

Wapato Council Chambers
205 E Third Street

Monday, November 7, 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-October 17, 2016 pg 4-6
 - 2. Worksession Meeting-None
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 11/7/2016 \$354,312.17 check numbers 160665-160845 plus EFT payments pg 7-40
 - 2. Payroll Vouchers -10/20/2016 \$99,942.01 check numbers 160733-160745 plus direct deposit pg 41
 - 3. Court Bond Trust-August 2016 \$17,022.44 check numbers 2840-2844 pg 42-43
 - 4. Court Bond Trust-September 2016 \$10,118.59 check numbers 2845-2847 pg 44-45

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

- a. Liquor License Renewal pg 46-49
 - 1. El Ranchito-117 S Wapato Ave
 - 2. Tienda De Abarrotes Los Amigos-209 S Wapato Ave
 - 3. Monarcas Restaurant-210 S Wapato Ave
- b. Resolution 2016-37 Comprehensive Plan Update Public Participation Plan pg 50-53
- c.

11. NEW BUSINESS

- a. Resolution 2016-38 Small Works Roster pg 54-64

November 7, 2016

Mayor
<i>Tony Guzmán</i>
Mayor Pro tempore
<i>Frank Jaime</i>
Councilmembers
<i>Rick Foss</i>
<i>Rita Alvarado</i>
<i>Goliah Elwell Jr</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>David Simmons</i>
Fire Chief
<i>Santos Valdez</i>

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**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

b. Resolution 2016-39 Gray & Osborne Contract Amendment #6-West First Street
Waterline pg 65-73

c. Resolution 2016-40 9th Street Sidewalk Project Change Order #1 pg 74-78

d. Resolution 2016-41 2017 Yakima County Detention Contract pg 79-94

e.

12. CORRESPONDENCE

13. DISCUSSION ONLY

14. DEPARTMENT REPORTS

a. Mayor

b. Police

c. Fire

d. Public Works

e. Admin/Finance

f. Planning Commission

15. FOR THE GOOD OF THE ORDER

16. EXECUTIVE SESSION

a. Potential Litigation RCW 42.030.110 (1) (i)

17. ADJOURNMENT