

Wapato Council Chambers
205 E Third Street

Monday, October 3, 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-September 19, 2016 pg 4-6
- 2. Worksession Meeting-September 19, 2016 pg 7

- c. Approval of Claims and Payroll

- 1. Claims Vouchers 10/3/2016 \$1,443,306.37 check numbers 160534-160603 plus EFT payments pg 8-36
- 2. Payroll Vouchers -9/20/2016 \$169,822.70 check numbers 160446-160457, 160531-160533 plus direct deposit pg 37

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

11. NEW BUSINESS

- a. Tiny's Tavern-501 W First St pg 38-41
- b. Resolution 2016-35 AWC RMSA Contract Update pg 42-58
- c. Resolution 2016-36 WWTP Upgrade Change Order #4 pg 59-62
- d. Revenue Hearing Date Set - November 7, 2016 @ 7:00 pm
- e. Preliminary Budget Hearing Date Set - November 7, 2016 @ 7:00 pm
- f. Civil Service Commission Appointee

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

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- g.
- 12. CORRESPONDENCE
- 13. DISCUSSION ONLY
- 14. DEPARTMENT REPORTS
 - a. Mayor
 - b. Police
 - c. Fire
 - d. Public Works
 - e. Admin/Finance
 - f. Court
 - g. Planning Commission
- 15. FOR THE GOOD OF THE ORDER
 - a. Tamale Festival October 8, 2016
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT

pg 64-70