



## CITY COUNCIL MEETING MINUTES

**Tuesday October 10, 2017**

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

Absent: Council Member Oping Hutson, Fire Chief Luke Cussins

1. Call to Order Time: \_\_\_\_\_

2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Oping Hutson was excused for a leave of absence at a previous meeting.

3. Vote on the Meeting Agenda

Items "F" & "G" to New Business were added at this time. There was a motion by Mark and a second by Arturo to approve the Meeting Agenda with the additions of items "F" & "G" to New Business. 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 Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)

A. Approve Study Session Minutes for Tuesday September 26, 2017

B. Approve City Council Meeting Minutes for Tuesday September 26, 2017

- C. Approve Payroll Warrant Register Number #8630 to #8638 & Direct Deposit in the amount of \$23,879.16
- D. Approve Claim Voucher/Payment Number #8628 to #8629 & #8639 to #8677 in the amount of \$119,269.21
- E. Approve Progress Estimate No. 14 Reservoir No. 2 and Water System Improvements Project in the amount of \$21,193.27

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

## 5. New Business

### A. Approval of City Wide Water Main and Valve Replacement as Complete

There was a motion by Mark and a second by Arturo to approve the project as complete and authorize the mayor to sign the final contract voucher. The City Wide Water Main and Valve Replacement was approved 4-0

### B. Approval of the Rental Agreement with Cintas

There was a motion by Mark and second by Arturo to not approve the Rental Agreement with Cintas. The Rental Agreement was not approved 4-0

### C. Approval of Resolution 2017-08 Tax Levy Increase 2018

There was a motion by Mark and a second by Sophie to approve Resolution 2017-08. Resolution 2017-08 was approved 4-0

#### D. City of Mabton Legislative Priorities for State

It was agreed that the issues of focus would be water and Capital Budget 2016. This was approved 4-0

#### E. Approval of the General Sewer Plan and Application for Funding

There was a motion by Mark and a second by Sophie to approve the application. The application was approved 4-0

#### F. (Added) A La Carte Menu from YVCOG

Larry Mattson gave us an introduction and a flyer to some of the new services offered by YVCOG next year.

#### G. Acceptance of the Public Defender Grant in the amount of \$30,000.00

There was a motion by Mark and a second by Vera to accept the Public Defender Grant. The grant was accepted 4-0

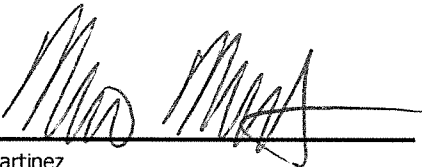
### 6. Staff Reports

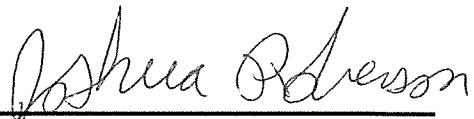
Chief Haglin had a couple things. His new Lidar detectors came in and he has towed several junk cars. He also mentioned that his ACPNet would be paid by WCIA

Jamie talked about his conversation with Therese Murphy about making some improvements to the current criminal code. The water purchase is almost finalized

We also had some public comment from Jesus Avilla 211 Maple St. He was concerned about his high water bill and the quality of the water coming from his pipes. The mayor said we would take a look at his meter and flush the lines next to his house to see if we could clear up the issues he was having.

7. Adjournment:                      Time:8:11pm

X   
\_\_\_\_\_  
Mario Martinez  
Mayor

X   
\_\_\_\_\_  
Joshua Roberson  
Deputy City Clerk