



CITY COUNCIL MEETING MINUTES

Tuesday March 14, 2017

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

Absent: Mark Gourneau, Fire Chief Luke Cussins

There was a motion by Vera and a second by Arturo to excuse Mark from the meeting. Council Member Mark was excused 4-0

1. Call to Order Time:7:12pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Sophie and a 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 City Council study Session Minutes for Tuesday February 28, 2017
 - B. Approve city Council Meeting Minutes for Tuesday February 28, 2017
 - C. Approve Payroll Warrant Register Number #7891 to #7894 in the amount of \$18,866.24

- D. Approve Claim Voucher/Payment Number #7990 to #7929 in the amount of \$109,268.64
- E. Approval of Progress Estimate No. 8 Equipping Well No. 6 in the amount of \$18,799.83
- F. Approval of Progress Estimate No. 6 Reservoir No. 2 and Water Systems Improvements in the amount of \$13,377.00

There was a correction on item "D" check numbers are #7900 to #7930. There was a motion by Sophie and a second by Vera to approve the Consent Agenda with the changes to item "D".

Consent Agenda approved with the changes 4-0

5. New Business

- A. Approval of Change Order No. 2 Equipping Well No. 6 in the amount of \$19,286.36

There was a motion by Sophie and a second by Vera to approve Change Order #2. Change Order #2 approved 4-0

- B. Approval of Department of Commerce Growth Management Update Grant

There was a motion by Sophie and a second by Arturo to approve the Grant and allow the mayor to sign. Grant approved with the allowance 4-0

- C. Approval of Project Completion Amendment PC961-13-027 Finishing Waste Water Treatment Facility

There was a motion by Sophie and a second by Vera to approve Completion Amendment PC961-13-027 and allow the mayor to sign. Completion Amendment approved with the allowance 4-0


6. Visitor Comments

We heard from Manuel Ramirez of 708 Pine St. he has a broken water line that many years ago was put on someone else's property. The problem is undergoing some research and they are trying to figure out what to do exactly. There was discussion about egress to fix it and laws about going onto someone else's property. The problem is going to need more investigation before it is resolved.

7. Staff Reports

Chief Haglin had a few things. He first said that at the he would like to bring in a list of some things to surplus at the April meeting. Secondly he was looking into the rule for civil service and putting together a board because with the bringing on of the fifth officer we will need one. He stated that he was getting 2 rifles and 2 laptops donated to him from Yakima County. And lastly he mentioned briefly an issue with the copy machine at the PD.

8. Adjournment: Time:8:23pm

X 

Michelle Coronado
City Treasurer

X 

Mario Martinez
Mayor