



## CITY COUNCIL MEETING MINUTES

**Tuesday April 10, 2018**

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, Police Chief Phin Haglin, Fire Chief Luke Cussins, City Attorney James Carmody, City Engineer Jamin Ankney, City Clerk Sylvia Sanchez, Deputy City Clerk Joshua Roberson

Absent: City Treasurer Michelle Coronado

1. Call to Order Time:7:12pm
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 Diana to approve the Meeting Agenda. The Meeting Agenda was approved 5-0

4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)

Nicholas Mejia 716 2<sup>nd</sup> St. came in to inquire about the results of the discussion about the burning ticket he brought up at the last council meeting. After hearing the Police Department's side of the story it was decided that the ticket was issued lawfully and any further discussion about it would need to happen in court.

Christina Rendon 221 Maple St. asked why there were no cops out on the weekends because she never sees them on her street. Chief said he would mention this to the officers but that patrol happened on every street every shift.

**5. 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 March 27, 2018
- B. Approve City Council Meeting Minutes for Tuesday March 27, 2018
- C. Approve Payroll Warrant Register Number #9331 To #9344 & Direct Deposit in the amount of \$15,734.93 in the amount of \$59,447.48
- D. Approve Claim Voucher/Payment Number #9345 to #9373 & EFT Deposit in the amount of \$4,341.41 in the amount of \$80,143.24 Note: Check #64-#92 were voided due to printing error
- E. Approve Progress Estimate No. 1 Well No. 6 Emergency Rehabilitation Project in the amount of \$22,187.81

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

**6. New Business**

- A. Approval of Change Order No.6 Reservoir No. 2 and Water System Improvements Project in the amount of \$12,352.72

There was a motion by Mark and a second by Vera to approve Change Order No. 6. The Change Order was approved 5-0

B. Approval of Ordinance 2018-1115 Adopting Public Works  
Construction Standards

There was a motion by Mark and a second by Arturo to approve Ordinance 2018-1115. The ordinance was approved 5-0

C. Approval of Amendment No. 7 to the Contract for Reservoir No.2 and  
Water System Improvements Project.

There was a motion by Mark and a second by Arturo to approve Amendment No. 7. The amendment was approved 5-0

D. Approval of the Letter of Intent for Water Rights Lease with Lynn  
Barnett RV Resources LLC

There was a motion by Mark and a second by Sophia to accept the Letter of Intent. The letter was approved 5-0

7. Staff Reports

City Clerk Sylvia wanted to let everyone know that she has been reinstated as a notary. The city is able to notarize documents again.


Chief Haglin had several things to report on including:

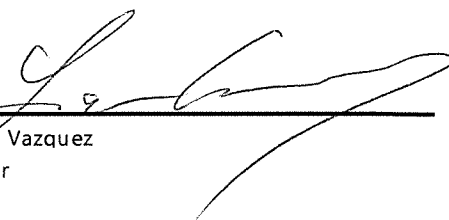
- We got the court report for March back and we are seeing a spike in revenue with a court actually enforcing our ordinances.
- We received Narcan for free from the sheriff's department. We will also be receiving training on how to use it properly.
- The crosswalk plan is getting done and it is working extremely well.
- "National Night Out Against Crime" will be moving to the park this year.
- Someone clipped the wires to the surveillance camera in the park.

#### 8. Mayor's Report

- There will be a community service day on Saturday April 14<sup>th</sup>
- Mayor attended a bargaining seminar and learned lots of good information.
- We contracted out the installing of the new vault to a contractor that was already working on things at the school. They are already on our small works roster also; we found that the vault they ordered was the wrong one and had to order a new one.

9. Adjournment:                      Time:8:25pm

X   
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Joshua Roberson  
Deputy City Clerk

X   
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Laura Vazquez  
Mayor