



## CITY COUNCIL MEETING AGENDA *minutes*

**Tuesday September 12, 2017**

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

Absent: Council Member Oping Hutson, City Treasurer Michelle Coronado

1. Call to Order Time: 7:40pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Oping was absent from the meeting because she is ill. She requested to be excused from the meeting and to have a leave of absence while she recovers. There was some discussion but it was agreed to grant her leave until the end of October. There was motion by Mark and a second by Arturo. The motion passed 4-0

3. Vote on the Meeting Agenda

There were two additions to item 8 New Business "K" & "L" noted below. There was a motion by Mark and a second by Vera to approve the Meeting Agenda with the changes. 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 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 August 22, 2017
- B. Approve City Council Meeting Minutes for Tuesday August 29, 2017
- C. Approve Payroll Warrant Register Number #8507, #8508, #8511 to #8518 & #8526 & Direct Deposit of \$17,399.53 the amount of \$67,338.27
- D. Approve Claim Voucher/Payment Number #8509, #8510, #8519, #8527 to #8568 in the amount of \$223,585.53
- E. Approve Progress Estimate No. 13 Reservoir No. 2 in the amount of \$15,872.32
- F. Approval of Final Progress Estimate No. 5 Safe Routes to Schools Project in the amount of \$59,137.35
- G. Approval or Progress Estimate No. 6 Safe Routes to Schools Release of Retainage in the amount of \$25,537.37
- H. Approval of Final Progress Estimate No. 2 Boundary & South St. Project in the amount of \$11,970.00
- I. Approval Progress Boundary & South St. Project Release of Retainage in the amount of \$14,488.80
- J. Approval of Progress Estimate No. 6 B St. Improvements Project in the amount of \$97,238.63

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

## 5. New Business

- A. Approval of Change Order No. 4 Reservoir No. 2 in the amount of \$19,344.11

There was a motion by Mark and a second by Arturo to approve Change Order No.2. The Change Order No. 2 was approve 4-0

- B. Approval of Safe Routes to Schools Project Completion

There was a motion by Mark and a second by Vera to approve the Safe Routes to School Project as complete. Motion passed 4-0

- C. Approval of Boundary & South St. Project Completion

There was a motion by Mark and a second by Vera to approve the Boundary & South St. Project as complete. Motion Passed 4-0

- D. Approval of Resolution 2017-08 Appointing Mabton Municipal Court Judges

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

E. Approval of Amendment "A" to the contract No. 14-65400-024 with  
the Community Development Block Grant Program

There was a motion by Mark and a second by Sophie to approve Amendment A to  
contract No. 14-65400-024. Amendment A was approved 4-0

F. Approval of Amendment No. 1 to the engagement letter dated  
August 8, 2017 with the State Auditor's Office

There was a motion by Mark and a second by Vera to approve Amendment No. 1.  
Amendment No.1 approved 4-0

G. Approval of account changes to the Banner Bank Accounts

The changes would include authorizing Mayor Martinez and City Treasurer  
Michelle Coronado to be the ones who could make changes to the city credit  
cards. There was a motion by Mark and a second by Arturo to approve the  
Account Changes. Changes were approved 4-0

H. Approval of Cancellation of Banner Bank Credit Card for Walt Bratton

There was a motion by Mark and a second by

I. Approval of the Ballot Drop Box Property and Premises Use  
Agreement with the Yakima County Auditor

There was a motion by Mark and a second by Sophie to approve the Ballot Drop Box and Premises Use Agreement. The agreement was approved 4-0

J. Approval of the Aid Rig Standby Contract between the Mabton School District and the Mabton Fire Department

There was a motion by Mark and a second by Sophie to approve the Aid Rig Standby Contract. The contract was approved 4-0

K. (Added)Approval of Resolution 2017-09 Contract for Conflict Service Between the City and the Public Defender

There was an addition to this contract in Paragraph 18. There would be allowable termination by the city & the attorney for "60" days. There was a motion by Mark and a second by Sophie to approve Resolution 2017-09 with the additions.

Resolution 2071-09 was approved 4-0

L. (Added)Approval of Ordinance 2017-1105 Amending Mabton Municipal Code for Public Safety

There was a motion by Mark and a second by Sophie to approve Ordinance 2017-1105. Ordinance 2017-1105 was approved 4-0

## 6. Staff Reports

Police Chief Haglin had a few things topics included:

- Traffic Accident with one of the police officers

- Chief's fall during a search warrant
- Idea of Mabton "Night In"

Fire Chief Cussins reported:

- 1 new recruit dropped out. Working with 9 total
- Prosser fire department changed to "West Bend Fire Rescue"

## 7. Mayor's Report

Mayor Martinez re-emphasized the utility bill issue this month and explained the steps being done to ensure that bills are correct and accurate.

8. Adjournment:                      Time:8:40pm

X 

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Joshua Roberson  
Deputy City Clerk

X 

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Mario Martinez  
Mayor