



CITY COUNCIL MEETING MINUTES

Tuesday July 9, 2019

Present: Council Members Mark Gourneau, Arturo De La Fuente, Diana Castaneda, Vera Zavala, City Attorney James Carmody, City Clerk Sylvia Sanchez, City Treasurer Benancio Garcia,

Absent: Council Member Sophia Sotelo, Fire Chief Luke Cussins

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

Council Member Sophia Sotelo was excused from the meeting. She called and said that she would be unable to attend.

3. Vote on the Meeting Agenda

There was a motion by Mark and a second by Diana 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 from Abel Orozco 309 6th Ave who was concerned about the price of his water bill. When asked if he had come in and actually talked to staff in the city about this bill he stated that he had not but the last time he had commented on his bill he stated that staff had told him that it was because "he takes showers". The mayor explained that we would have someone recheck his meter and double check what was going on with his bill.

Mark asked how much it would be to get automatic meters rather than having people read meters by hand. He said if it was at all feasible it would be better than wasting manpower reading meters every month when it could be automated.

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 June 25, 2019

- B. Approve City Council Meeting Minutes for Tuesday June 25, 2019
- C. Approve Payroll Warrant Register Number Direct Deposit in the amount of \$13,014.26
- D. Approve Claim Voucher/Payment Number in the amount of \$
- E. Approve Progress Estimate No. 5 Well No. 4 Improvements Project in the amount of \$49,818.30

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

6. New Business

- A. Approval of Ordinance 2019-1141 Establishing Rates for General Facilities Charge

There was a motion by Mark and a second by Diana to approve Ordinance 2019-1141. Approved 4-0

- B. Approval of Resolution 2019-06 Authorizing the Mayor to Sign Employment Agreement for Position of Interim Police Chief

There was a motion by Mark and a second by Arturo to approve Resolution 2019-06. Approved 4-0

- C. Approval of Ordinance 2019-1142 Amending Ordinance 2019-1139 Amending Wages for Officers and City Personnel

There was a motion by Mark and second by Arturo to approve Ordinance 2019-1142. Approved 4-0

7. Staff Reports

Sylvia wanted to say that she was very surprised by Mr. Orosco's statement. She stated that he is related to family and she has never said anything to him that she intended to be disrespectful.

Mark asked again about the amount of money that was spent on trainings for the year. He also inquired about when the County would finish with his road. Sylvia stated that she forgot to pull those numbers but would be happy to do so if he wanted to come in the office and inquire. The mayor said she talked with the County and they will be finishing up with those roads next week some time.

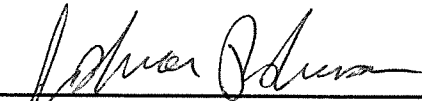
8. Mayor's Report

The mayor went to the AWC conference and she actually won a free conference which is a \$500 value.

The Municipal Budget and Financing is coming up the end of August 20th to the 23rd in Leavenworth

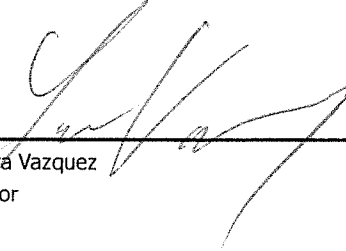
9. Adjournment: Time:8:03pm

X



Joshua Roberson
Deputy City Clerk

X



Laura Vazquez
Mayor