



CITY COUNCIL MEETING MINUTES

Tuesday April 24, 2018

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Attorney James Carmody, City Engineer Jamin Ankney, Police Chief Phin Haglin, City Treasurer Michelle Coronado, City Clerk Sylvia Sanchez

Absent: Fire Chief Luke Cussins

1. Call to Order Time:7:00pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was an addition to the Meeting Agenda; the addition was to Old Business Item "A" Revision to the Contract for Gannon Annexation Application Contract. There was a motion by Mark and a second by Arturo 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.)

We heard from Heriberta Macias of 323 5th Ave concerned about the state of the restroom at Feezelle Park. She stated that it was very dirty and an opening for cleaning on the back should have a lock on it so that people can't pick it up. The mayor stated that it was in the process of

being cleaned and as soon as it was clean we would be putting a lock on that door to keep people out.

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 April 10, 2018
- B. Approve City Council Meeting Minutes for Tuesday April 10, 2018
- C. Approve Payroll Warrant Register Number #9375 To #9379 & Direct Deposit in the amount of \$11,341.16 in the amount of \$19,096.38
- D. Approve Claim Voucher/Payment Number #9374 & #9380 to #9414 in the amount of \$178,200.97

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

6. Public Hearing: Start Time:7:16pm End Time:7:25pm

- Emergency Annexation Gannon Property

7. Old Business

- A. (Added) Approval of the Change in the Contract Price to the Gannon Annexation Application Contract from \$5000 to \$1000.

There was a motion by Mark and a second by Vera to approve the Change in the contract price.

The revision was approved 5-0 Note: this item was voted on after item "B"

B. (Added) Approval of Resolution 2018-10 Supporting an Emergency Application for Amendment of the Urban Growth Area Boundary.

There was a motion by Mark and a second by Arturo to approve Resolution 2018-10. Resolution 2018-10 was approved 5-0

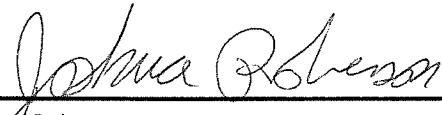
8. Staff Reports

Chief: Received a grant for a drug drop off box for expired prescriptions; he is going to install it in City Hall where the voting box goes and then anything dropped off can be destroyed with the evidence. He would like council to approve an ordinance to allow this.

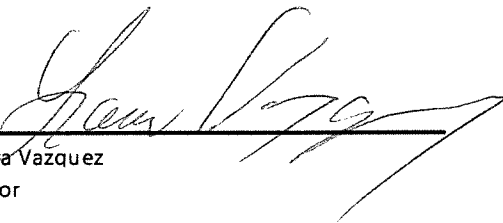
9. Mayor's Report

We received a grant from Pacific Power for the changing of the street lights to LED.

10. Adjournment: Time: 7:42pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor