



CITY COUNCIL MEETING MINUTES

Tuesday May 9, 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 Clerk Sylvia Sanchez, City Treasurer Michelle Coronado

Absent: Fire Chief Luke Cussins

1. Call to Order Time: 7:10pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
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 Tuesday April 24, 2018
 - B. Approve City Council Meeting Minutes for Tuesday April 24, 2018
 - C. Approve Payroll Warrant Register Number #9416 to #9424 & #9454 to #9455 & Direct Deposit in the amount of \$12,157.29 in the amount of \$44,519.65

D. Approve Claim Voucher/Payment Number #9415 to #9425 in the amount of
\$138,138.62

E. Approve Progress Estimate No. 19 Reservoir No. 2 and Water System Improvements
Project

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

6. New Business

A. Approval of Change Order No. 7 Reservoir No. 2 and Water System
Improvements Project in the amount of \$4,053.25

There was a motion by Mark and a second by Arturo to approve Change Order No. 7. Change Order No.
7 was approved 5-0

B. Approval of Amendment No. 8 to the Engineering Services Contract
in the amount of \$29,940.00

There was a motion by Mark and a second by Arturo to approve Amendment No. 8.
Amendment No. 8 was approved 5-0

7. Staff Reports

Michelle: said she is extra buy right now with the annual report due by the end of the month.

8. Mayor's Report

Mayor Vazquez she said there are some leaks in the sprinkler system at the cemetery those are getting fixed. She just got back from a three day training on dealing with stress in the workplace and said there was some very useful information there.

9. Executive Session: Start Time:7:52pm End Time:8:40pm

RCW 40.31.110

10. Adjournment: Time:8:41pm

X

Joshua Roberson
Deputy City Clerk

X

Laura Vazquez
Mayor