



COUNCIL MEETING MINUTES

Tuesday May 10, 2022

Present: Mayor Rachel Ruelas, Council Member Diana Castaneda, Andy Carrasco, Mary Alvarado, Vera Zavala, Arturo De La Fuente, City Treasurer Josh, City Clerk Sylvia Sanchez, City Attorney William Edelblute, Police Chief Garcia, Sergeant Fierro and Deputy City Clerk Maricela Galvez

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 Andy and a second by Diana 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.)

- Sophia Sotelo 220 Cedar St- Public comment was given.
- James Fox 723 Main- Public comment was given.
- 124 First Ave- Public comment was given.
- Antonio Moreno 405 Washington St.- Public comment was given.
- Delores Rodriguez 510 South St.- Public comment was given.
- Rosa Martinez, 414 Cedar St- Public comment was given.
- Martha Gutierrez 232 South St- Public comment was given.
- Collin Mears 551 Homestead rd.-Public comment was given.
- Teresa Vargas-617 Fern St.-Public comment was given.

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 Andy and a second by Diana to approve the consent agenda. Motion approved 5-0.

A. Approve Study Session Minutes for Tuesday April 26,2022

B. Approve City Council Meeting Minutes for Tuesday April 26,2022

C. Approve Payroll Warrant Register May 10,2022, Numbers #12868 and electronic

transfers in the amount of \$32,823.30.

- D. Approve Claim Voucher/Payment May 10,2022, Numbers #12867 through 12892 and electronic transfers totaling \$58,962.68.

6. Public Hearing: Start Time:_____ End Time:_____

7. Old Business

- A. 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**

There was a motion by Andy and a second by Diana to approve Resolution 2022-12. Motion approved 3-2.

- B. Approval of **Resolution 2022-15 Authorizing the Mayor to Eliminate the Public Works Director Position**

There was a motion by Diana and a second by Mary to approve Resolution 2022-15. Motion approved 3-0.

8. New Business

9. Mayor's Report

Mayor gives an update on the cemetery. Mayor explains her plans for public works and weather permitting plans. Mayor also explains the importance of taking care of the equipment.

10. Staff Reports

- Council Reports

Vera addresses the city attorney on a recent letter received.

Diana thanks the chief for all of his hard work and volunteered time.

- City Clerk N/A
- City Attorney N/A
- City Treasurer-N/A
- Police Chief

Chief Garcia gives an update on the vehicles. Chief reports buying 2 vehicles. A ford explorer 2015 Purchased for \$3900.00. It had an additional cost of \$1,400.00 to finish the lights and siren and \$398.00 was spent on decals. The 2015 ford taurus with 103,000 miles was purchased for \$2,800.00. Chief explains that the taurus needed a modem and the explorer needed a radio, modem and they both would need a computer system. Finalization of the documents are in the process and once the titles are switched over the modems from two of the current vehicles would be moved to the new vehicles. Chief discussed the idea to surplus some of the current vehicles.

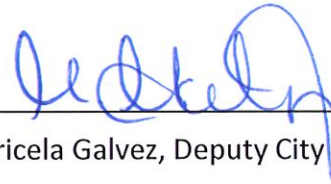
Jamin and Michael from G&O gave an update on the Park and Ride project. There was a handout on the design for this project. As a reminder, this is a fully grant funded project. The city received \$75,000 in grant funding from TIB complete streets program. \$50,000.00 was used for transit stop improvements that went into the same project. \$25,000 is set for a pedestrian crossing signal at 5th and B street. It was explained that the design and layout is what the city could afford. The design has 21 total parking spaces, 17 regular parking spaces, 2 ADA compliance spaces and 2 motorcycle spaces. It was also explained that the layout was designed around two existing lights. The expected start date would hopefully be sometime this summer.

11. Adjournment:

Time: 7:41p.m



Rachel Ruelas, Mayor



Maricela Galvez, Deputy City Clerk