



CITY COUNCIL MEETING MINUTES

Tuesday January 8, 2019

Present: Council Members Mark Gourneau, Sophia Sotelo, Diana Castaneda, Vera Zavala, Mayor Laura Vazquez, City Attorney David Therrien-Power, G&O Engineers Nancy Wetch, Jamin Ankney, Michael Woodkey, City Clerk Sylvia Sanchez, Deputy City Clerk Joshua Roberson

Absent: Council Member Arturo De La Fuente, Fire Chief Luke Cussins

1. Call to Order Time:7:04pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Arturo De La Fuente was excused for the meeting because he received a fire call during the study session.

3. Vote on the Meeting Agenda

There was a motion by Mark and a second by Vera to approve the Meeting Agenda. Approved

4-0

4. Visitor Comments (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)

We heard the from Rachel Ruelas 309 Maple St. who didn't think that the City Clerk should get a salary increase because the city doesn't have any money.

5. **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 December 11, 2018
- B. Approve City Council Meeting Minutes for Tuesday December 11, 2018
- C. Approve Payroll Warrant Register Number # To # & Direct Deposit in the amount of \$
in the amount of \$ Note:
- D. Approve Claim Voucher/Payment Number # to # & EFT Deposit in the amount of \$ in the
amount of \$ Note:

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

4-0

6. **New Business**

A. **Presentation of the Gray & Osborne General Facility Charge Study**

Michael Woodkey with G&O gave us the bulk of the presentation. They explained what a General Facility Charge (GFC) is and what other cities in the area are currently charging. He explained that this charge is for someone coming in to buy in to the existing system because everyone already here has paid all along. He also explained that the city currently does not have any charge of this kind which is why the study was suggested. This was purely informational and no decisions were made at this time.

B. **Awarding Contract of Well No. 4 to a Contractor**

G&O estimated the project at \$212,400. It was opened this morning (1/8/19) and the contractor came in and bid it for \$173,000 approximately; well under our estimate. This contractor is not someone we have worked with before but the one reference that answered spoke very highly of this contractor. Jamin Ankney of G&O also stated that this is a smaller project so it is a good starting point for a new, to the city, contractor. They recommended that we award the contract to B+B Structures LLC contingent on Rural Development concurrence. The reason that this is not already in line is because the federal budget is not passed at this

time. G&O suggested that we move forward and get everything in line so that when the federal budget is passed we are ready to proceed.

There was a motion by Mark and a second by Sophia to award the contract for Well #4 VFD to B&B Structures LLC \$173,339.50 contingent upon Rural Development concurrence. Approved 4-0

C. Approval of the Consultant Agreement for Well No 4 VFD Installation
Construction Administration Engineering Services with Gray &
Osborne for \$31,000

There was a motion by Mark and a second by Sophia to approve the Consultant Agreement.
Approved 4-0

D. City Clerk Annual Salary Increase

There was a motion by Mark and a second by Vera to approve a 1% increase of the City Clerks salary. Approved 4-0

E. Mayor's Stipend Increase

There was some discussion on this matter. It was agreed that at that this time council did not agree with an increase. There was a motion by Mark second by Vera to Deny the Stipend Increase. Denied 3-1

7. Staff Reports

Mark had a concern about fuel being used by the PD. He said that he witnessed an officer at 12:08am talking with State Patrol in the Bi-Mart parking lot. Mark inquired later and found out that he was actually off shift; visiting while sitting in his car with it running. Mark stated that it was a waste of city money and resources for him to be out and about after working hours in our vehicle. Mark thinks that the PD should not take the city's car home after working hours if this

is going to be the case. Mark also asked about being able to follow the whereabouts of the officers. Mayor Vazquez explained that we don't currently have the program on our computers to see this because it ties into the county's GIS System which is not in any City Hall Computer.

8. Mayor's Report

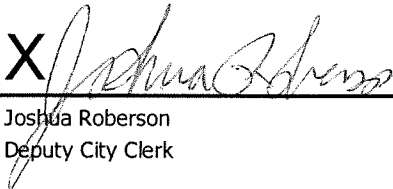
- YVCOG dinner will be Wednesday January 16th and we need reservations from all that will attend.
- The mayor will be gone for the Mayor's Exchange for the following council meeting
- The first council meeting of February will be "Community Action Days" so this meeting will be moved to Monday the 11th because there would not be a quorum otherwise.

There was a motion by Mark and a second by Diana to move the February 12th meeting to the 11th. Approved 4-0

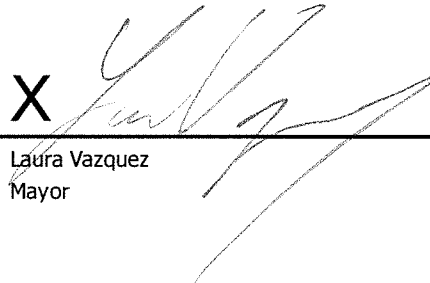
9. Executive Session: Start Time:8:00pm End Time:8:26pm
Performance of Staff and Risks and Cost of Future Litigation

There was a 5 minute extension requested

10. Adjournment: Time:8:52pm

X 

Joshua Roberson
Deputy City Clerk

X 

Laura Vazquez
Mayor