

CITY OF WAPATO
Regular Council Meeting – Council Chambers
Minutes of October 03, 2016

CALL TO ORDER: Mayor Guzmán called the regular Council meeting of Tuesday, October 03, 2016 to order at 7:01 pm.

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

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

ABSENT: Councilmembers Diaz and Reyna were excused.

CITY STAFF: City Attorney (CA) Kellen Holgate, Clerk-Treasurer (CT) Susan Pearson, Public Works Director (PWD) Menglou Wang, and Deputy Clerk-Treasurer (DCT) Gloria Acosta.

CITY STAFF ABSENT: Fire Chief (FC) Santos Valdez was excused.

HONORS/RECOGNITION: None

ADDITIONS OR DELETIONS OR CORRECTIONS TO PROPOSED AGENDA:

Motion by Councilmember Alvarado, seconded by Councilmember Workman to approve the agenda as presented. Motion carried unanimously.

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

b. Approval of Minutes

1. Regular Council meeting-September 19, 2016
2. Work Session Meeting-September 19, 2016

c. Approval of Claims and Payroll

1. Claims Vouchers 10/3/2016 \$1,443,306.37 check numbers 160534-160603 plus EFT payments
2. Payroll Vouchers -9/20/16 \$169,822.70 check numbers 160446-160457 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: 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.

Liquor License Renewal: Tiny's Tavern-501 W. First St

Resolution 2016-35 AWC RMSA Contract Update

Resolution 2016-36 WWTP Upgrade Change Order #4: PWD Wang recommends approval. **Motion** by Councilmember Alvarado, seconded by Councilmember Foss, to make 11c an action item. Motion carried unanimously.

Motion by Councilmember Alvarado, seconded by Councilmember Jaime, to approve 11c as presented. Motion carried unanimously.

Revenue Hearing Date Set- November 7, 2016 at 7:00 pm: CT Pearson recommends approval. **Motion** by Councilmember Alvarado, seconded by Councilmember Jaime, to make 11d an action item. Motion carried unanimously.

Motion by Councilmember Alvarado, seconded by Councilmember Jaime, to approve 11d as presented. Motion carried unanimously.

Preliminary Budget Hearing Date Set- November 7, 2016 at 7:00 pm: CT Pearson recommends approval. **Motion** by Councilmember Workman, seconded by Councilmember Jaime, to make 11e an action item. Motion carried unanimously.

Motion by Councilmember Workman, seconded by Councilmember Jaime, to approve 11e as presented. Motion carried unanimously.

Civil Service Commission Appointee: **Motion** by Councilmember Jaime, seconded by Councilmember Foss, to make 11f an action item. Motion carried unanimously.

Motion by Councilmember Jaime, seconded by Councilmember Alvarado, to approve 11f appointment of Erica Vela as presented. Motion carried unanimously.

CORRESPONDENCE: None

DISCUSSION: None

DEPARTMENT REPORTS:

Mayor's Report:

- Mayor Guzmán stated that he is diligently working with the Clerk Treasurer on the budget.

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 handed out the Small Cities resource manual.
- CT Pearson thanked the Public Works Director for all his hard work on the projects in Wapato and the good articles that were published.
- CT Pearson stated that the Wapato police department have received the 2 new police cars.
- CT Pearson states that the City website is going through an upgrade.
- CT Pearson stated that she and Gloria Acosta will be in training on October 5-7, 2016.
- CT Pearson stated that she is working on the budget with the Mayor.

Planning:

- None

FOR THE GOOD OF THE ORDER: Tamale Festival October 8, 2016

ADJOURNMENT: **Motion** by Councilmember Jaime, 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 7:26 p.m.

By *Frank Jaime*

~~Tony Guzmán, Mayor~~
Mayor POR tem

Gloria Acosta

Gloria Acosta, Deputy Clerk-Treasurer