



CITY COUNCIL MEETING MINUTES

Tuesday May 9, 2017

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

Absent: Council Member Sophie Sotelo, City Treasurer Michelle Coronado, Fire Chief Luke Cussins, City Attorney Jamie Carmody

1. Call to Order Time:7:11
2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Sophie had to travel for work tonight. There was a motion by Mark and a second by Arturo to excuse Sophie from the meeting. Sophie was excused 4-0

3. Vote on the Meeting Agenda

There was a motion by Mark and 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 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 April 28, 2017

- B. Approve City Council Meeting Minutes for Tuesday April 28, 2017
- C. Approve Payroll Warrant Register Number #8077 to #8083 and direct deposit of \$17,386.85 in the amount of \$23,189.75
- D. Approve Claim Voucher/Payment Number #8093 to #8120 in the amount of \$769,058.97
- E. Approve Progress Estimate No. 4 Safe Routes to School in the amount of \$55,415.06
- F. Approve Progress Estimate No. 5 B Street Improvement in the amount of \$457,889.03

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

5. New Business

- A. Approval of Ordinance No. 2017-1098 amending Ordinance No. 2017-1097 Setting Wages for Staff

There was a motion by Mark and second by Vera to approve Ordinance No. 2017-1098.

Ordinance No. 2017-1098 was approved 4-0

- B. Approval of Change Order No. 3 Reservoir No. 2 and Water System Improvements in the amount of \$54,338.18

There was a motion by Mark and second by Oping to approve Change Order No. 3. Change

Order No. 3 was approved 4-0

- C. Approval of Progress Estimate No. 8 Reservoir No. 2 and Water System Improvements in the amount of \$215,753.01

There was a motion by Mark and a second by Vera to approve Progress Estimate No. 8.

Progress Estimate No. 8 was approved 4-0

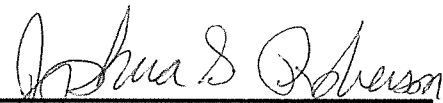
6. Staff Reports

The Police Chief made his report during the study session

7. Mayor's Report

The mayor says that the 6th person is really helping out and that we are catching up on much of the stuff that we were behind on. All these guys are now cross training also so that in an emergency everyone has a basic understanding of what is going on.

8. Adjournment: Time: 7:40pm

X 

Joshua Roberson
Deputy City Clerk

X 

Mario Martinez
Mayor