



## CITY COUNCIL MEETING MINUTES

**Tuesday July 13, 2021**

Present: Council Members Arturo De La Fuente, Sophia Sotelo, Mark Gourneau, Mayor Laura Vazquez, City Attorney James Carmody, City Engineer Jamin Ankney, City Clerk Sylvia Sanchez, City Treasurer Jamison Horner, Public Works Director Juan Alvarez

Absent: Council Member Vera Zavala, Fire Chief Luke Cussins

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

There was a motion by Mark and a second by Diana to excuse Council Member Vera Zavala from the Meeting. Approved 4-0

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. **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 22, 2021
  - B.** Approve City Council Meeting Minutes for Tuesday June 22, 2021
  - C.** Approve Payroll Warrant Register July 13, 2021 Number #12185 EFT in the amount of \$25,418.41.
  - D.** Approve Claim Voucher/Payment July 13, 2021 Number #12186 to #12228 & EFT in the amount of \$59,868.39.

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

5. Public Hearing: Start Time: 7:10pm End Time: 7:29pm

- Six Year Transportation Improvement Plan

City Engineer Jamin Ankney explained that this is something that we just did recently, but it is something that must be done every year at this time and whenever there are changes in funding or the plan itself. There was no public comment and there were no major changes made to the plan seen previous.

It was explained that Main St. is to be done next year and then it was agreed, with some discussion, that changes may need to happen next year after Main St. is done. There was some discussion/explanation about the asphalt that is being removed as part of the Washington Street Overlay and how it is being recycled on some of the side streets that are currently just gravel.

6. New Business

A. Approval of Resolution 2021-11 A Resolution Adopting the Revised Six Year Transportation Program

There was a motion by Sophia and a second by Arturo to approve Resolution 2021-11. Approved 4-0

B. Approval of Resolution 2021-12 Declaring Emergency Situation with Lawnmower Breakdown

The current mower broke down and when it was discovered that it would be 10 days It was explained that \$15,000 is the threshold in our policy to require us to go out for bid. It was originally quoted as below the threshold but with taxes etc. it came out to \$15,524 which is what requires

There was a motion by Diana and a second by Mark to approve Resolution 2021-12. Approved 4-0

C. Approval of Resolution 2021-13 Acknowledging Changes and Understanding for the Shoreline Master Program Update

There was a motion by Sophia and a second by Mark to approve Resolution 2021-13. Approved 4-0

7. Staff Reports

City Treasurer Jamison explained that she is working diligently on some of the pending things that she had to bring back to council but she currently does not have anything prepared to

report.

Public Works Director Juan asked council to have patience; he stated that he will be making some changes little by little but it will take time for progress to be seen.

## 8. Mayor's Report

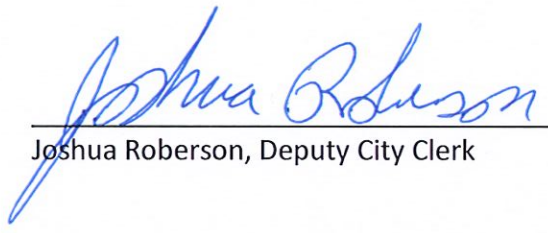
The mayor talked briefly about the meeting with the WCIA (Washington City's Insurance Authority), for our annual insurance meeting. She showed a graph to council, provided by the WCIA, showing a significant decline in our lawsuits.

9. Adjournment: Time: 8:02pm



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Laura Vazquez, Mayor



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Joshua Roberson, Deputy City Clerk