



CITY COUNCIL MEETING MINUTES

Tuesday August 13, 2019

Present: Council Members Mark Gourneau, Sophia Sotelo, Arturo De La Fuente, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Engineer Jamin Ankney, City Clerk Sylvia Sanchez, City Treasurer Benancio Garcia

Absent: City Attorney James Carmody, Fire Chief Luke Cussins

1. Call to Order Time:7:03pm
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 July 23, 2019
 - B. Approve City Council Meeting Minutes for Tuesday July 23, 2019
 - C. Approve Payroll Warrant Register Number #10698 To #10731 in the amount of
\$28,246.35
 - D. Approve Claim Voucher/Payment Number in the amount of \$

There was a motion by Mark and a second by Diana to approve the Consent Agenda with the addition of the \$250 fees for the DJ paid out of the grant money for National Night Out.
Approved 5-0

5. New Business

There was some discussion about the filling of a Lieutenant's position instead of having a Sergeants position at the police department. The mayor explained that this is what is needed due to the fact that we have a part time chief.

6. Staff Reports

Jamin talked briefly about our water projects and how most of them are finished up. Council asked about some of grant funding for the lighting projects. Jamin explained that the lighting grant went directly to Pacific Power and they get to our improvements when they get to it being that they received funding for other cities as well.

He also talked about the fact that we received money from Main St. to South St. it was awarded but we will not see it until 2022.

7. Mayor's Report

Mayor is going to the AWC Budget retreat next week. Mayor also explained that she got her certificate for Municipal Training and received a certificate.

8. Adjournment: Time:7:37pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor

City of Mabton, Washington
Payroll Warrant Register – for City Council Meeting

Date: Tuesday August 27, 2019

I undersigned do hereby certify under the penalty of perjury that the labor has been performed as approved on timesheets and that the payroll is just due and an obligation of the City of Mabton, Washington.

Payroll is issued in the amount of: \$ 15,119.49

AUDITING COMMITTEE:

_____ Diana Castaneda

_____ Vera Zavala

_____ Arturo De La Fuente

_____ Sophia Sotelo

_____ Mark Gourneau