



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

Absent: Fire Chief Luke Cussins

## **CITY COUNCIL MEETING MINUTES**

**Tuesday March 28, 2017**

1. Call to Order Time:7:11pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Mark and a 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 City Council study Session Minutes for Tuesday March 14, 2017
  - B. Approve city Council Meeting Minutes for Tuesday March 14, 2017
  - C. Approve Payroll Warrant Register Number #7932 to #7941 in the amount of \$39,650
  - D. Approve Claim Voucher/Payment Number #7947 to #7969 in the amount of \$183,758.87

- E. Approval of Progress Estimate No. 4 "B" Street Improvement Project in the amount of \$73,940.41

There was a motion by Mark and a second by Vera to approve the Consent Agenda. Consent Agenda approved 5-0

## 5. New Business

- A. Selection of City Engineers with Resolution 2017-03

There was a motion by Mark and a second by Oping to stay with Gray & Osborne. Resolution 2017-03 passed 5-0 with selection of Gray & Osborne

- B. Approval of Ordinance No. 2017-1094 Amending Ordinance No. 2016-1091  
Setting Wages for Staff

There was a motion by Mark and a second by Vera to approve Ordinance No. 2016-1094. Ordinance No. 2016-1094 passed 5-0

- C. Approval of the Engineering Services Contract for the General Sewer Plan in the amount of \$98,000.00

There was a motion by Mark and a second by Arturo to approve the Services Contract. Services Contract approved 5-0

- D. Approval of the Interagency Agreement Between the City of Mabton Police Department and Washington Traffic Safety Commission

There was a motion by Mark and a second by Vera to approve the agreement. The agreement was approved 5-0 for somewhere between \$4800 and \$11000 depending on availability of funds.

E. Approval of Contract with People for People for on the job training "OJT"

There was a motion by Mark and a second by Vera to approve the contract with People for People with the necessary changes and allow the mayor to sign. Contract approved 5-0

F. Resolution 2017-02 Adoption of the Yakima Solid and Moderate Risk Management Plan

There was a motion by Mark and a second by Vera to approve Resolution 2017-02. Resolution 2017-02 approved 5-0

G. Approval of Ordinance No. 2017-1095 Amending Ordinance No. 2016-1084 increasing water rates \$3

There was a motion by Mark and a second by Vera to approve Ordinance No. 2017-1095. Ordinance No. 2017-1095 approved 5-0. This will raise rates \$3 and change overage rates to \$1.80 and \$1.85 respectively.

## 6. Staff Reports

Chief Haglin had much to report a summary of which includes:


- Trouble with stop signs during construction
- The new officer
- Code Enforcement
- New Desks in the PD

- Grants for school resource officer with the Yakama Nation

## 7. Mayor's Report


Mayor Martinez talked briefly about the goings on in Olympia and how they may affect us as far as funding.

8. Adjournment:                      Time:8:10pm

X 

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Michelle Coronado  
City Treasurer

X 

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Mario Martinez  
Mayor