



## CITY COUNCIL MEETING MINUTES

Tuesday March 14, 2023

Mayor Rachel Ruelas

Councilmembers Diana Castaneda, Antonio Moreno, Ann Morales, Vera Zavala, and Arturo De La Fuente

1. Call to Order Time: \_\_7:18pm\_\_

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

Present: Mayor Rachel Ruelas, Councilmember Diana Castaneda, Antonio Moreno, Ann Morales, Vera Zavala, Arturo Dela Fuente, City Clerk/ Treasurer Brian Korst, Deputy City Clerk Maricela Galvez, and City Attorney William Edelblute.

3. Vote on the Meeting Agenda

There was a motion by Diana and a second By Antonio to approve the meeting agenda.

Motion approved 5-0.

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.) Sophia Sotelo addressed the fact that locks were changed on the float building. Mayor says it will stay locked and that the Ms. Mabton association can have access during business hours only.

5. **Consent Agenda**

a. Approve Study Session Minutes for Tuesday March 14, 2023

b. Approve City Council Meeting Minutes for Tuesday March 14, 2023

c. Approve Payroll Warrant Register March 14, 2023 electronic transfers in the amount of \$15,398.41.

d. Approve Claim Voucher/Payment March 14, 2023, #14335 through #14363 and electronic transfers totaling \$216,686.01.

6. **Public Hearing: Start Time:** \_\_\_\_\_ **End Time:** \_\_\_\_\_

No public Hearing

7. **Old Business**

No old Business

8. **New Business**

A. Approval of the H2O Solutions Cleaning and Inspection for Reservoir 1 and 2

There was a motion by Diana, a second by Ann, and a 5-0 vote to Approve of H2O Solutions Cleaning and Inspection for Reservoir 1 and 2.

- B. Approval of Resolution 2023-10 a resolution authorizing the mayor to sign an employment agreement with Ian Alexander for the position of Code Enforcer seasonal

There was a motion by Diana, a Second by Antonio, and a 5-0 vote to table this resolution.

- C. Approval of South Main Street Overlay – Construction Contract Award to Central Paving, LLC of Ellensburg.

Motion by Dianna, Second by Antoino, and 5-0 vote to Award Central Paving of Ellensburg South Main Street Overlay contract

- D. Approval of South Main Street Overlay – Construction Engineering Services Supplemental Agreement with Gray & Osborne.

There was a motion by Diana, a second by Ann, and a 5-0 vote to Approve the Supplemental agreement with Gray & Osborne for South Main Street Overlay Construction Engineering Services

- E. Approval of Park & Ride Improvements Project – Construction Contract Award to Wheeler Excavation, LLC

Approval of Park& Ride Improvements Project- Construction Contract Award to Wheeler Excavation, LLC

- F. Approval of Park & Ride Improvements Project – Construction Administration Services Contract Amendment with Gray & Osborne.

There was motion by Diana, a second by Ann, and a 5-0 vote to approve Construction Administration Services Contract Amendment with Gray & Osborne.

- G. Approval of the Grade Crossing Construction and Maintenance Agreement

There was a motion from Diana, a second from Antonio, and a 5-0 vote to approve the Grade Crossing Construction and Maintenance Agreement.

**9. Mayor and Councilmember Reports**

None

**10. Staff reports**

None

**11. Adjournment:** Time: 7:55pm



Rachel Ruelas, Mayor



Brian Korst, City Clerk/ Treasurer