



City of Wapato  
Remote (Regular) Meeting  
7:00 PM

Monday, July 6, 2020

**\*\*DUE TO THE COVID-19 PANDEMIC AND PROCLAMATION NO 20-28, THE REGULAR MEETING WILL BE CONDUCTED REMOTELY VIA TELEPHONE CONFERENCE\*\***

**\*\*MEMBERS OF THE PUBLIC MAY ATTEND BY CALLING : 1-877-699-4804 Access Code: 464575**

**\*\*THERE WILL BE NO PUBLIC COMMENT (PUBLIC MAY LISTEN ONLY)**

**REGULAR COUNCIL MEETING  
COUNCIL AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENT:** Pursuant to Proclamation No. 20-28, issued by Governor Jay Inslee, In-person or physical attendance is not permitted at this time. Therefore, the public's ability to "attend" this meeting is through remote access only. There will be no public comment period during this meeting.
- 4. CONSENT AGENDA**
  - a. Meeting Minutes
    - o April 6, 2020 (regular meeting)
    - o June 22, 2020 (special meeting)
  - b. Payroll
  - c. Vouchers

***Suggested Motion: Motion to approve the consent agenda as presented.***

- 5. NEW BUSINESS (Action Items)**
  - a. Settlement & Release Agreement

***Suggested Motion: Motion to approve Settlement and Release Agreement with Eric Hood as presented***
  - b. Agreement for Interim Prosecution Services (with Margita Dornay)

***Suggested Motion: Motion to approve Agreement for interim prosecution services with attorney Margita Dornay as presented***

c. Memorandum of Understanding with AFSCME to Resolve Grievance

**Suggested Motion:** *Motion to approve Memorandums of Understanding with AFSCME to resolve out of class payment grievance as presented.*

d. *Surplus Vehicle Discussions*

- *Police Chief: surplus excess or remaining vehicles*
- *Fire Chief: surplus of Impala and GMC Denali*

**Possible Motion:** *Motion to approve Resolution to Surplus X vehicle and sell.*

6. DEPARTMENT REPORTS

7. ADJOURNMENT