



**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

<b>Mayor</b>
Ms. Dora Alvarez Roa
<b>Mayor Pro tempore</b>
Mr. Rafael Sanchez
<b>Councilmembers</b>
Mr. Chuck Stephens
Mr. Joel Torres
Ms. Irasema Gonzalez Cantu
Ms. Brinda Quintanilla-Bautista
Ms. Barbara Perez
Mr. Keith Workman
<b>Administrative Staff:</b>
<b>City Administrator</b>
Mr. Juan Orozco
<b>Clerk-Treasurer</b>
Ms. Kimberly Grimm
<b>Public Works Director</b>
Mr. Jeff Schumacker
<b>Public Safety Director</b>
Chief Dominic Rizzi

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**3. HONORS/RECOGNITION**

None

**4. APPROVAL OF MINUTES**

- a. February 5, 2019

**5. 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 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. Corrections to Minutes
- b. Approval of Minutes
  - 1. Regular Council Meeting-February 5, 2019
- c. Approval of Claims and Payroll

- 1. Claims Vouchers

3/5/2019 \$639,335.65 chk#'s 163550-163575 plus EFT payments

- 2. Payroll Vouchers

2/5/2019 -3/5/2019 \$135,495.69 ck #'s 163557 - 163574 plus EFT payments

**7. PUBLIC HEARING**

None

**8. UNFINISHED BUSINESS**

None



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**9. EXECUTIVE SESSION**

None

**10. NEW BUSINESS**

- a. Ordinance 2019-2 changing the City Council meeting from the first Tuesday of the month at 9:00am to the first Wednesday of the month at 5:30pm.
- b. Resolution 2019-2 - Contract for Sunnyside Court Services
- c. Contract with City of Sunnyside for Court Services
- d. Contract with City of Sunnyside for Inmate Housing
- e. Resolution 2019-3 to pay for two Police Vehicles\*
- f. Contract with Kings Money LLC. for media services
- g. Liquor License Renewal
- h. Resolution 2019-4 Approving an Amendment for BDI Increase
- i. Resolution 2019-5 Adopting Social Media Policy and Procedures
- j. Resolution 2019-6 Revising City of Wapato Public Records Disclosure Policy and Procedures
- k. Ordinance 2019-3 Creation of Community Center Coordinator Position
- l. Gray & Osborne, Inc.

**11. Old Business**

None.

**12. REPORTS**

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

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

**14. ADJOURNMENT**

Wapato Community Center  
1109 S Camas Ave.

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Tuesday March 5, 2019  
9:00: AM

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