

City of Mabton
City Council Minutes
December 9, 2014

CALL TO ORDER

The meeting was called to order by Mayor Mario Martinez at 7:04 p.m.

ROLL CALL

The following were:

Present: Mayor Mario Martinez and Council persons Oping Hutson, Vera Zavala, Sophia Sotelo, Tootie Dela Fuente and Mark Gourneau

Also Present: Clerk/Treasurer Tanya Gaston, Acting Chief Police Cas Cedillio, Fire Chief Luke Cussins ,City Attorney Jamie Carmody

Absent: Council person Sophia Sotelo

AGENDA

Mr. Gourneau moved, seconded by Mr. Del Fuente to approve the Agenda adding 8 C, to close City Hall at 3:00 pm on Christmas Day , Motion carried unanimously

CONSENT AGENDA

AGENDA

Mr. Gourneau moved, seconded by Ms. Hutson to approve the Consent Agenda, items A through F as follows:

- A. Approve minutes of Study Session dated November 25th, 2014.
- B. Approve minutes of Council Meeting dated, November 25th, 2014.
- C. Approve payroll voucher numbers 4505 to 4532 and (1) EFT dated November 25th, 2014 in the amount of \$38,647.50
- D. Approve claim voucher number 4533 to 4572 in the amount of \$46,349.64 dated December 9, 2014.

Motion carried unanimously

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Vote to approve on the YVCOG Membership *Mr. Gourneau moved, seconded by Ms. Zavala to appoint Sophia Sotelo as the Voting Representative and Arturo Del Fuente as Alternate. Motion carried unanimously*

Vote to approve Ordinance 2014-1048 the 2015 Salary Ordinance *Mr. Gourneau moved, seconded by Ms. Hutson to approve the 2015 Salary Ordinance NO. 2014-1048, approving a 3% raise for the Clerk/Treasurer nonunion position. Motion carried unanimously*

Vote to approve to close City Hall at 3:00 on Christmas Eve *Mr. Gourneau moved, seconded by Mr. Dela Fuente to approve closing City Hall at 3:00 pm on Christmas Eve, December 24th 2014, Motion carried unanimously*

COMMENTS FROM VISITORS

COMMENTS FROM THE DEPARTMENT

Council/Staff Report

Fire Chief Luke Cussins states the Fire Department will be serving lunches to the school aged children during the Christmas break.

Acting Chief Cedillo reports the Police Department was very busy the week of Thanksgiving, as expected. All issues were handled with no major problems.

Ms. Hutson reports the lights at the Library need some attention.


Ms. Zavala asks about Christmas decorations and asks if the City can put a Christmas tree in the gazebo at the park. Acting Chief Cedillo has reservations of putting it in the park due to the recent theft that occurred there. Suggestions were made to put it at City Hall.

Ms. Gaston reports what she learned from City of Camas' Senior Administrative Support Assistant Ronda Syverson. Ms. Syverson bought a lot of material and went through some of the project files and gave suggestions to improve before the Audit.

EXECUTIVE SESSION

ADJOURNMENT

Mayor Martinez adjourned the meeting at 7:20 p.m.



Clerk/Treasurer Tanya Gaston



Mayor Mario Martinez