



COUNCIL MEETING MINUTES

Tuesday January 11, 2022

Present: Council Members Diana Castaneda, Andy Carrasco, Vera Zavala, Arturo De La Fuente, Mayor Rachel Ruelas, City Clerk Sylvia Sanchez, City Treasurer Josh Roberson, Deputy City Clerk Maricela Galvez, and Public Works Director Juan Alvarez.

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

There was a motion by Diana Seconded by Vera to approve the meeting agenda. Motion approved 5-0

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.)

We heard from Krystal from Krystal's Coffee. Krystal wanted to address a potential community farmers market at her shop. Krystal shared plans about how the event would be handled such as parking, set up and community involvement. A copy of her plans was passed and kept at City Hall.

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.)

There was a motion by Vera and seconded by Diana to approve the consent agenda. Motion approved 5-0

- A. Approve Study Session Minutes for Tuesday December 28, 2021
- B. Approve City Council Meeting Minutes for Tuesday December 28, 2021
- C. Approve Payroll Warrant Register January 11, 2022, Numbers #12613 through 12614 in the amount of \$40,965.48.

- D. Approve Claim Voucher/Payment Register January 11, 2022 Numbers TBD through TBD and electronic transfers totaling \$TBD.

6. New Business

A. Approval of **Resolution 2022-01** DELEGATING VOTING GENERAL MEMBERSHIP MEMBERS AND ALTERNATES FOR YVCOG

Council Member Diana nominated council member Andy and Council Member Andy nominated Arturo for Resolution 2022-01- DELEGATING VOTING GENERAL MEMBERSHIP MEMBERS AND ALTERNATES FOR YVCOG. There was a motion by Vera and seconded by Andy to approve Resolution 2022-01. Motion approved 5-0.

B. Approval of Vendor Agreement- Yakama Nation Housing Authority

There was a motion by Vera and a second by Diana for the approval of Vendor Agreement- Yakama Nation Housing Authority. Motion approved 5-0.

C. Approval of **Resolution 2022-02** Updating Banner Bank Signatures. Adding Deputy City Clerk Maricela Galvez

There was a motion by Vera and seconded by Diana to approve Resolution 2022-02 Updating Banner Bank Signatures. Adding Deputy City Clerk Maricela Galvez. Motion approved 5-0.

7. Staff Reports

Public Works Director had nothing to report however he just wanted to thank the Public Works department for their efforts throughout the snow days we experience. Public works department put in a lot of hours to ensure that the streets were safe and clean.

8. Mayor's Report

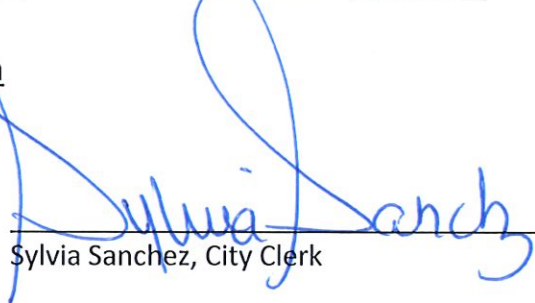
Mayor Ruelas reported it has been an exciting and emotional three weeks. Mayor is learning a lot as she continues to learn but has a long way to go. With the help of staff, she will get through it.

9. Executive Session: Start Time: _____ End Time: _____

10. Adjournment: Time: 7:15p.m



Rachel Ruelas, Mayor



Sylvia Sanchez, City Clerk