

City of Mabton
City Council Minutes
January 13, 2015

CALL TO ORDER

The meeting was called to order by Mayor Mario Martinez at 7:05 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 & Deputy Clerk Yolanda Pena

Absent: City Attorney Jamie Carmody

AGENDA

Mr. Gourneau moved, seconded by Ms. Sotelo to approve the Agenda No Executive Session, Motion carried unanimously

CONSENT AGENDA
AGENDA

Ms. Hutson noted changes to be made to the minutes. Mr. Gourneau moved, seconded by Ms. Zavala to approve the Consent Agenda, items A through F as follows: and make the correction to the December 23rd minutes

- A. Approve minutes of Study Session dated December 23rd, 2014.
- B. Approve minutes of Council Meeting dated, December 23rd, 2014.
- C. Approve payroll voucher numbers 4623 to 4657 and (1) EFT dated December 31, 2014 in the amount of \$42,485.78
- D. Approve claim voucher number 4658 to 4692 in the amount of \$88,223.42 dated December 31, 2014.
- E. Approve claim voucher number 4693 to 4709 in the amount of \$193,425.61 dated January 13, 2015
- F. Approve voided checks # 4585-4586-4588

Motion carried unanimously

PUBLIC HEARING

Open: Close:

OLD BUSINESS

NEW BUSINESS

Vote to approve Ordinance No.2015-1049 Increasing water rates to \$6.00 effective January 20,2015

Mr. Gourneau moved, seconded by Ms. Zavala to approve Ordinance 2015-1049. Motion carried 4 to 1 opposed by Ms. Sotelo.

Vote to give permission to Gray & Osborne to place the Fire Department project out as a small works roster project.

Mr. Van Cleave explains to council that the fire station driveway is cracked and spalling in various locations, he would like permission from the council to place the project out as a Small works Roster Project. Mr. Gourneau moved, seconded by Mr. Delafuente to put the Fire Department Project out as small works rosters. Motion carried unanimously

Vote on Resolution No 2015-01 Surplusing Certain Property. *Mr. Gourneau moved, seconded by Ms. Zavala to approve Resolution No. 2015-01 Surplusing Certain Property, Motion carried unanimously*

COMMENTS FROM VISITORS

Community Member Tawnya Ibarra 304 Reservation Rd. Mabton ,WA

Ms. Ibarra informs council that there is an error in the December 23rd meeting minutes she would like to be corrected. Ms. Ibarra wants to know about the Pepsi bill. Ms. Ibarra would like a written report from the city of attorney on the Mayor if possible and if the city attorney is unable to attend another meeting.

COMMENTS FROM THE DEPARTMENT

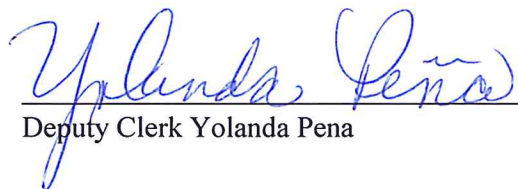
Council/Staff Report

Acting Chief Cedillo reports the Police Department that the ad for the Admini Position closes on January 15 and will be in the process of interviews.

EXECUTIVE SESSION

ADJOURNMENT

Mayor Martinez adjourned the meeting at 7:40 p.m.



Deputy Clerk Yolanda Pena



Mayor Mario Martinez