



## CITY COUNCIL MEETING MINUTES

**Tuesday February 23, 2021**

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

Absent: Council Member Mark Gourneau, Fire Chief Luke Cussins

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 Mark from the meeting because he did call in advance. There was some discussion about his attendance and they are looking into the rules to decide how many absences they are going to allow. Approved 4-0

### 3. Vote on the Meeting Agenda

There was a motion by Sophia and a second by Arturo 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 February 9, 2021
  - B. Approve City Council Meeting Minutes for Tuesday February 9, 2021
  - C. Approve Payroll Warrant Register February 23, 2021 Number # 11900 & EFT in the amount of \$35,543.43
  - D. Approve Claim Voucher/Payment February 23, 2021 Number #11901 to #11929 & EFT in the amount of \$42,837.06  
Note: Checks #9876, #9902, #9959, #10260, #10291, #10374, #10463, #10506, #10719, #11273 were VOID

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

5. New Business

A. Approval of **Resolution 2020-15** Adopting a Public Participation Plan for the City of Mabton, Shoreline Master Program Update.

There was a motion by Vera and a second by Sophia to approve Resolution 2020-15. Approved 4-0

B. Approval of **Ordinance 2021-1169** Water Revenue Bond in the Amount of \$677,000

There was a motion by Vera and a second by Diana to approve Ordinance 2021-1169. Approved 4-0

6. Staff Reports

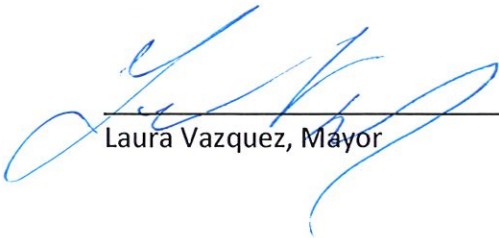
Chief Marks just wanted to update that he was still auctioning off police cars. They are a good revenue stream for now.

Jamison stated that she was working on the USDA annual report that is due at the end of the month. She also read the ordinance pertaining to council attendance and excused absences for council to go with the conversation at the beginning of the meeting.

7. Mayor's Report

The mayor explained that she had a conference call with Mel Stottlemire Jr. and she thinks that she will have the rest of the money that she needs for the park in his honor. She also stated that she wants to get all of her committees the historical society re-started. The mayor also explained that due to some health issues she will not be present at the next council meeting.

8. Adjournment: Time: 7:15pm

  
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Laura Vazquez, Mayor

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Joshua Roberson, Deputy City Clerk