



## CITY COUNCIL MEETING MINUTES

**Tuesday July 11, 2017**

Present: Council Members Mark Gourneau, Arturo De La Fuente, Oping Hutson, Vera Zavala, Mayor Mario Martinez, Police Chief Phin Haglin, City Treasurer Michelle Coronado, City Attorney Jamie Carmody, City Engineer Jamin Ankney

Absent: Council Member Sophie Sotelo, Fire Chief Luke Cussins, Deputy City Clerk Joshua Roberson

1. Call to Order Time: 7:09pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

There was a motion by Mark and a Second by Arturo not to excuse Sophie from the meeting because she did not call city hall in advance. Sophie's absence unexcused 4-0

3. Vote on the Meeting Agenda

There was a motion by Mark and 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 Study Session Minutes for Tuesday June 27, 2017

- B. Approve City Council Meeting Minutes for Tuesday June 27, 2017
- C. Approve Payroll Warrant Register Number #8263 to #8272 and #8274 to #8277 and #8279 to #8302 in the amount of \$63,195.72
- D. Approve Claim Voucher/Payment Number #8262, #8278, #8299, #8303 to #8330 in the amount of \$155,660.23
- E. Progress Estimate No. 10 Reservoir No. 2 Water system Improvement Project

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

## 5. Old Business

- A. Line of credit in support of the City of Mabton's water utility upgrade project with the United States Department of Agriculture Rural Development ("RD"). Cashmere Valley Bank (the "Bank")

It was decided that the special meeting would be at 10am on July 18th

- B. CITY HALL STRUCTURAL REVIEW CITY OF MABTON, YAKIMA COUNTY, WASHINGTON G&O #17010.00

They will meet with the architect tentatively July 26th to begin discussing options for what to do, funding etc.

## 6. New Business

- A. Approval of the Technical Assistance Contract No. 010117MB With YVCOG

There was a motion by Mark and a second by Oping to approve the Technical Assistance Contract No. 010117MB. Technical Assistance Contract No. 010117MB approved 4-0

- B. Approval of the Professional Services Agreement Amendment No.1 With YVCOG

There was a motion by Mark and a second by Vera to approve the Professional Services Agreement Amendment No. 1. Amendment No. 1 approved 4-0

## 7. Mayor's Report

The mayor will be attending a meeting with Yakima Basin Fish and Wildlife Recovery Board on August 3<sup>rd</sup>. Depending on the content he may have a presentation on it when he comes back.

8. Adjournment:                      Time: 7:24pm

X 

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Michelle Coronado  
City Treasurer

X 

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Mario Martinez  
Mayor