



**SPECIAL COUNCIL MEETING
COUNCIL AGENDA**

Mayor
Ms. Dora Alvarez Roa
Mayor Pro tempore
Mr. Raphael Sanchez
Councilmembers
Mr. Chuck Stephens
Mr. Joel Torres
Ms. Irasema Gonzalez Cantu
Ms. Brinda Quintenilla-Bautista
Mr. Keith Workman
Administrative Staff:
City Administrator
Mr. Juan Orozco
Clerk-Treasurer
Interim Public Works Director
Mr. Jeff Schumacker
Public Safety Director
Sgt. Michael Deccio

1. CALL TO ORDER

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

2. ROLL CALL

3. HONORS/RECOGNITION

- a. Appointment for Public Safety Director
- b. Appointment of City Clerk-Treasurer

4. APPROVAL OF MINUTES

- a. January 8, 2019
- b. January 10, 2019 - Special Meeting
- c. January 24, 2019 - Special Meeting

4. MEETING AGENDA APPROVAL

- a. Additions and Deletions
- b. Consent 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

5. CONSENT AGENDA

6. PUBLIC HEARING

None

7. UNFINISHED BUSINESS

None

8. EXECUTIVE SESSION

None

9. NEW BUSINESS

- a. Ordinance changing the City Council meeting from the first Tuesday of the month at 9:00am to the first Tuesday of the month at 5:30pm.
- b. Ordinance setting the salary for Mayor Position to \$1.00 annually.



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- c. Ordinance to move \$400,000 from the investment account to the general fund.
- d. Contract with Sunnyside jail for housing prisoners
- e. Resolution to pay for two Police Vehicles
- f. Contract with City of Sunnyside for Inmate Housing
- g. Ordinance to contract our court services to Sunnyside.
- h. Contract with Kings Money LLC. for media services
- i. Authorize payment for \$20,000 for Luz Aguirre- Loza Settlement
- j. Liquor License Renewal
- k. BDI Increase

10. Old Business

None

11. REPORTS

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