



CITY COUNCIL MEETING MINUTES

Tuesday April 25, 2017

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

Absent: Fire Chief Luke Cussins, City Treasurer Michelle Coronado

1. Call to Order Time: 7:56 pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Mark and second by Arturo to approve the Meeting Agenda.

Meeting 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 Study Session Minutes for Tuesday April 11, 2017
- B. Approve Council Meeting Minutes for Tuesday April 11, 2017
- C. Approve Payroll Warrant Register Number #8033 to #8036 and Direct Deposit in the amount of ~~\$16,343.21~~ \$20,574.30

D. Approve Claim Voucher/Payment Number #8037 to #8075 in the amount of \$87,041.68

There was a motion by Mark and a second by Arturo to approve the Consent Agenda with the change made to the amount on item "C". Consent Agenda approved with the change

5-0

5. New Business

A. Approval of the Language Amendment to the General Sewer Plan with Gray & Osborne

There was a motion by Mark and second by Arturo to approve the Language Amendment.

Language Amendment approved 5-0

B. Approval of the Street Lighting Agreement with Pacific Power in the amount of \$1,632.00

There was a motion by Mark and a second by Arturo to approve the agreement. Street Lighting Agreement approved 5-0

C. Approval of Ordinance No. 2017-1097 amending Ordinance No. 2017-1096
Setting Wages for Staff.

There was a motion by Mark and second by Vera to approve Ordinance No. 2017-1097.


Ordinance No. 2017-1097 approved 5-0

6. Staff Reports


Police Chief Haglin had a couple small updates.

- The asbestos has been abated at the police station and it was a much easier process than anticipated
- The chief is allowing a new intern. She will be volunteering and in return she will be receiving college credit.

7. Adjournment: Time:8:05pm

X 

Joshua Roberson
Deputy City Clerk

X 

Mario Martinez
Mayor