



**CITY OF WAPATO
CITY COUNCIL MEETING
SPECIAL MEETING AGENDA**

****DUE TO THE COVID-19 PANDEMIC AND PROCLAMATION NO 20-28 (AS EXTENDED), THE SPECIAL 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

Date: November 16, 2020

Time: 6:30 p.m.

Location: Via Telephone Conference - 1 -(877) 699-4804 Access Code: 464575

AGENDA

- I. Call to Order
- II. Executive Session (RCW 42.30.110(h)) – Evaluate qualifications of candidates for elective office
- IV. Adjournment



**CITY OF WAPATO
NOTICE OF SPECIAL MEETING OF CITY COUNCIL**

A special meeting of the City Council of the City of Wapato will be conducted on November 16, 2020 at 6:30 p.m. via telephone conference at: 1 -(877) 699-4804 Access Code: 464575

The purpose of the special meeting is to conduct an executive session pursuant to RCW 42.30.110(h) to evaluate the qualifications of candidates for elective office.

There will be no public comment and no final action taken by the City Council at this meeting.



City of Wapato
Remote (Regular) Meeting

Monday, November 16, 2020
7:00 PM

City of Wapato

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

Mayor
Mr. Keith Workman

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

Mayor Pro tempore
Margaret Estrada

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

Councilmembers
Chuck Stephens
Jesse Farias
Ralph Sanchez
Frances Ayers
Carolina Solis

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

City Attorney
Julie Norton

Clerk-Treasurer
Kimberly Grimm

Public Works Director
Jeff Schumacker

Police Chief
Nolan Wentz

Fire Chief
Bob Clark

1. **CALL TO ORDER**

2. **ROLL CALL**
Present
Absent

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. With the exception of the public hearing, there will be no public comment period during this meeting.

4. **APPOINTMENT OF CITY COUNCIL MEMBER & OATH OF OFFICE**

Suggested Motion: Mayor Workman requested a Motion to appoint _____ to serve on the City Council to fill the position 6 vacancy. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

5. **HEARING ON AD VALOREM TAX LEVY** (Note: Comments are limited to the levy only)

Suggested Motion: Mayor Workman requested a motion to open the public hearing.

Suggested Motion: Mayor Workman requests a motion to close the public hearing upon the completion of public comment

6. **CONSENT AGENDA**

- a. Payroll Voucher November \$552,844.07
Check Nos. 166317-166321

- b. Claims Vouchers October \$69,033.77
Check Nos. 166266-166316

Suggested Motion: Mayor Workman requested a Motion to approve the consent agenda as presented. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

7. **OLD BUSINESS (Action Item)**

- a. Ordinance No. 2020-02 of the City of Wapato, establishing the ad valorem property tax levy for collection in 2021

Suggested Motion: Mayor Workman requested a Motion to approve Ordinance No. 2020-02 of the City of Wapato, establishing the ad valorem property tax levy for collection in 2021 as presented. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

- b. Agreement for Prosecution Services (with Margita Dornay) through December 31, 2021.

Suggested Motion: Mayor Workman requested a Motion to approve the Agreement for Prosecution Service with attorney Margita Dornay as presented. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

8. **NEW BUSINESS (Possible Action Items)**

- a. City of Wapato Technical Assistance Contract with Yakima Valley Conference of Governments (for technical planning)

Suggested Motion: Mayor Workman requests a Motion to approve the Technical Assistance Contract with Yakima Valley Conference of Governments as presented. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

- b. Schedule Hearing Date for Consideration of 2021 Budget in December

Suggested Motion: Mayor Workman requests a Motion to schedule a public hearing on the 2021 Budget for the 21st day of December, 2020 at 7:00 pm. Motion was made by _____ and seconded by _____. Discussion. Roll Call Vote.

9. DEPARTMENT REPORTS

- a. Clerk/Treasurer Kimberly Grimm
- b. Police Chief Nolan Wentz
- c. Fire Chief Bob Clark
- d. Public Works Director Jeff Schumacker

10. ADJOURNMENT

There being no further discussion, Mayor Keith Workman called for a Motion to Adjourn.

Motion to adjourn was made by _____ and seconded by _____

Keith Workman, Mayor

Kimberly Grimm, Clerk/Treasurer