



CITY COUNCIL MEETING MINUTES

Tuesday October 23, 2018

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Mayor Laura Vazquez City Attorney David Therrien-Power, City Clerk Sylvia Sanchez, City Treasurer Michelle Coronado

Absent: Vera Zavala, Fire Chief Luke Cussins

1. Call to Order Time:7:01pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

There was a motion by Mark and a second by Diana to excuse Council Member Vera Zavala from the meeting. She was excused 4-0

3. Vote on the Meeting Agenda

There was a motion by Mark and a second by Arturo to approve the Meeting Agenda. 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 October 9, 2018
- B. Approve City Council Meeting Minutes for Tuesday October 9, 2018

C. Approve Payroll Warrant Register Number #9923 To #9927 & Direct Deposit in the amount of \$6,603.04 in the amount of \$28,881.53

D. Approve Claim Voucher/Payment Number #9921 & #9922 & #9928 to #9954 in the amount of \$57,726.51 Note: The Quarterly Utility Tax Transfer was \$72,245.32

There was a motion by Mark and a second by Diana to approve the Consent Agenda. Sophia wanted to discuss a receipt and there was a question about a gas card that had the name of the former employee on it. It was explained that this card was issued to a current employee until his new card can come in. They also had questions with the overtime. It was explained that they have changed schedules around to avoid the overtime.

It was approved with the exception of one receipt that would be looked into and paid for at the following meeting

5. Staff Reports

City Treasurer Michelle explained that the exit conference with the State Auditor's Office will be rescheduled and that the new date was not yet determined. She would let everyone know when it will be. It was decided that Mark and Arturo will be attending the exit conference.

Council Member Sophia would like to talk about the office hours at the following study session.

6. Mayor's Report


The mayor took this time to talk about the solar energy program she said that there are some great incentives for converting your house to solar power. S

She and Sylvia attended the mandatory WCIA meeting. She stated that rates will go up some for next year; this will be discussed in depth at the budget meeting.

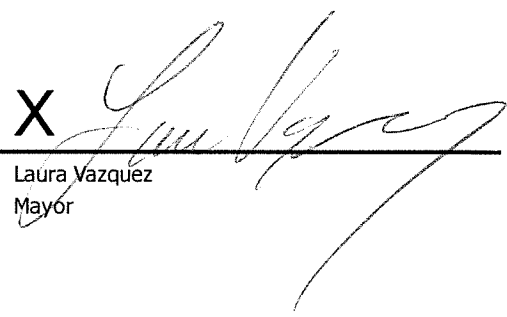
One of our lawsuits was settled this week; it was not reasonable to discuss the details at this time.

Rachel Ruelas 309 Maple St. wanted to ask if Dave Sanchez was still working for the city or not. It was explained that an employee's status cannot be discussed but we are currently fully staffed. Rachel continued that she wanted to know if he was being paid to stay home because that was money that we could not afford to spend. It was explained again that this was not something that could be discussed

7. Adjournment: Time:7:20pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor