

City of Mabton
City Council Minutes
March 11, 2014

CALL TO ORDER

The meeting was called to order by Mayor Mario Martinez at 7:06 p.m.

ROLL CALL

The following were:

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

Also Present: Clerk/Treasurer Tanya Gaston, Police Chief Rick Gutierrez, Fire Chief Luke Cussins

Absent: Public Works Lead Chris Morris

AGENDA

Mr. Gourneau moved, seconded by Ms. Sotelo o to approve the Agenda, Motion carried unanimously.

CONSENT AGENDA

Mr. Gourneau moved, seconded by Mr. Dela Fuente to approve the Consent Agenda, items A through D as follows:

- A. Approve minutes of Study Session dated February 11, 2014.
- B. Approve minutes of Council Meeting dated, February 11, 2014.
- C. Approve payroll voucher numbers 3359 to 3378 and (1) EFT dated February 14, 2014 in the amount of \$25,685.17
- D. Approve claim voucher number 3379 to 3405 in the amount of \$41,153.10 dated February 25, 2014.

Motion carried unanimously.

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

Vote on Resolution 2014-01 addressing safe streets: *Mr. Gourneau moved, seconded by Ms Zavala to approve Resolution 2014-01, Motion carried unanimously*

Vote on to Authorize the Mayor to sign the Contract between the City and Department of Health for a \$30,000 grant: *Mr. Gourneau moved, seconded by Ms. Hutson to approve the mayor to sign the Contract with DOH, Motion carried unanimously*

Vote to give Mayor Martinez permission to sign the Franchise Extension Agreement between the City and Charter Communications: *Mr. Gourneau moved, seconded by Ms. Zavala to authorize the Mayor to sign the Franchise Extension Agreement, Motion carried unanimously*

COMMENTS FROM VISITORS

COMMENTS FROM THE DEPARTMENTS

MAYOR'S REPORT

Mayor Martinez reports with the help of the City of Grandview PW videotaped the problem areas in the sewer lines and found where "stuff" gets caught up. There are still more areas to look in to. Fire Chief Cussins has completed the GPS coordinates of the fire hydrants, Mayor hopes to move to the next item on the list. Waiting to hear back from Pacific Power on lighting project.

Mayor Martinez calls for an Executive Meeting for a personnel issue at: 7:47

Meeting back in Session at: 8:15

Council:

Mr. Gourneau-Asked about policy on council meetings, Ms. Gaston and Mr. Carmody are working on it. Mr. Gourneau inquires if there is a City Cat policy like that for dogs. He also, asks when the water tank will be cleaned Mayor Martinez stated it is to be cleaned first week of April.

Ms. Sotelo-Would like to pick up Council packets at City hall by 4:00 Friday before the Council Meeting.

Ms. Hutson asks about the trailer on 7th Ave, Mayor said he drove by but doesn't see any action at this time. Ms. Hudson states the trees and limbs on Monroe need to be cleaned up. Mayor said PW is working on it, at this time the chainsaw is in the shop.

Mr. Dela Fuente inquired about the old bathrooms at the park, he looked into it and there is no power going in to the restroom. It can be torn down at any time.

Ms. Zavala -Asks if the City owns the area on Monroe St or is it County

Police: *Chief Gutierrez reports that Police Sargent Cedillo is back from Chief School and did well. He also received a call that Officer Molineux will be graduating Academy and returning as soon as April 15.*

Fire Chief: *-None*

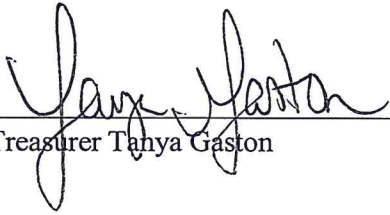
City Attorney: *-None*

Public Works: *- Attending Cross Connection training in Lacy WA*

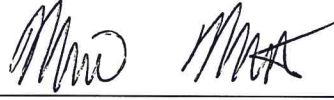
Clerk/Treasurer: *-None*

ADJOURNMENT

Mayor Martinez adjourned the meeting at 8:40 p.m.



Clerk/Treasurer Tanya Gaston



Mayor Mario Martinez