



Present: Council Members Mark Gourneau, Sophie Sotelo, Arturo De La Fuente, Vera Zavala, Mayor Mario Martinez, City Treasurer Michelle Coronado, City Attorney Jamie Carmody, City Engineer Jamin Ankney, Deputy City Clerks Yesenia Medlock, Joshua Roberson

Absent: Council Member Oping Hutson, Police Chief Phin Haglin, Fire Chief Luke Cussins

CITY COUNCIL MEETING MINUTES

Tuesday May 23, 2017

1. Call to Order Time:7:02pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Council member Oping was absent because she was sick. There was a motion by Mark and a second by Sophie to excuse Oping's absence. Oping was excused 4-0

3. Vote on the Meeting Agenda

There was 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 May 9, 2017
 - B. Approve City Council Meeting Minutes for Tuesday May 9, 2017

- C. Approve Payroll Warrant Register Number #8031 to #8121 and #8126 to #8165 and direct deposit of \$15,310.73 in the amount of \$33,240.48
- D. Approve Claim Voucher/Payment Number #8127 to #8164 in the amount of \$149,143.75
- E. Approval of Progress Estimate No. 7 City Wide Water Main and Valve Replacement Project in the amount of \$14,111.71

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

5. Public Hearing: Open:7:07pm Close:7:22pm

A. CDBG Grant Application

There was an overview of what was happening and what it actually takes to go through the process of an application of this nature. There was a time for questions or concerns where there was only one resident (Amber from the food bank). The council agreed to go ahead

B. Approval of Resolution 2017-04 to apply for the CDBG Grant.

This was in add-in item after the closing of the public hearing and it was agreed that it was a good idea. There was a motion by Mark and a second by Vera to approve Resolution 2017-04 with the correct formatting and numbering to come later. Resolution 2017-04 Approved 4-0

6. Visitor Comments

We heard from Amber at the food bank who was curious what is happening with the bricks. The mayor explained that there was a lot going on but that the city would be getting to do some improvements with them soon.

7. Mayor's Report

- We have finally gotten some of the banks to look into interim financing for us.
- We will soon be converting some more money into a revenue bond like we did with the \$92k in 2016
- We have had many issues with the pump station bad A/C unit, software bugs etc. that led to the reservoir being almost empty and one point and overall killing water pressure. These issues have been smoothed out and should be fixed next week.
- Thank Vera for all the work she has done on getting the flowers we could not have done it without her.

8. Adjournment:

Time: 7:37pm

X

Joshua Roberson
Deputy City Clerk

X

Mario Martinez
Mayor

OPing Hutson
mayor Protem