



CITY COUNCIL MEETING MINUTES

Tuesday September 13, 2016

1. Call to Order Time: 7:07pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Present: Council members Sophie Sotelo, Arturo DeLaFuente, Oping Hutson, and Vera Zavala, Mayor Mario Martinez, City Attorney Jamie Carmody, City Treasurer Michelle Coronado, Deputy City Clerk Joshua Roberson, Dave VanCleve, Jamin Ankney

Absent: Council member Mark Gorneau, Fire Chief Luke Cussins

Council member Mark was excused from the meeting for dental work

This motion was made by Arturo and 2nd by Vera

3. Vote on the Meeting Agenda

There was a motion to approve by Sophie and a 2nd by Oping. Approval passed 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 August 30th, 2016
- B. Approve city Council Meeting Minutes for Tuesday August 30th, 2016

- C. Approve Payroll Warrant Register Number 7284 to 7291 and Direct Deposit Run on 09/01/16 in the amount of \$ 37,180.02
- D. Approve Claim Voucher/Payment Number 7293 to 7333 in the amount of \$189,276.46
Check Number 7297 was void. There was a motion to approve by Sophie and a 2nd by Arturo. The consent agenda passed 4-0

5. New Business

- A. Updating Signature Authority for the City of Mabton for all accounts with Banner Bank

I make a motion that the City of Mabton has approved to make the following changes to the signature cards for all accounts held at Banner Bank

- Removing Walt Bratton as an authorized signer from all accounts

The following individuals are to be the only signers on all accounts until further notice,

- Mario Martinez
- Oping Hutson
- Josh Roberson
- Yesenia Medlock

There was a motion to approve by Sophie 2nd by Arturo. Approved 4-0

- B. Approval of variance for Joe Aguilar

Mr. Aguilar's request was discussed in the study session. The council has decided to amend the ordinance to allow for 40% of the lot size to be for accessory buildings making the variance unnecessary. The fee paid for the variance will be applied to his building permit.

- C. Change Order No. 3 and Progress Estimate No. 3 for Water Main Replacement Project
Change order or \$20664.63 There was a motion to approve by Sophie 2nd by Vera
Approved 4-0

Progress Estimate in the amount of \$366,280.01 There was a motion to approve by Sophie 2nd by Oping Approved 4-0

D. Progress Estimate No. 3 for Equipping Well No. 6 Project

Progress Estimate in the amount of \$121,144 to Apollo. There was a motion by Sophie to approve 2nd by Arturo. Approved 4-0

E. Engineering services contract for Safe Routes to School Construction Administration

This item was not ready for review it will be tabled for the following meeting. Motion by Sophie 2nd by Arturo. Passes 4-0

F. Water Rate Study Update

Dave VanCleve went through a study of rates and what the next few years should look like. He discussed a rate split between water and sewer in 2014 as well as Well #4 repairs. Just covering O&M and 2016 had to cover 182,000 for water main projects as a requirement of RDO

G. Approval of Ordinance 2016-1086 amending Ordinance 2016-1083 setting wages and salaries for personnel

Sergeant went to \$26.50 and Lateral Officer went to \$22.50. The motion for Ordinance 2016-1085 was made by Sophie 2nd by Vera. Passed 4-0

H. Third Addendum for Rate Adjustment of Garbage Collection Contract

Motion to approve was made by Sophie 2nd by Vera. Passed 4-0

I. Approval of Ordinance 2016-1085

This was an ordinance to include commercial dumpsters in 20, 30, and 40 yard sizes.

There was a motion to approve by Sophie 2nd by Vera. Approved 4-0

6. Staff Reports

Chief: Yakima County is not raising jail rates. There was also a discussion about approving extra mileage being used by Officer Baugh. The policy states within 20 mile and Officer Baugh is at 27. After some discussion the council agreed that this was acceptable and allowable.

7. Mayor's Report

The grant request for CDBG was not accepted. There were 200+ people volunteering on Saturday and it went well. They got railroad ties in at the cemetery and the park and ride. The paving of the cemetery will start on Monday. There was also some discussion about the condition of service lines to residence with a visual of a pipe pulled from the ground by the Catholic Church. The council should expect an email for the exit interview of the auditor from the chief on Monday for Tuesday at 1pm

8. Adjournment: Time:8:52pm

X 

Michell Coronado
City Treasurer

X 

Mario Martinez
Mayor