



CITY COUNCIL MEETING AGENDA

Tuesday September 25, 2018

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

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 a motion by Mark and a second by Arturo to approve the Meeting Agenda. Approved
5-0

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 September 11, 2018
 - B. Approve City Council Meeting Minutes for Tuesday September 11, 2018
 - C. Approve Payroll Warrant Register Number #9788 To #9837 & Direct Deposit in the amount of \$7,216.02 in the amount of \$43,529.01 Note: Checks #9838 To #9841 were voided due to printing error.

- D. Approve Claim Voucher/Payment Number #9843 To #9870 in the amount of
\$72,492.370

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

5. New Business

- A. Approval of Ordinance No. 2018-1121 Amending Wages for Officer and
City Personnel Ordinance No. 2018-1114

There was a correction on this. The actual motion was for 2018-1121 but it was read 2018-
1114. There was a motion by Mark and a second by Arturo to approve Ordinance No. 2018-
1114 but that was for Ordinance 2018-1121 they did it again to be sure all were in agreement.
Approved 5-0

- B. Scheduling Budget Retreat: Location and Date:


There was some discussion it was scheduled at 8am on October 27, 2018. The first meeting will
be to discuss the city's findings.

6. Staff Reports

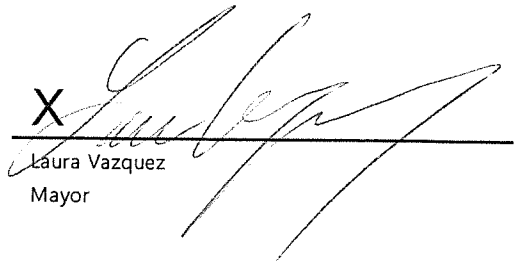
Michelle let everyone know that we will need council's help to get our lead and copper
sampling they need to take the bottle home and fill the bottle first thing in the morning.
Luke came in to say that someone came in to look at the roof of the fire station. He said that
this is the original roof put on the fire station in the 1980s and it is in complete disrepair. He
said that the plywood is visible in over 50 places. We bear half the cost of the maintenance so

the bid came in for approximately \$12000 which would leave us with \$6000. The main issue is time of the essence because they do not think it will survive for another winter. There was money budgeted for this that was moved into another fund a couple years ago. Michelle is going to check and see how much money is in that fund to cover this project.

7. Adjournment: Time:7:28pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor