



CITY COUNCIL MEETING MINUTES

Tuesday March 23, 2021

Present: Council Members Arturo De La Fuente, Vera Zavala, Mark Gourneau, Sophia Sotelo, Diana Castaneda, Mayor Laura Vazquez, City Attorney James Carmody, City Engineer Jamin Ankney/Mike Meskimen, City Clerk Sylvia Sanchez, Police Chief David Marks, City Treasurer Jamison Horner

Absent: Fire Chief Luke Cussins

1. Call to Order Time: 7:00pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

There was a motion by Mark and second by Arturo approve the Meeting Agenda. Approved 5-0

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 March 9, 2021
 - B. Approve City Council Meeting Minutes for Tuesday March 9, 2021
 - C. Approve Payroll Warrant Register March 23, 2021 Number #11973 and #11974 & EFT in the amount of \$39,551.82
 - D. Approve Claim Voucher/Payment March 23, 2021 Number #11975 to #12005 & EFT in the amount of \$44,916.88
 - E. Reassigning Resolution 2020-15 A RESOLUTION Adopting a Public Participation Plan for the City of Mabton, Shoreline Master Program Update. As Resolution 2021-05

There was a motion by Mark and a second by Diana to approve the Consent Agenda. Approved 5-0

5. Public Hearing:

Start Time: 7:02pm

End Time: 7:05pm

- Six Year Transportation Improvement Plan

City Engineer Mike Meskimen explained that the city received some additional money from the YVCOG TAC in the amount of \$65,898.00 of highway improvement funding. In order to be able to use these funds the must be included on your Six Year Transportation Improvement Plan. The other change was a revision to the Park and Ride project to show construction in 2022. There was no comment from the public at this time.

6. New Business

A. Approval of Ordinance 2021-1170 Amending Ordinance No. 2020-1161 of the City of Mabton, Washington, Amending and Setting User Fees and Charges

There was a motion by Mark and a second by Diana to approve Ordinance 2021-1170. Approved 5-0

B. Approval of Consultant Agreement with Gray & Osborne Inc. for Engineering Services Related to the Design of the Main Street Improvements Project in an Amount Not to Exceed \$141,125.00

There was a motion by Mark and a second by Diana to approve the Agreement. Approved 5-0

C. Approval of Resolution 2021-04 A Resolution Adopting the Revised Six Year Transportation Program

There was a motion by Mark and a second by Diana to approve Resolution 2021-04. Approved 5-0

7. Staff Reports

Jamison is just about sending her statements to the State Auditor's Office and will have the first quarter report for 2021 at the following meeting.

Chief David Marks spoke just briefly about the 5th car being surplus and the new officer is in process of being hired.

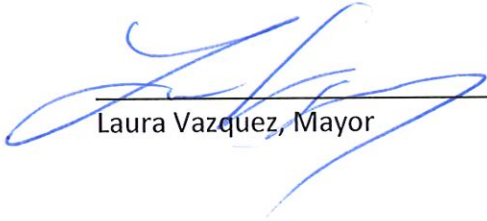
- Washington Street Overlay Project

Jamin came back on and explained that this project is just about advertise for bids. We will open bids as soon as next week and we will be ready to get started. Just as a reminder this will cut out the middle of the road to patch it up and work on some curb ramps etc.

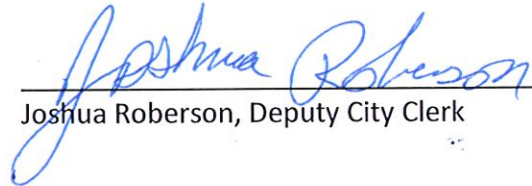
8. Mayor's Report

The mayor stated that there is a contractor in the process of buying the property across from her and constructing 15 homes.

9. Adjournment: Time: 7:17pm



Laura Vazquez, Mayor



Joshua Roberson, Deputy City Clerk