



CITY COUNCIL MEETING MINUTES

Tuesday Jun 12, 2018

Present: Council Members Mark Gourneau, Sophia Sotelo, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Attorney Representative David Powers, City Engineers Jamin Ankney & Nancy Wetch, City Treasurer Michelle Coronado, Deputy City Clerk Joshua Roberson

Absent: Council Member Arturo De La Fuente, City Clerk Sylvia Sanchez Fire Chief Luke Cussins

1. Call to Order Time:7:07pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

City Clerk Sylvia Sanchez was excused from the meeting because she was gone at training.

Council Member Arturo De La Fuente was also excused because he was out on a fire call Note:

De La Fuente would later return but was not present for roll call.

3. Vote on the Meeting Agenda

There was one addition Item "C" to Old Business; the contract with the Yakima County Sheriff's Office. There was a motion by Mark and a second by Diana to approve The Meeting Agenda with the addition. The 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 May 22, 2018
- B. Approve City Council Meeting Minutes for Tuesday May 22, 2018
- C. Approve Payroll Warrant Register Number #9494 To #9502 & Direct Deposit in the amount of \$9,056.54 in the amount of \$31,363.07
- D. Approve Claim Voucher/Payment Number #9503 to #9538 in the amount of \$276,557.72 Note: Check #9539 was voided due to printing error.
- E. Progress Estimate No. 20 Reservoir No. 2 and Water System Improvements Project in the amount of \$203,429.82

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

5. Old Business

A. Discussion of Permitting Chickens Within City Limits

It was decided that there would be a \$25 fee just like dogs for up to 6 chickens. This fee would be for tracking purposes.

B. Discussion of Low Income-Disabled Discount

Clarification was needed on this subject. The discount stands for Low Income AND Disabled Citizens. You must meet both criteria to receive the water discount.

6. New Business

A. AWC Appointment of Voting Delegates

This action happened during the Study Session.

There are three delegates: one staff, the mayor, and one council member. It was already decided that Michelle would be the staff delegate so the selection was only on the council member. Sophia volunteered and everyone agreed that she could be the council's delegate to AWC.

B. Selection of Mayor Pro Tem

C. Approval of Resolution 2018-13 For Aid Rig Standby Between the
Mabton Fire Department and Mabton School District

There was a motion by Mark and a second by Diana. Resolution 2018-13 was approved 4-0

D. Approval of Resolution 2018-14 Wastewater Treatment Facility
Aeration Basin Cleaning Proposal

There was a motion by Mark and a second by Diana. Resolution 2018-14 was approved 4-0

7. Staff Reports

Michelle: We have finished and submitted the annual report! Our yearly audit will begin very soon.


Jamin: The crack gauges on city hall show a little movement but this is expected when the temperature outside warms us. Nothing seems to be concerning at this time. He also recommended that we do a survey of the building during the warm weather for reference in the future.

Mark: Witnessed the Police Chief shooting a chicken on Main St. he was concerned that this was inappropriate.

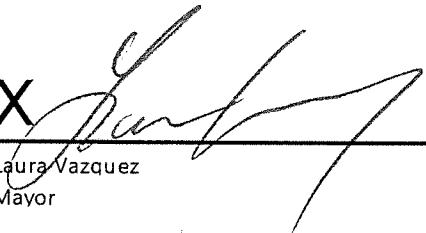
8. Mayor's Report

Mayor stated that she did not have much to report. Community Days is this weekend and she has been busy with that. One of the reserve officers graduated from the academy.

9. Adjournment: Time: 8:18pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor