



COUNCIL STUDY SESSION MINUTES

Tuesday January 24, 2023

1. Call to Order Time: 6:00 pm
2. Old Business
 - A. Discussion of 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 some discussion regarding the resolution 2023-03. Mayor clarified bids and requested information regarding bids including inside of booster station. Maricela clarified bids and timeline for work being done. Cerda Construction has been chosen for the re-roof of the Cities booster station.
 - B. Discussion 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 some discussion of resolution 2022-28 regarding amounts. Maricela clarified that resolution was passed in December but due to not having amount it was brought back.
 - C. Discussion of approval Resolution 2022-22 Acceptance of the Castellanos application for Annexation
There was some discussion on resolution 2022-22. Mayor clarified ordinances, and anyone annexed in will have to follow city ordinances. Clarification regarding meters and extending of water main and sewer lines for the annexation.
3. New Business:
 - A. Discussion of Resolution 2023-01 Delegating Voting General Membership Members and Alternates for YVCOG for the year 2023.
There was some discussion of resolution 2023-01. Councilmember Diana and Antonio approved.
 - B. Discussion of Resolution 2023-02 Updating Signers with Banner Bank.
There was some discussion regarding resolution 2023-02, Mayor clarified the signers on account as herself and Maricela. Councilmember Diana will be added as a signer.
 - C. G&O to present the draft designs for the Main St Reconstruction, South Main Street Overlay, and Park & Ride to council and staff

There was some discussion by G&O regarding the Park and Ride and Multi-modal Transportation improvements. Funding from WSDOT, Yakima County SIED and TIB Complete.

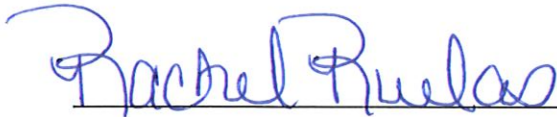
4. Executive Session: Start Time: 7:02 pm End Time: 7:49 pm

To discuss employee personnel RCW 42.30.110 (G).

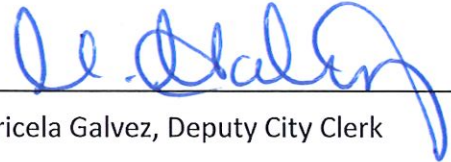
Action is not anticipated to be taken upon reconvening the Council Study Session Agenda.

There was additional time needed for executive session. Ten more-minute s was requested with a return time of 7:46pm.

5. Adjournment: Time: 7:50p.m



Rachel Ruelas, Mayor



Maricela Galvez, Deputy City Clerk