-34 Completion of N Wasco/Sitcum Ave Project: PWD Wang explained.

Settlement Agreement for City Personnel: Motion by Councilmember Foss, seconded by Councilmember Jaime, to make 12b an action item. Motion carried unanimously. Motion by Councilmember Foss, seconded by Councilmember Jaime, to approve item 12b, a settlement agreement between the City and former police Chief Richard Needham, which settlement agreement was available to the city council and the public at the meeting. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- Mayor Guzmán stated that Municipal Budgeting and Fiscal Management training in Leavenworth was very informational and recommends for Council to attend next year.

Courts: A report regarding revenues was provided in the packet.

Police Department: None

Fire Department: None

Public Works Department:

- Report: Please see attached Public Works Department Report.

Admin/Finance:

- CT Pearson informed Council that the Auditors entrance interview was done. The Auditors entrance letter was handed out for Councils review.
- CT Pearson handed out financials to September 6, 2016. CT Pearson briefly explained.
- CT Pearson stated that City Hall will be closed for training on September 9th.

Planning:

- Fire Chief Valdez stated that Planning Commission is now full and they will receive letters and there will be a meeting on September 13, 2016.

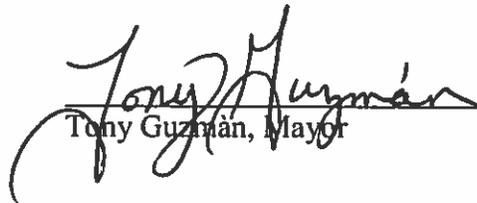
FOR THE GOOD OF THE ORDER: Mayor Guzmán announced the 13TH Annual Tamale Festival on October 8, 2016.

Councilmember Diaz stated that the Labor Day Festivities were successful and thanked all those that helped.

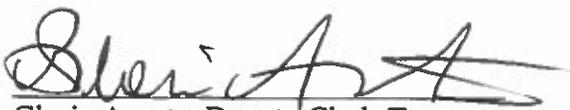
Councilmember Reyna thanked Lorenzo Alvarado and Mark Reynolds for their help with the Labor Day parade.

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 7:33 p.m.



Tony Guzmán, Mayor



Gloria Acosta, Deputy Clerk-Treasurer