

Wapato Council Chambers
205 E Third Street

Monday, September 19, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE, WELCOME
- 3. ROLL CALL
- 4. EXECUTIVE SESSION-RCW 42.30.110(1)(h) Qualifications of a candidate
- 5. COUNCIL APPLICATION-Elwell
- 6. HONORS/RECOGNITION
- 7. 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.

8. CONSENT AGENDA

- a. Corrections to Minutes
- b. Approval of Minutes
 - 1. Regular Council meeting-September 6, 2016 pg 3-6
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 9/19/2016 \$282,439.47 check numbers plus EFT payments pg 8-28
 - 2. Payroll Vouchers -9/5/2016 \$150,582.81 check numbers 160346-160365 plus direct deposit pg 29
 - 3. Void check 160387 dated 9/6/16 and EFT dated 8/1/16
- 9. Progress Payments-WWTP Upgrade Progress Payment-None pg 30-41
- 10. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

11. PUBLIC HEARING:

12. UNFINISHED BUSINESS

- a. Resolution 2016-34 Completion of N Wasco/Sitcum Ave Project pg 49-54
- b. pg 55-57

13. NEW BUSINESS

- a.
- b.

Mayor
<i>Tony Guzmán</i>
Mayor Pro tempore
<i>Frank Jaime</i>
Councilmembers
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Vacant</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>

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- 14. CORRESPONDENCE pg 58-61
 - a. YVCOG September Newsletter pg 62-69
 - b. Tamale Festival Letter of Request pg 70-76
- 15. DISCUSSION ONLY pg 77-81
- 16. DEPARTMENT REPORTS
 - a. Mayor
 - b. Police
 - c. Fire
 - d. Public Works
 - e. Admin/Finance
 - f. Planning Commission
- 17. FOR THE GOOD OF THE ORDER
- 18. ADJOURNMENT