



CITY COUNCIL MEETING MINUTES

Tuesday February 26, 2019

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente

1. Call to Order Time: 7:37pm
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 Monday February 11, 2019
 - B. Approve City Council Meeting Minutes for Monday February 11, 2019
 - C. Approve Payroll Warrant Register Number #10219 To #10227 in the amount of \$11,465.91 Note: Check #10220 was voided due to printing error.
 - D. Approve Claim Voucher/Payment in the amount of \$96,342.91

There was a motion by Mark and a second by Vera to approve the Consent Agenda. Also at this time we changed the order of the Meeting Agenda moving New Business Items "B" & "C" ahead of Item "A" and the addition of Item "F" Interlocal Agreement Between the City of Mabton and Fire District 5. Approved 5-0

5. Public Hearing: Start Time:7:41pm End Time:7:43pm

- Emergency UGA Comprehensive Plan Amendment for Gannon Annexation

The Public Hearing was opened, Mike Shuttleworth of YVCOG gave us a brief overview, and there was no further Public Comment.

6. Old Business

- A. Approval of Resolution 2019-01 Authorizing the Mayor to Sign Employment Agreement for Position of City Treasurer
- B. Approval of Ordinance 2019-1132 Setting Salary for the Position of City Treasurer

There was a motion by Mark and a second by Sophia to Table both items "A" & "B" of Old Business. Approved 5-0

7. New Business

- A. Approval of Resolution 2019-02 Accepting the Request From Robert Gannon, Toshiko Gardens , LLC for Annexation of Parcel 220801-12002

There was a motion by Mark and a second by Arturo to approve Resolution 2019-02. Approved 5-0

Note: this item was opened after items B & C

- B. Approval of Ordinance 2019-1135 the Emergency UGA Comprehensive Plan Amendment for Gannon Annexation

There was a motion by Mark and a second by Vera to approve Ordinance 2019-1135. Approved 5-0

Note: This was done before Item A

C. Approval of Ordinance 2019-1136 Amending the City Official Zoning Map to Pre-Zone Parcel 22080112002 to MU-CR Mixed Use Commercial/Residential District

There was a motion by Mark and a second by Sophia to approve Ordinance 2019-1136. Approved 5-0

D. Approval of Resolution 2019-03 Acceptance of the Birdlebough Petition Request for Annexation

There was a motion by Mark and a second by Vera to approve Resolution 2019-03. Approved 5-0

E. Approval of Ordinance 2019-1134 Amending Wages for Officers and City Personnel

There was a motion by Mark and a second by Vera to Table Ordinance 2019-1134. Approved 5-0

F. (Added) Approval of Interlocal Agreement Between The City of Mabton and Fire District 5

There was a motion by Mark and a second by Sophia to approve the Interlocal Agreement. Approved 5-0

8. Staff Reports

Mark asked about the break in at the post office and also inquired about increasing police presence in that area. The mayor explained that we would do what we could but also that it was very suspicious circumstances surrounding this incident.

9. Adjournment: Time: 7:54pm

X

Joshua Roberson
Deputy City Clerk

X

Laura Vazquez
Mayor