



CITY COUNCIL MEETING AGENDA
Tuesday April 12, 2022

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **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 22,2022 **PG 1-2**
 - B. Approve City Council Meeting Minutes for Tuesday March 22,2022 **PG 3-4**
 - C. Approve Payroll Warrant Register March 22,2022, Numbers #12753-12754 in the amount of \$37,133.55. **PG 5-7**
 - D. Approve Claim Voucher/Payment March 22,2022, Numbers #12755 through 12790 and electronic transfers totaling \$102,427.21. **PG 8-11**
6. Public Hearing: Start Time: _____ End Time: _____

7. Old Business

- A. Approval of **Resolution 2022-7 Authorizing the Mayor to Contract with _____ for Tree Trimming Service PG 12-22**
- B. Approval of **ORDINANCE 2022-1177 Reaffirming the City's Official Newspaper PG 23-25**

8. New Business

- A. Approval of **RESOLUTION 2022-09 Consultant agreement with Gray & Osborne, Inc. for engineering services related to the design of the South Main Street Overlay in the amount \$45,777.00. PG 26-45**
- B. Approval of **RESOLUTION 2022-10 Authorizing the Mayor to sign the Transalta Centralia Board Funding, Energy Tech Fund Grant Agreement Solar Panel for the Wastewater Treatment Plant PG 46-57**
- C. Approval of **RESOLUTION 2022-11 Authorizing the Mayor to sign the Contractual Agreement for Management & Operations and Cross-Connection Control between Bennett K. Osborne, Valley Water Services and The City of Mabton. PG 58-61**
- D. Approval of **Resolution 2022-12 A Resolution of The City Of Mabton, Washington Authorizing The Mayor To Sign A Lease Agreement With Alfred Webb Investment Properties LLC, Kurt Balliet Managing Member For 408 B Street The Ex-Banner Bank Building PG 65-77**

9. Mayor's Report

10. Staff Reports -Council Reports

11. Adjournment: Time: _____