

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of September 19, 2016

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Tuesday, September 19, 2016 to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: Mayor Guzmán led the Pledge of Allegiance.

ROLL CALL: Those in attendance included Mayor Tony Guzmán, and Councilmembers Rita Alvarado, Frank Jaime, Steve Diaz, and Keith Workman.

EXECUTIVE SESSION: RCW 42.30.110(1)(h) Qualifications of a candidate: 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 7:01 p.m. The executive session was opened at 7:02 p.m. The Executive session closed at 7:10 p.m. The regular business meeting opened at 7:11 p.m.

OATH OF OFFICE: **Motion** by Councilmember Workman, seconded by Councilmember Alvarado to appoint Mr. Elwell to Council position #3. Motion carried unanimously. CT Pearson swore in Councilmember Elwell.

ABSENT: Councilmembers Foss and Reyna 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 Fire Chief (FC) Santos Valdez.

CITY STAFF ABSENT: None

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA:
Motion by Councilmember Alvarado, seconded by Councilmember Elwell to approve the agenda as presented. Motion carried unanimously.

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

b. Approval of Minutes

1. Regular Council meeting-September 6, 2016
2. Work Session Meeting-None

c. Approval of Claims and Payroll

1. Claims Vouchers 9/19/2016 \$282,439.47 check numbers 160458-160530 plus EFT payments
2. Payroll Vouchers -9/5/16 \$150,582.81 check numbers 160346-160365 plus direct deposit
3. Voided Check 16037 dated 9/6/16 and EFT dated 8/1/16

WWTP-Progress Payment: None

AUDIENCE PARTICIPATION: None

PUBLIC HEARING: None

UNFINISHED BUSINESS: Resolution 2016-34 Completion of N Wasco/Sitcum Ave Project: PWD Wang recommends approval. **Motion** by Councilmember Jaime, seconded by Councilmember Elwell, to approve 12a as presented. 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.

None

CORRESPONDENCE: YVCOG September Newsletter: Mayor Guzman stated that the newsletter had posted some really good articles about the projects that are in progress in Wapato.

Tamale Festival Letter of Request: Mayor Guzmán explained.

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- Mayor Guzmán stated that there are 2 possible candidates for the Interim Police Chief Position. The City has hired the Public Safety Testing to do the background checks.

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

Police Department: None

Fire Department: FC Valdez announced that the YVCOG meeting will be in Sunnyside September 21, 2016, at the Legion.

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Public Works Department:

- Report: Please see attached Public Works Department Report.

Admin/Finance:

- CT Pearson handed out financial report that was spent out of the Economic Development Fund.
- CT Pearson handed out financials to September 19, 2016. CT Pearson briefly explained.
- CT Pearson stated that she will be in training in Spokane WFOA the week of September 20-23, 2016.
- CT Pearson stated that Gloria Acosta and Yuri Olivas will be in training on October 5-7, 2016, in Leavenworth.

Planning:

- Fire Chief Valdez stated that Planning Commission did meet on September 13, 2016. We will be working on the Comp Plan.

FOR THE GOOD OF THE ORDER: Councilmember Elwell introduced himself and thanked Council.

ADJOURNMENT: **Motion** by Councilmember Jaime, seconded by Councilmember Workman, 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 7:36 p.m.


Tony Guzmán, Mayor


Gloria Acosta, Deputy Clerk-Treasurer