



**CITY COUNCIL  
AGENDA**

**August 12, 2014  
7:00 p.m.**

**Mayor:**

*Mario Martinez  
11/13 to 12/17*

**Council Members:**

*Oping Hutson  
1/14 to 12/17*

*Sophia Sotelo  
1/14 to 12/17*

*Mark Gourneau  
1/14 to 12/17*

*Vera Zavala  
11/13 to 12/15*

*Arturo DelaFuente  
9/13to12/15*

**Administrative Staff:**

**City Attorney**  
*Jamie Carmody*

**City Clerk/Treasurer**

*Tanya Gaston*

**Police Chief**

*Rick Gutierrez*

**Fire Chief**

*Luke Cussins*

**City Engineer**

*Gray & Osborn*

**City Hall Business Hours:**

*9:00 am- 5:00pm*

*Monday –Friday*

*509-894-4096*

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**[Cityofmabton.com](http://Cityofmabton.com)**

1. CALL TO ORDER \_\_\_\_\_p.m.
2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- a
3. ROLL CALL
4. VOTE ON THE AGENDA
5. CONSENT AGENDA: (The following will be enacted by one motion. There will be no separate discussion of these items unless a member or citizen so requests, in which event the item will be removed from the consent agenda and discussed.)
  - A. Approve minutes of Study Session dated July 22nd, 2014.
  - B. Approve minutes of Council Meeting dated, July 22nd, 2014.
  - C. Approve payroll voucher numbers 4004 to 4038 and (1) EFT dated July 31, 2014 in the amount of \$47,009.48
  - D. Approve claim voucher number 4039 to 4073 in the amount of \$387,416.32 dated August 12, 2014.
6. PUBLIC HEARING
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Vote to approve Ordinance 2014-1038 amending Ordinance 2014-1032 establishing a new balanced budget.
  - B. Vote to approve The City of Mabton Code of Conduct to comply with federal grants.
  - C. Vote to approve Ordinance 2014-1039 amending Mabton Municipal Code to add provisions for City Councilmembers compensation.
  - D. Vote to give Mayor Martinez permission to sign the Lease Agreement between Atlas Tower Holdings and the City.
  - E. Vote to authorize the Mayor to sign the check for Pay Est. No 4 to Apollo, Inc. in the amount of \$237,014.63 once the grant money is received
9. VISITOR'S COMMENTS
10. COMMITTEE/COMMISSION REPORTS
11. COUNCIL/STAFF REPORTS
12. MAYOR'S REPORT
13. EXECUTIVE SESSION  
To review the performance of the Mayor (RCW 42.30.110)  
  
Start:\_\_\_\_\_ Stop:\_\_\_\_\_
- To discuss possible real estate decision  
  
Start:\_\_\_\_\_ Stop:\_\_\_\_\_
14. ADJOURNMENT \_\_\_\_\_p.m.