



City of Wapato

Monday, November 2, 2020
7:00 PM

Mayor

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

Mr. Keith Workman

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

Mayor Pro tempore

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

Margaret Estrada

Councilmembers

REGULAR COUNCIL MEETING COUNCIL AGENDA

Chuck Stephens

1. **CALL TO ORDER**

Jesse Farias

Ralph Sanchez

2. **ROLL CALL:**

Frances Ayers

Carolina Solis

ABSENT:

**A MOMENT OF SILENCE IN MEMORY OF FORMER MAYOR and WAPATO RESIDENT
TONY GUZMAN**

City Attorney

Julie Norton

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.

Clerk-Treasurer

Kimberly Grimm

4. **CONSENT AGENDA**

Public Works

Director

Jeff Schumacher

- a. Meeting Minutes (Minutes are in Agenda) September 21, 2020 (regular meeting)
- b. Payroll Voucher – October \$53,058.25
Check Numbers – 166167-166172
- c. Claims Vouchers- September \$199,008.27
Check Numbers 166050-166165

Police Chief

Nolan Wentz

Fire Chief

Bob Clark

Keith Workman asked for a Motion to approve the consent agenda as presented.
Motion was made by _____ and Seconded by _____

5. PRESENTATION

Presentation by Candidates Cindy Goodin, Frank Jaime, Robert Reyna, and Elizabeth Villa to fill the Council vacancy. Each candidate will have 3-5 minutes to explain why they would like to be on the Wapato City Council. The Candidate will be selected prior to the November 16, 2020 meeting.

6. SETTLEMENT DISCUSSION

7. NEW BUSINESS (Action Items)

- a. Inspire Development Centers Lease of 607 W. 3rd Street
DISCUSSION:

Keith Workman asked for a Motion to approve the Inspire Development Centers Lease of 607 W. 3rd Street as presented. **Motion:** to approve the Inspire Development Centers Lease of 607 W. 3rd Street as presented. was made by _____ and seconded by _____.

- b. An Ordinance of the City of Wapato, Washington Establishing the Ad Valorem Property Tax Levy for Collection in 2021.
DISCUSSION:

Keith Workman asked for a Motion to approve the Ordinance of the City of Wapato, Washington Establishing the Ad Valorem Property Tax Levy for Collection in 2021 as presented. **Motion:** to approve the Ad Valorem Property Tax Levy for Collection in 2021 as presented was made by _____ and seconded by _____.

c. Contract for Professional Services Contract for Margita Dornay for Prosecution Services for the City of Wapato. Margita has been working to keep the Wapato Municipal Court System up and running and has done an excellent job cleaning up the backlog and getting cases on schedule. The contract is for a period of 1 year and can be cancelled by either party with 30 days' notice.

DISCUSSION:

Keith Workman asked for a Motion to approve the Professional Services Contract for Margita Dornay for Prosecution Services for the City of Wapato as presented. **Motion:** to approve Professional Services Contract for Margita Dornay for Prosecution Services for the City of Wapato as presented was made by _____ and seconded by _____.

8. DEPARTMENT REPORTS

Clerk/Treasurer: Kimberly Grimm

Presented Ordinance # 1-2020: An Ordinance of the City of Wapato, Washington Establishing the Ad Valorem Property Tax Levy for Collection in 2021.

Police: Chief Wentz

Fire: Fire Chief Bob Clark

Public Works: Jeff Schumacher, Public Works Director

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

9. **ADJOURNMENT:**

Motion to adjourn was made by _____ and seconded by

Keith Workman, Mayor

Kimberly Grimm, Clerk/Treasurer