

**CITY OF WAPATO**  
**Regular Council Meeting – Council Chambers**  
**Minutes of October 17, 2016**

**CALL TO ORDER:** Mayor Pro-Tem Jaime called the regular Council meeting of Monday, October 17, 2016 to order at 7:00 pm.

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

**ROLL CALL:** Those in attendance included Mayor Pro-Tem Frank Jaime, and Councilmembers Rita Alvarado, Stephen Diaz, Rick Foss, Roberto Reyna, Goliah Elwell, and Keith Workman.

**ABSENT:** None

**CITY STAFF:** City Attorney (CA) Kellen Holgate, Fire Chief (FC) Santos Valdez, Clerk-Treasurer (CT) Susan Pearson, Interim Police Chief (PC) Dave Simmons and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

**CITY STAFF ABSENT:** Mayor Guzmán, and Public Works Director (PWD) Menglou Wang were excused.

**HONORS/RECOGNITION:** Mayor Pro-Tem Jaime introduced the new interim Police Chief Dave Simmons.

**ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA:**

**Motion** by Councilmember Foss, seconded by Councilmember Reyna, to approve the agenda as presented. Motion carried unanimously.

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

**b. Approval of Minutes**

1. Regular Council meeting-October 3, 2016
2. Work Session Meeting-October 3, 2016

**c. Approval of Claims and Payroll**

1. Claims Vouchers 10/17/2016 \$77,697.66 check numbers 160642-160646 plus EFT payments
2. Payroll Vouchers -10/5/16 \$149,532.89 check numbers 160604-160641, 160668 plus direct deposit

**WWTP-Progress Payment:** None

**AUDIENCE PARTICIPATION:** Kiona Dick currently the Vice President of the Wapato Lions Club, Asked Council to waive the fees of the use for Wapato Center, for the Lions Club fundraisers that are being held at the Wapato Community Center on December 3, and 16<sup>th</sup> 2016. **Motion** by Councilmember Workman, seconded by Councilmember Reyna, to waive the fees for Wapato Lions Club. Motion carried unanimously.

**PUBLIC HEARING:** None

**UNFINISHED BUSINESS:** **Resolution 2016-35 AWC RMSA Contract Update:** CT Pearson recommends approval. **Motion** by Councilmember Elwell, seconded by Councilmember Reyna, to approve 10a. Motion carried unanimously.

**Liquor License Renewal: Tiny's Tavern-501 W. First St:** **Motion** by Councilmember Foss, seconded by Councilmember Diaz, to approve 10b 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.

Liquor License Renewal: PC Simmons stated that there were no issues with these renewals.  
EL Ranchito-117 S Wapato Ave  
Tienda De Abarrotes Los Amigos-209 S Wapato Ave  
Monarcas Restaurante 210 S Wapato Ave

**Resolution 2016-37 Comprehensive Plan Update Public Participation Plan:** FC Valdez explained.

**CORRESPONDENCE:** None

**DISCUSSION:** None

**DEPARTMENT REPORTS:**

**Mayor's Report:**

➤ None

**Courts:**

➤ None

**Police Department:**

**Fire Department:** FC Valdez stated that there are two candidates for the position of firefighter.

**Public Works Department:**

- None

**Admin/Finance:**

- CT Pearson states that the City Hall was decorated by the staff for Halloween.
- CT Pearson stated that she and Gloria Acosta learned a lot at the Leavenworth training ~~on~~ October 5-7, 2016.
- CT Pearson stated that she is going on vacation on ~~working on~~ 10/24/16 thru 11/2/16.
- CT Pearson also stated that Gloria Acosta and herself will be gone on training ~~on~~ November 3, 2016.

**Planning:**

- FC Valdez stated that YVCOG meeting will be in Naches on Wednesday the 19<sup>th</sup>.
- FC Valdez also announced that Shawn Conrad Senior Planner is moving and her last day with YVCOG will be in November 10, 2016.

**FOR THE GOOD OF THE ORDER:** Mayor Pro-Tem announced that the 64<sup>th</sup> Annual Filipino Community Harvest Dinner on 10/23/16. Halloween Carnival on 10/31/16, at the Toppenish Community Center.

**ADJOURNMENT:** Motion by Councilmember Reyna, seconded by Councilmember Foss, 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 7:19 p.m.

  
\_\_\_\_\_  
Frank Jaime, Mayor-Pro Tem

  
\_\_\_\_\_  
Gloria Acosta, Deputy Clerk-Treasurer