



CITY COUNCIL MEETING MINUTES

Tuesday January 24, 2023

Mayor Rachel Ruelas

Councilmembers Diana Castaneda, Antonio Moreno, Mary Alvarado, Vera Zavala, and Arturo De La Fuente

1. **Call to Order Time:** 7:52pm

2. **Pledge of Allegiance, Moment of Silence and Roll Call**

Present: Mayor Ruelas, Councilmember Diana Castaneda, Antonio Moreno, Vera Zavala, Arturo De La Fuente, Deputy City Clerk Mari Galvez, and Chief Garcia.

There was a motion by Diana and a second by Arturo to excuse Mary Alvarado. Motion approved 4-0.

3. **Vote on the Meeting Agenda**

There was a motion by Diana to approve the meeting agenda and a second by Vera. Motion approved 4-0.

4. **Visitors 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.)

- Mark Lawrenceberry made a comment.

5. **Consent Agenda**

There was a motion by Diana and a second by Vera to approve the consent agenda. Motion approved 4-0.

- Approve Study Session Minutes for Tuesday January 10, 2023
- Approve City Council Meeting Minutes for Tuesday January 10, 2023
- Approve Payroll Warrant Register January 24, 2023 check 14125 and electronic transfers in the amount of \$10,384.87.
- Approve Claim Voucher/Payment January 24, 2023, #14126 through #14158 and electronic transfers totaling \$227,043.55.

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

7. Old Business

- A. Approval of Resolution 2023-03 A resolution authorizing the mayor to contract___ for the Re-roof of the City of Mabton’s Booster Station

There was a motion by Vera and a second by Arturo to approve Resolution 2023-03 and contracting Cerda Construction for the re-roof of the booster station. Motion approved 4-0.

- B. Approval of resolution 2022-28 A resolution Authorizing the Mayor to Sign a Contract with Yakima Valley Conference of Governments (YVCOG) for Technical Assistance in the amount of \$12,000.00

There was a motion by Diana to approve the resolution 2022-28 and a second by Arturo. Motion approved 4-0.0

- C. Approval of Resolution 2022-22 Acceptance of the Castellanos application for Annexation

There was a motion by Diana to approved Resolution 2022-22 and a second by Antonio. Motion approved 4-0.

8. New Business

- A. Approval of Resolution 2023-01 Delegating Voting General Membership Members and Alternates for YVCOG for the year 2023.

There was a motion by Diana seconded by Arturo to approve Resolution 2023-01 and to assign Diana as the voting member and Antonio as the alternate. Motion approved 4-0.

- B. Approval of Resolution 2023-02 Updating Signers with Banner Bank

There was a motion by Vera and a second by Arturo to approve Resolution 2023-02. Motion approved 4-0.

9. Mayor and Councilmember Reports

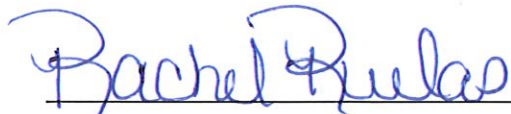
Mayor reports her appreciation for the staff whiles she’s out of the office.

10. Staff reports


Deputy City Clerk Mari wanted to congratulate Mayor Ruelas on her interview with a magazine and the article written about her and the city of Mabton.

City Attorney William Edelblute commented on the planning commission meeting and what to expect.

11. Adjournment: Time: 8:06pm



Rachel Ruelas, Mayor



Maricela Galvez, Deputy City Clerk