

CITY COUNCIL MEETING MINUTES

Tuesday February 11, 2020

Present: Council Member Diana Castaneda, Sophia Sotelo, Mark Gourneau, Arturo De La Fuente, Mayor Laura Vazquez, City Attorney James Carmody, City Engineer Jamin Ankney, Police Lieutenant David Marks, City Clerk Sylvia Sanchez, City Treasurer Jamison Horner

Absent: Council Member Vera Zavala

- 1. Call to Order Time: 7:05pm
- 2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Vera Zavala was excused from the meeting.

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. 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.)
- 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 January 28, 2020
- B. Approve City Council Meeting Minutes for Tuesday January 28, 2020
- C. Approve Payroll Warrant Register Direct Deposit in the amount of \$34,655.71
- D. Approve Claim Voucher/Payment in the amount of \$58,993.96

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

6. Old Business

A. Approval of ORDINANCE NO. 2020-1155 AN ORDINANCE Amending ORDINANCE 2019-1154 SETTING WAGES FOR OFFICERS AND CITY PERSONNEL.

There was a motion by Mark and a second by Diana to approve Ordinance No. 2020-1155. Approved 4-0

7. New Business

A. Approval of Resolution 2020-02 A RESOLUTION OF THE CITY OF MABTON, WASHINGTON, AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE AND MAYORAL SIGNATURE AUTHORITY.

There was motion by Mark and a second by Diana to approve Resolution 2020-02. Approved 4-0

B. Approval of PROFFESIONAL SERVICE AGREEMENT BETWEEN THE CITY OF MABTON AND YAKIMA VALLEY CONFERENCE OF GOVERNMENTS FOR SHORELINE MASTER PLAN UPDATE IN THE AMOUNT OF \$8,638

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

8. Staff Reports

Lieutenant David Marks said that we got a new paint job on a couple of the patrol cars; they have gotten some very good feedback. They look much more professional.

They are very close to meeting the ORI Access Compliance; the lieutenant has been through all of his training and they just need someone from Washington State Patrol to sign off on it.

They are working hard on code enforcement. There was a dog seized yesterday that bit someone.

Jamison explained that she finally got the USDA Report for 2018 completed. She will be working closely with USDA to get the 2019 Report finished on schedule.

Sylvia handed out some information about AWC.

9. Mayor's Report

We have been working on getting some contractors in to get some bids on the windows. She will take some info to the mayor's exchange in the hopes of getting some funding.

10.Adjournment:

Time: 7:26pm

Joshua Roberson Deputy City Clerk

Latíra Vazquez

Mayor