

Wapato Council Chambers
205 E Third Street

Monday, November 21, 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-November 7, 2016 pg 3-6
 - 2. Worksession Meeting-November 7, 2016 pg 7
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers 11/21/2016 \$104,814.19 check numbers 160656-160664,160666 & 160861-160933 plus EFT payments pg 8-35
 - 2. Payroll Vouchers -11/5/2016 \$150,813.88 check numbers 160747-160766,160846 plus direct deposit pg 36
 - 3. Void Checks 160683 dated 10/17/16 \$398.28 & 160662 dated 11/07/16 \$150.00 pg 37
 - 4. Void Checks 160535-160545 Allocation Checks pg 38-42

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. Resolution 2016-38 Small Works Roster pg 43-51
- b. Resolution 2016-39 Gray & Osborne Contract Amendment #6-West First Street Waterline pg 52-60
- c. Resolution 2016-40 9th Street Sidewalk Project Change Order #1 pg 61-64
- d. Resolution 2016-41 2017 Yakima County Detention Contract pg 65-79

November 21, 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</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>

Wapato Council Chambers
205 E Third Street

Monday, November 21, 2016
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

e.

11. NEW BUSINESS

- a. Liquor License Renewal-Carniceria La Mas Barata 304 S Wapato Ave pg 80-83
- b. Public Hearing-2017 Final Budget-12/5/16
- c. Public Hearing-2017 TBD Workplan-12/5/16
- d. Resolution 2016-42 2017 Yakima County Dispatch Agreement pg 84-88

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. Labor Management RCW 42.30.140 (4)

17. ADJOURNMENT