



## CITY COUNCIL MEETING MINUTES

**Tuesday October 27, 2020**

Present: Council Members Diana Castaneda, Sophia Sotelo, Vera Zavala, Arturo De La Fuente, Mayor Laura Vazquez, Police Chief David Marks, City Clerk Sylvia Sanchez, City Treasurer Jamison Horner

Absent: Council Member Mark Gourneau, Fire Chief Luke Cussins

1. Call to Order Time: 8:06pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Council Member Gourneau called ahead and was excused from the meeting.

3. Vote on the Meeting Agenda

There was a motion by Diana and a second by Vera 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 August 11, 2020
  - B. Approve City Council Meeting Minutes for Tuesday August 11, 2020
  - C. Approve Payroll Warrant Register August 25, 2020 Number #11532 to #11533 & EFT in the amount of \$36,025.07
  - D. Approve Claim Voucher/Payment August 25, 2020 Number #11534 to #11557 & EFT in the amount of \$30,166.62
  - E. Approve Payroll Warrant Register September 8, 2020 Number #11558 & EFT in the amount of \$31,809.86

- F. Approve Claim Voucher/Payment September 8, 2020 Number #11559 to #11585 & EFT in the amount of \$281,657.91
- G. Approve Payroll Warrant Register September 22, 2020 Number #11586 to #11587 & EFT in the amount of \$41,733.85
- H. Approve Claim Voucher/Payment September 22, 2020 Number #11588 to #11618 & EFT in the amount of \$81,354.09
- I. Approve Payroll Warrant Register October 13, 2020 Number #11619 & EFT in the amount of \$33,139.13
- J. Approve Claim Voucher/Payment October 13, 2020 Number #11620 to #11661 & EFT in the amount of \$80,772.30
- K. Approve Payroll Warrant Register October 27, 2020 Number #11662 to #11664 & EFT in the amount of \$42,715.53
- L. Approve Claim Voucher/Payment October 27, 2020 Number #11665 to #11682 & EFT in the amount of \$37,824.72

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

5. Public Hearing:                      Start Time: 8:10pm                      End Time: 8:15pm

- Review of the Tax Levy Increase for 2021

The city is only allowed to increase the amount for the previous year by 1%. This year the increase this year will be \$1,747.39. Jamison explained a little bit about how property tax works.

6. Public Hearing:                      Start Time: 8:15pm                      End Time: 8:16pm

- Amendment Six Year Transportation Improvement Plan

No public Comment

7. Public Hearing:                      Start Time: 8:17pm                      End Time: 8:23pm

- Preliminary Budget 2021

Jamison explained that the proposed budget is proposed Expenditures at \$4,542,736.50 for the year 2021. The mayor asked the questions about the fact that some of this money is to pay back some of the funds that are in a deficit. Jamison explained that we will be spending our ending fund balance in the

general fund down further than we have in the past; this will be to pay the street fund, and the sewer fund back. This will also be to help support the cemetery fund.

8. New Business

- A. Approval of Ordinance 2020-1162 AN ORDINANCE ESTABLISHING THE AMOUNT OF TAXES TO BE LEVIED UPON REAL AND PERSONAL PROPERTY WITH THE CITY OF MABTON, WASHINGTON, ALSO FIXING THE TAX LEVY RATE FOR THE 2021 CALENDAR YEAR.

There was a motion by Sophia and a second by Diana to approve Ordinance 2020-1162. Approved 4-0

- B. Approval of Resolution 2020-12 DELCARING CERTAIN PERSONAL PROPERTY OF THE CITY OF SURPLUS AND AUTHORIZING THE DISPOSAL OF SAID PROPERTY

There was a motion by Sophia and a second by Arturo to approve the Resolution 2020-12 with the correction of the removal of the 2011 Chevrolet Impalas. Approved 4-0

- C. Approval of Resolution 2020-13 ADOPTING THE REVISED SIX YEAR TRANSPORTATION PROGRAM

There was a motion by Sophia and a second by Vera to approve Resolution 2020-13. Approved 4-0

- D. Approval of Resolution 2020-14 ADOPTING A PROCUREMENT POLICY EFFECTIVE AS OF FUND YEAR 2020 FOR THE CITY'S PURCHASING AND PROCUREMENT PROGRAM

There was a motion by Sophia and a second by Diana to approve Resolution 2020-14. Approved 4-0

- E. Approval of Ordinance 2020-1163 RELATING TO BUSINESS LICENSES, REPEALING ORDINANCE NO. 2018-1129, AND AMENDING CHAPTERS 5.04, 5.08, 5.16, 5.20, 5.24, 5.28, 5.36, AND 5.40 OF THE CITY OF MABTON MUNICIPAL CODE.

There was a motion by Sophia and a second by Diana to approve Ordinance 2020-1163. Approved 4-0

F. Approval of Resolution 2020-16 Contract for Engineering Services with Gray & Osborne

There was a motion by Sophia and a second by Arturo to approve Resolution 2020-16.

Approved 4-0

G. Approval of Amendment No. 1 of the Contract for Engineering Services with Gray & Osborne for the Well No. 7 Drilling Design and Construction Administration in the Amount of \$116,000

There were a few general questions about the location and potential issues that could come from drilling a new well. Jamin Ankney gave us a general overview of how things would go and where they were currently planning to drill said well.


There was a motion by Sophia and a second by Vera to approve Amendment No. 1. Approved 4-0

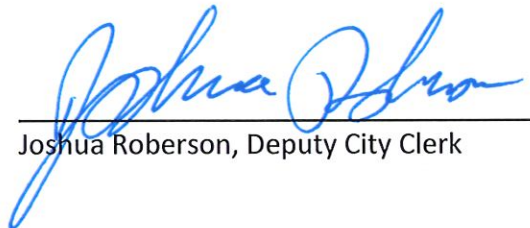
9. Mayor's Report

The mayor explained that last week was the 2<sup>nd</sup> time in recent months that the Mabton PD had saved a life. This time it was our other officer who issued CPR etc. to a drug overdose. Just another example that these gentlemen are working hard. Sophia asked about the painting that is unfinished on the Police Department. The mayor explained that they were borrowing the lift from the school district, but this was not feasible because the person doing the painting is not covered by anyone's insurance being a private contractor. They are currently working on donations to rent a lift and finish the job.

10. Adjournment:

Time: 8:45pm

  
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Laura Vazquez, Mayor

  
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Joshua Roberson, Deputy City Clerk