



## REGULAR COUNCIL MEETING COUNCIL AGENDA

**Mayor**

Ms. Dora Alvarez Roa

**Mayor Pro tempore**

Mr. Rafael Sanchez

**Councilmembers**

Mr. Chuck Stephens

Mr. Joel Torres

Ms. Irasema Gonzalez  
Cantu

Ms. Brinda Quintenilla-  
Bautista

Ms. Barbara Perez

Mr. Keith Workman

**Administrative Staff:**

**City Administrator**

Mr. Juan Orozco

**Clerk-Treasurer**

**Interim Public Works  
Director**

Mr. Jeff Schumacker

**Public Safety Director**

1. CALL TO ORDER

- a. Pledge of Allegiance and Welcome
- b. Invocation

2. ROLL CALL

3. HONORS/RECOGNITION

- a. Appointment for Public Safety Director
- b. Appointment of City Clerk-Treasurer

4. APPROVAL OF MINUTES

- a. January 8, 2019
- b. January 10, 2019 - Special Meeting
- c. January 24, 2019 - Special Meeting

4. MEETING AGENDA APPROVAL

- a. Additions and Deletions
- b. Consent Agenda Approval

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.

5. CONSENT AGENDA

6. PUBLIC HEARING

None

7. UNFINISHED BUSINESS

None

8. EXECUTIVE SESSION

None

9. NEW BUSINESS

- a. Ordinance changing the City Council meeting from the first Tuesday of the month at 9:00am to the first Tuesday of the month at 5:30pm.



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

- 
- b. Ordinance setting the salary for Mayor Position to \$1.00 annually.
  - c. Ordinance to move \$400,000 from the investment account to the general fund.
  - d. Contract with Sunnyside jail for housing prisoners
  - e. Resolution to pay for two Police Vehicles
  - f. Contract with City of Sunnyside for Inmate Housing
  - g. Ordinance to contract court services to Sunnyside.
  - h. Contract with Kings Money LLC. for media services
  - i. Authorize payment for \$20,000 for Luz Aguirre-Loza Settlement
  - j. Liquor License Renewal
  - k. BDI Increase

**10. Old Business**

None

**11. REPORTS**

- a. Public Works
- b. Public Safety
- c. City Clerk-Treasurer
- d. City Administrator
- e. Mayor

**12. AUDIENCE PARTICIPATION:** New Business will be taken under advisement, action may be taken at Council's discretion.

**13. ADJOURNMENT**