



CITY COUNCIL MEETING MINUTES

Tuesday August 9, 2016

Present: Council Members Sophie Sotelo, Arturo De La Fuente, Oping Hutson, Vera Zavala, Mayor Mario Martinez, Police Chief Phin Haglin, City Treasurer Michelle Coronado, City Attorney Jamie Carmody, Jamin Ankney, Deputy City Clerk Joshua Roberson

Absent: Fire Chief Luke Cussins, Council Member Mark Gourneau (excused)

1. Call to Order Time: 7:09pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Sophie and a second by Arturo to approve the Meeting Agenda. Meeting Agenda approved 4-0

4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a member or citizen requests it, in which event the item will be remove from the consent agenda and discussed)
 - A. Approve City council Study session minutes for Tuesday, July 26,2016
 - B. Approve City Council Meeting Minutes for Tuesday, July 26,2016
 - C. Approve Payroll Warrant Register Number #7241 to #7243 in the amount of \$23,587.19
 - D. Approve Claim Voucher/Payment Number #7194 to #7240 in the amount of \$41,787.33

There was a motion by Sophie and a second by Oping to approve the Consent Agenda. Consent Agenda was approved 4-0

5. New Business

- A. Engineering services agreement for South Street/Boundary Road improvements construction administration services in the amount of \$26,400

There was a motion by Sophie and a second by Vera to approve the contract. Contract approved 4-0

- B. Engineering services agreement of B Street Improvements Construction Administration Services in the amount of \$132,000.00

There was a motion by Sophie and a second by Arturo to approve the contract. Contract approved 4-0

- C. Award of Reservoir No. 2 and Water System Improvements Project

There was a motion by Sophie and a second by Arturo to award the project to POW with additives 2-5 and Change Order #1. Project awarded 4-0

- D. Engineering Services agreement for Reservoir No.2 and Water System Improvements Construction Administration Services in the amount of \$275,940.00

There was motion by Sophie and a second by Arturo to approve the Services Agreement. Service Agreement approved 4-0

- E. Amending Ordinance No. 2016-1071 increase in water rates with Ordinance N. 2016-1084

There was a motion by Sophie and a second by Arturo to table this for the meeting on August 23, 2017. Amendment tabled 4-0

- F. Resolution 2016-12: Approval of \$92K USDA Bond and authorizes the mayor to sign.

There was a motion by Sophie and a second by Oping to approve Resolution 2016-12. Resolution 2016-12 approved 4-0

- G. Approval of Ordinance No. 2016-1085 Water Revenue Bond

There was a motion by Oping and a second by Sophie to approve Ordinance 2016-1085. Ordinance 2016-1085 approved 4-0

- H. Final Progress Estimate No. 25 for WWTF in the amount of \$26,380.34

There was a motion by Sophie and a second by Vera to approve the Progress Estimate No. 25 contingent on receipt of the final contract voucher certificate. Progress Estimate No. 25 approved with contingency 4-0

- I. Acceptance or the WWTF for Project Closeout

There was a motion by Sophie and a second by Oping to accept the Project Closeout contingent on receipt of the final contract voucher certificate. Project Closeout accepted with contingency 4-0

- J. Change order No. 1: City Wide Water Main and Valve Replacement in the amount of \$18,841.07

There was a motion by Sophie and second by Arturo to approve the Change Order No. 1. Change Order No. 1 approved 4-0

- K. Change order No. 2: City Wide Water Main and Valve Replacement in the amount of \$14,921.62

There was motion by Sophie and a second by Vera to approve Change Order No. 2. Change Order No. approved 4-0

- L. Progress Estimate No. 2: City Wide Main and Valve Replacement in the amount of \$219,000.00

6. Visitor Comments

We heard from Virginia Cerrillo of 517 Pine St. inquiring about issues with the placement of her husband's ashes in the cemetery.

7. Staff Reports

Chief Haglin had a quick report he stated that National Night Out went very well and he thanked the council for all their help. He also said that he thanked the Wapato Police Department for surplusing him some used radios for his guys to replace the ones that he had.

8. Mayor's Report

Mayor Martinez talked about his work on applying for the new splash pad where we stood and what may be to come with that.

9. Adjournment: Time: 8:17pm

X

Michelle Coronado

Michelle Coronado
City Treasurer

X

Mario Martinez
Mario Martinez
Mayor