



## CITY COUNCIL MEETING MINUTES

**Tuesday August 24, 2021**

Present: Council Members Arturo De La Fuente, Vera Zavala, Sophia Sotelo, Diana Castaneda, Mayor Laura Vazquez, City Attorney James Carmody, City Clerk Sylvia Sanchez, City Treasurer Jamison Horner, Deputy City Clerk Joshua Roberson

Absent: Council Member Mark Gourneau

1. Call to Order Time: 7:00pm

2. Pledge of Allegiance, Moment of Silence and Roll Call

There was a motion by Sophia and a second by Vera to excuse Council Member Mark Gourneau from the meeting tonight. Excused 4-0

3. Vote on the Meeting Agenda

There was a motion by Sophia and a second by Diana 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 10, 2021

B. Approve City Council Meeting Minutes for Tuesday August 10, 2021

C. Approve Payroll Warrant Register August 24, 2021, Number #12294 to #12295 & EFT in the amount of \$30,590.26

D. Approve Claim Voucher/Payment August 24, 2021, Number #12296 to #12328 & EFT in the amount of \$79,828.95

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

## 5. New Business

### A. Approval of Absence of Councilman Mark Gourneau Meeting August 10, 2021

There was a motion by Sophia and a second by Arturo to table this until the following meeting for legal clarification. Approved 4-0

### B. Approval of Budget Calendar 2021

There was a motion by Sophia and a second by Vera to approve the budget calendar for 2021. Approved 4-0

### C. Approval of Resolution 2021-16 Authorizing the Mayor to Sign the Interim Employment Agreement with Joshua Roberson for the Position of Interim City Treasurer.

There was a motion by Sophia and a second by Diana to approve Resolution 2021-16. Approved 4-0

## 6. Staff Reports

City Treasurer Jamison Horner explained that this would be her last council meeting in her official capacity; she has accepted another position in a neighboring city.

Council Member Arturo asked about the timeline for finishing Washington St. The mayor explained that it should take 35 days total and that it should be done very soon.

## 7. Mayor's Report

The mayor explained that she had a very good conversation with the YVCOG about the ARPA money. She explained further that she wants to make very sure that the city knew what they could do with this spending was approved before we were going to spend it.

## 8. Adjournment: Time: 7:15pm

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Laura Vazquez, Mayor

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Joshua Roberson, Interim City Treasurer