



CITY COUNCIL MEETING MINUTES

Tuesday August 29, 2017

Present: Council Members Mark Gourneau, Sophie Sotelo, Arturo De La Fuente, Vera Zavala, Mayor Mario Martinez, City Treasurer Michelle Coronado, Deputy City Clerk Joshua Roberson

Absent: Council Member Oping Hutson, Police Chief Phin Haglin, Fire Chief Luke Cussins, City Attorney Jamie Carmody

1. Call to Order Time: 7:00pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

There was a motion by Mark and a second by Vera to approve the absence of Council Member Oping. The absence of Council Member Oping was approved 4-0

3. Vote on the Meeting Agenda

There was a motion by Mark and a second by Arturo to approve the Meeting Agenda. The Meeting Agenda was 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 Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday August 8, 2017
 - B. Approve City Council Meeting Minutes for Tuesday August 8, 2017

C. Approve Payroll Warrant Register Number #8470 to #8473 & Direct Deposit \$16,026.93
in the amount of \$21,459.04

D. Approve Claim Voucher/Payment Number #8465 & #8468 to #8469 and #8474 to #8505
in the amount of \$95,867.13

There was a motion by Mark and a second by Arturo to approve the Consent Agenda. The
Consent Agenda was approved 4-0

5. Old Business

A. Approval of Ordinance 2017-1103 Budget Amendment No. 1 for Fiscal 2017

There was a motion by Mark and a second by Vera to approve Ordinance 2017-1103. Ordinance
2017-1103 was approved 4-0

6. New Business

A. Approval of the Updated Six Year TIP for 2018

There was a motion by Mark and a second by Arturo to table the Six Year TIP for the next
meeting because it needs a resolution. Six Year TIP was tabled 4-0

B. Approval of Ordinance 2017-1104 Amending Ordinance 2017-1102 Setting
Wages for Staff

There was a motion by Mark and a second by Vera to approve Ordinance 2017-1102. Ordinance
2017-1102 was approved 4-0

7. Mayor's Report

The mayor talked briefly about the budget meeting that happened on Saturday 8/26 and the
graphic design that we produced that will soon be on display in City Hall.

8. Adjournment:

Time: 7:29pm

X



Joshua Roberson
Deputy City Clerk

X



Mario Martinez
Mayor