



## CITY COUNCIL MEETING MINUTES

Tuesday April 23, 2019

Present: Council Members Mark Gourneau, Sophia Sotelo, Diana Castaneda, Mayor Laura Vazquez City Engineer Jamin Ankney, City Clerk Sylvia Sanchez, City Treasurer Benancio Garcia, Deputy City Clerk Joshua Roberson

Absent: Council Members Vera Zavala, City Attorney James Carmody

1. Call to Order Time:7:07pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Vera Zavala was excused from the meeting because she was sick.

### 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 April 9, 2019
  - B. Approve City Council Meeting Minutes for Tuesday April 9, 2019
  - C. Approve Payroll Warrant Register in the amount of \$11,902.73
  - D. Approve Claim Voucher/Payment Number in the amount of \$
  - E. Progress Estimate No. 2 Well No. 4 Improvements Project in the amount of \$8,248.00

There was a motion by Mark and a second by Diana to approve the Consent Agenda. Approved 4-0

### 5. New Business

- A. Approve the Proclamation Making May 5 -11, 2019 Municipal Clerks Week in Honor of the 50<sup>th</sup> Anniversary.

There was a motion by Mark and a second by Arturo to approve the Proclamation. Approved 4-0

- B. Approve Change Order No. 1 Well No. 4 Improvements Project in the amount of \$11,143.26

There was a motion by Arturo to approve Change Order No. 1. Approved 4-0

- C. Approve Ordinance 2019-1137 Amending Wages for Officers and City Personnel

There was a motion by Mark and a second by Arturo to approve Ordinance 2019-1137. Approved 4-0

## 6. Staff Reports

Josh had a message on behalf of the Planning Commission. They stated simply that they appreciated being included in the process on the Birdleough Annexation Request. They fully understood that mayor/council did not have to get their input but they did anyway and they were very appreciative of that.

Sylvia wanted to get council's input on having all money paid in wages for council/staff paid out direct deposit. Council was ok with this idea and said that they thought it would be easier. Sylvia stated at this time that is what she would do to make things more efficient in the office. Martha Gutierrez of 232 South St. wanted to say that at the last few jobs she had this was a requirement; it is sign of the times and should not be a problem.

## 7. Mayor's Report

The mayor wanted to explain that Planning Commissioner John Birdleough resigned after his property did not get annexed again. We are in need of another person from the Urban Growth Area if possible.

8. Adjournment: Time: 7:22pm

X

Joshua Roberson  
Deputy City Clerk

X

Laura Vazquez  
Mayor