



CITY COUNCIL MEETING MINUTES

Tuesday February 13, 2018

Present: Council Members Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, Sergeant Lee Reed, Fire Chief Luke Cussins, City Treasurer Michelle Coronado, City Clerk Sylvia Sanchez, City Attorney James Carmody, City Engineer Jamin Ankney

Absent: Police Chief Phin Haglin

1. Call to Order Time:7:10pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was an addition to the Meeting Agenda of Item "I" to New Business, The Appointing of the New Council Member. There was a motion by Sophia and a second by Vera to approve the Meeting Agenda with the addition. The Meeting Agenda was approved 4-0

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.)
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 Monday January 22, 2018
 - B. Approve City Council Meeting Minutes for Monday January 22, 2018
 - C. Approve Payroll Warrant Register Number #9093 to #9108 & Direct Deposit in the amount of \$15,101.95 in the amount of \$56,004.33

D. Approve Claim Voucher/Payment Number #9086 to #9088, #9091, #9092, #9109, & #9111 to #9168 in the amount of \$344,815.27

The Consent Agenda was amended to exclude "E" and "F" because the advisory of the City Attorney they needed to be discussed separately. There was a motion by Sophia and a second by Vera to amend the Consent Agenda. The Consent Agenda was amended 4-0.

There was a motion by Sophia and a second by Arturo to approve the Consent Agenda "A" through "D". The Consent Agenda was approved 4-0.

E. Approval of Progress Estimate No. 17 Reservoir No. 2 and Water Systems Improvements Project in the amount of \$81,347.47

There was a motion by Sophia and a second by Arturo to approve Progress Estimate No. 17. Progress Estimate No. 17 was approved 4-0

F. Approval of Payment to Game Time Play Core in the amount of \$89,921.23

The correct amount on this payment was \$105,569.40. There was a motion by Sophie and a second by Vera to approve this payment. This payment was approved 4-0.

6. Old Business

A. The Appointing of Council Member Position #3

There were only two candidates former Council Member Mark Gourneau and Incumbent Duran Rivera. There was a motion by Sophia and a second by Arturo to Appoint Mark Gourneau. At this time the vote went two votes for Mark and two votes for Duran. At this time the city attorney advised that, in this case, if there is a tie it is up to the mayor to make the deciding vote. Mayor Vazquez broke the tie and appointed the new council member Mark Gourneau.

7. New Business

A. Approval of Change Order No. 6 Equipping Well No. 6 in the amount of
\$26,677.00

There was a motion by Sophie and a second by Arturo to approve Change Order No. 6. Change Order No. 6 was approved 4-0.

B. Approval of Resolution 2018-01 Interagency Agreement Between Washington
Traffic Safety Commission and Mabton Police Department

There was a motion by Sophia and a second by Vera to approve Resolution 2018-01. Resolution 2018-01 was approved 4-0

C. Approval of Ordinance 2018-1113 Amending Ordinance 2017-1110 Setting Wages
for Staff

There was a motion by Sophia and a second by Arturo to approve Ordinance 2018-1113. Ordinance 2018-1113 was approved 4-0

D. Approval of the Maintenance Agreement for IT Services for City Hall in the
Amount of \$5,821.05

There was a motion by Sophia and a second by Diana to approve the Maintenance Agreement. The Maintenance Agreement for City Hall was approved 4-0

E. Approval of the Maintenance Agreement for IT Services for the Police Department
in the Amount of \$3,734.15

There was a motion by Sophia and a second by Diana to approve the Maintenance Agreement. The Maintenance Agreement for the Police Department was approved 4-0

F. Approval of Merit Increase City Treasurer

There was a motion by Sophia and a second by Arturo to approve a 2% Increase. The 2% Merit Increase was approved for the City Treasurer 4-0

G. Approval of Merit Increase Chief of Police

There was a motion by Sophia and a second by Arturo to table this item to the 2/27 meeting when the Chief of Police would be back. The Merit Increase for the Chief of Police was tabled 4-0

H. Approval of Salary Increase Mayor of \$2,200 per Month

There was no motion to approve this increase. The Salary Increase for the Mayor did not carry.

8. Mayor's Report

9. Adjournment: Time:8:40pm

X

Joshua Roberson
Deputy City Clerk

X

Laura Vázquez
Mayor