



Wapato Community Center
1109 S Camas Ave.

Wednesday August 7, 2019
5:30 PM

REGULAR COUNCIL MEETING COUNCIL AGENDA

Mayor

Ms. Dora Alvarez Roa

Mayor Pro tempore

Mr. Rafael Sanchez

Councilmembers

Mr. Chuck Stephens

Mr. Joel Torres

Ms. Irasema Gonzalez
Cantu

Ms. Brinda Quintanilla-
Bautista

Ms. Barbara Perez

Mr. Keith Workman

Administrative Staff:

Clerk-Treasurer

Ms. Kimberly Grimm

Public Works Director

Mr. Jeff Schumacher

1. CALL TO ORDER

- a. Pledge of Allegiance and Welcome
- b. Invocation

2. ROLL CALL

3. HONORS/RECOGNITION

Three Reserves Officers will be sworn in

4. MEETING AGENDA APPROVAL:

- a. Additions and Deletions
- b. Consent Agenda Approval

5. MEETING MINUTE APPROVAL:

- a. 6/5/2019 Meeting Minutes
- a. 7/3/2019 Meeting Minutes

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.

6. CONSENT AGENDA

- a. Approval of Claims and Payroll

1. Claims Vouchers

7/3/2019 \$326,017 check #'s 164028- 164110 plus EFT payments

8/7/2019 \$184,093.51 check #'s 164190-164278 plus EFT payments

2. Payroll Vouchers

6/20/2019-7/20/2019 \$338,259.43 check #'s 163996-164168

8/5/2019 check #'s \$120,592.44 164169-164189

7. PUBLIC HEARING

None



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8. UNFINISHED BUSINESS

none

9. EXECUTIVE SESSION.

The purpose of the Executive Session shall be to discuss with the City Attorney current civil litigation and claims against the City, as permitted under RCW 42.30.100(i). There may or may not be formal action taken by the City Council during or after the executive session as required by law.

10. COMMUNICATIONS

- a. Library Assessment

11. NEW BUSINESS

- a. Resolution 2019-11 Surplus of Three City Vehicles
- b. Resolution 2019-12 Code of Conduct
- c. Gray & Osbourne

12. REPORTS

- a. Public Works
- b. Public Safety
- c. City Clerk-Treasurer
- d. Mayor

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

14. ADJOURNMENT

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