



## COUNCIL MEETING MINUTES

Tuesday July 26, 2022

1. Call to Order Time: 7:00pm
2. Pledge of Allegiance, Moment of Silence and Roll Call

Present: Mayor Rachel Ruelas, Council Member Diana Castaneda, Antonio Moreno, Mary Alvarado, Vera Zavala, Arturo Dela Fuente, City Treasurer Josh Roberson, City Attorney William Edelblute, Deputy City Clerk Maricela Galvez and Chief Garcia.

### 3. Vote on the Meeting Agenda

There was a motion by Diana and a second by Arturo 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.)
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 Diana and a second by Vera to approve the Consent Agenda. Motion Approved 5-0.

- A. Approve Study Session Minutes for Tuesday July 12,2022
- B. Approve City Council Meeting Minutes for Tuesday July 12,2022
- C. Approve Payroll Warrant Register July 26,2022, #13012 through #13013 and electronic transfers in the amount of \$34,573.62.
- D. Approve Claim Voucher/Payment July 26,2022, #13015 through #13036 and electronic transfers totaling \$57,182.33.
- E. Approval of the Washington Street Overlay TIB Closeout

### 6. Old Business

### 7. New Business

A. Approval of Resolution 2022-17 A RESOLUTION OF THE CITY OF MABTON, WASHINGTON AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT WITH IGLESIA HERMANOS EN GRACIA FOR THE 406 WASHINGTON ST. BUILDING

There was a motion by Diana and a second by Arturo to approve Resolution 2022-17 17 A Resolution of The City of Mabton, Washington Authorizing the Mayor To Sign A Lease Agreement With Iglesia Hermanos En Gracia For The 406 Washington St. Building with the attorneys recommendations and the suggestion of increased security deposit. Motion approved 5-0.

8. Mayor's Report

Mayor Ruelas reports on the status of National Night Out. Mayor reports great progress. Mayor hopes to see council members be involved with the event. Set up will start about 9am. Mayor also reports everything running smooth at the new City Hall.

9. Staff Reports

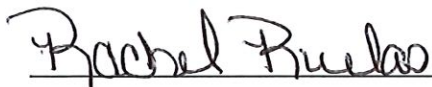
- Council Reports

Council member Arturo questioned why City Hall was not accepting customer payments. Mayor clarified, due to medical issues, the city was accepting customers at the door of City Hall or the option to pay online.

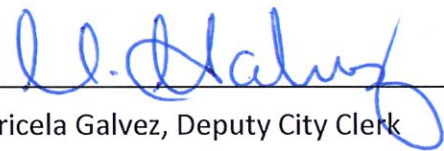
- City Treasurer Josh reports Well 4 is still down. The bowl of the pump will need to be replaced but there currently is no estimated time of completion.

10. Adjournment:

Time: 7:18pm



Rachel Ruelas, Mayor



Maricela Galvez, Deputy City Clerk