

Wapato Council Chambers
205 E Third Street



Tuesday, February 20, 2018
7:00 PM

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

1. CALL TO ORDER

- a. Pledge of Allegiance and Welcome

2. ROLL CALL

3. HONORS/RECOGNITION

- a. Public Works

4. MEETING AGENDA APPROVAL

- a. Additions and Deletions
- b. Agenda Approval

All matters listed within the consent agenda have been distributed to each member of the Wapato City Council for reading and study, are considered to be routine, and will be enacted by one motion for the Council after any routine discussion. If separate voting or extended discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by motion of the Council.

5. CONSENT AGENDA

- a. Corrections to Minutes
- b. Approval of Minutes
 - 1. Regular Council meeting-January 16, 2018
- c. Approval of Claims and Payroll
 - 1. Claims Vouchers

2/5/2018 \$150,650.31 check numbers 158086 thru 161764 plus EFT payments

2/20/2018 \$77,865.22 check numbers 158085 thru 161814 plus EFT payments

- 2. Payroll Vouchers

2/5/2018 and 2/20/2018 \$275,617.89 check numbers 158126 thru 158171 plus EFT payments

6. PUBLIC HEARING:

7. UNFINISHED BUSINESS

- a. Approval of Ordinance Language/Meetings

8. EXECUTIVE SESSION

- a. Potential Litigation RCW 42.030.110 (1) (i) (B)

9. NEW BUSINESS

- a. Public Safety Director Position

Mayor

Juan Orozco

Mayor Pro tempore

Roberto Reyna

Councilmembers

Ralph Sanchez

Dora Alvarez Roa

Frank Jaime

Tony Guzman

Roberto Reyna

Administrative Staff:

Clerk-Treasurer

Robin Cordova

Interim Public Works

Director

Jeff Schumacker

Police Chief

Wapato Council Chambers
205 E Third Street

Tuesday, February 20, 2018
7:00 PM



**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

- b. Approval to add Robin Cordova as an authorized person to CVB account
- c. Authorization for bids on swimming pool
- e. Department Head Assignments
- f. Probation Contract

10. REPORTS

- a. Correspondence
- b. Committee Reports
 - 1. Cemetery Board
- c. Department Reports
 - 1. Mayor
 - 2. Court
 - 3. Police
 - 4. Fire
 - 5. Public Works
 - 6. Admin/Finance
 - 7. Planning Commission
- d. For the Good fo the Order
 - 1.
 - 2.
 - 3.

11. AUDIENCE PARTICIPATION: New Business will be taken under advisement, action may be taken at Council's discretion.

12. ADJOURNMENT

Fire Chief
Santos Valdez

Work Session at 6:45

Wapato Council Chambers
205 E Third Street



Tuesday, February 20, 2018
7:00 PM

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**