



CITY COUNCIL MEETING MINUTES

Tuesday July 10, 2018

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

Absent: Fire Chief Luke Cussins

1. Call to Order Time:7:25pm
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. 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.)

Antonio Moreno of 405 Washington came in to ask about his water bill on his house and his rental property. It was explained to Mr. Moreno that this is something that should have been explained to city staff prior to coming to the meeting so that more information could be gathered about the situation and then council would be able to have a better answer for him. It was still agreed that they would look into it and city staff would get back to him.

Martha Gutierrez of 232 South St. was asking questions about the mayor's potential salary increase. It was explained that she will potentially receive more money for the time that she is putting into the WWTF to be discussed as soon as the positions are filled.

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 June 26, 2018
- B. Approve City Council Meeting Minutes for Tuesday June 26, 2018
- C. Approve Payroll Warrant Register Number # To # & Direct Deposit in the amount of \$
in the amount of \$ Note:
- D. Approve Claim Voucher/Payment Number # to # & EFT Deposit in the amount of \$ in the
amount of \$ Note:
- E. Approve Progress Estimate No. 21 Reservoir No. 2 and Water Systems Improvement
Project in the amount of \$139,190.77.
- F. Approve Progress Estimate No. 3 Well 6 Emergency Rehabilitation Project in the amount
of \$60,692.63 payable to Blue Star Enterprises NW.

There was a motion by Mark and a second by Arturo to approve the Consent Agenda. Approved

5-0

6. **Old Business**

A. Mayor's salary increase.

There was much discussion on this subject. Most were in agreement that there should be some compensation; the main discussion was as to the amount. They agreed on \$1460 in total; this is an additional \$960 over the \$500 that she is already receiving. The justification for this was \$12/hr for 20hr/week to keep us in compliance until what time someone was able to fill the WWTF positions that are currently vacant.

There was a motion by Mark and a second by Arturo to approve this increase. The Increase was approved 4-1

7. New Business

A. Approval of Ordinance 2018-1118 authorizing the sale of the Water Revenue Bond to the United States Department of Agriculture, Rural Development in the amount \$760,000.00.

There was a motion by Mark and a second by Vera to approve Ordinance 2018-1118. Approved 5-0

8. Staff Reports

We have a new seasonal worker Duran Rivera. He is working hard and fitting in nicely.

Mr. Carmody: the county has denied the Gannon request to Annex

Jamin: testing was done on Well # 6 it is not producing as much water as before but it is working well in respect to the sand.

9. Mayor's Report

There will be a community service day on July 26th & 27th to set up tables etc.

10. Adjournment:

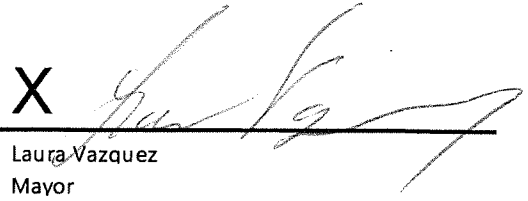
Time: 8:43pm

X



Joshua Roberson
Deputy City Clerk

X



Laura Vazquez
Mayor