



CITY COUNCIL MEETING MINUTES

Tuesday November 22, 2016

Present: Council Members Vera Zavala, Oping Hutson, Arturo Delafuente, Sophie Sotelo, Mark Gourneau, Mayor Mario Martinez, Police Chief Phin Haglin, City Attorney Jamie Carmody, City Treasurer Michelle Coronado, Deputy City Clerk Joshua Roberson

Absent: Fire Chief Luke Cussins

1. Call to Order Time: 7:05pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

Motion by Mark and a second by Vera to Approve the Agenda. Agenda approved 5-0

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 November 8, 2016
 - B. Approve city Council Meeting Minutes for Tuesday November 8, 2016
 - C. Approve Payroll Warrant Register Number #7553 to #7557 in the amount of \$26,636.90
 - D. Approve Claim Voucher/Payment Number #7558 to #7593 in the amount of \$312,625.91

E. Approval of Progress Estimate No. 5 Equipping Well #6 in the amount of \$79,987.56

Motion by Mark second by Sophie to approve Consent Agenda. Consent Agenda approved 5-0

5. New Business

A. Approval of City Treasurer Contract

Motion by Mark second by Vera to approve the contract. Contract approved 5-0

B. Approval of Resolution 2016-12 the MRSC Small Works Roster

Motion by Mark second by Oping to approve the resolution. Resolution approved 5-0

C. Approval of Resolution 2016-13 for Tax Levy increase

Motion by Mark second by Oping to approve the resolution. Resolution approved 5-0

D. Approval of Ordinance 1088-2016; Budget Amendment No. 1

Motion by Mark second by Vera to approve the ordinance. Ordinance approved 5-0

E. Approval of the contract agreement with the Yakima County Sheriff's Office

Motion by Mark second by Sophie to approve the contract. Contract approved 5-0

F. Discussion of the Water Rights Closing

The closing for water rights will be extended to December 21, 2016

6. Visitor Comments

We heard from Rachel Ruelas of 309 Maple St. and Martha Gutierrez 232 South St. concerned with finding a new administrator and giving the mayor more money.

7. Staff Reports

- Police Chief: his trip to Louisville was very productive and he will be bringing in little bits of information/ videos and discussion as time goes on.
- The new police cars are in process for the new decal and are almost ready to be painted and put into service.
- There has been a chain of burglaries in the city as of late. The PD is working very hard on catching the culprit's and will give an update if they catch them.

8. Mayor's Report

- The tipping fees with Yakima Waste will not be as much as we once thought.
- Talked about the YVCOG Homeless Program.
- We are #22 out of 75 and #8 out of 17 for funding on the splash pad.

9. Adjournment:

Time: 8:20pm

X

Michelle Coronado

Michelle Coronado
City Treasurer

X

Mario Martinez

Mario Martinez
Mayor