GRANGER CITY COUNCIL

6:00 pm
December 27, 2016
City Hall
102 Main Street

MINUTES

CALL TO ORDER
Was called to order at 7:00 p.m. by Mayor Trevino

FLAG SALUTE
Mayor Trevino led the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT
Mayor Trevino
Maria Gonzalez
Lilia Villareal
Juan Isiordia
Alice Koerner, City Clerk Treasurer
Virgil Newman, Fire Chief
Robert Schuster, Interim Police Chief
Jodie Luke, Public Works Director

EXCUSED ABSENCE
It was moved by Councilwoman Villarreal to excuse Councilwoman Sharp for the last two Council meeting. Discussion: Councilwoman Villarreal suggested that starting in January that Council adheres to the RCW for three consecutive meetings missed. Motion was seconded by Councilwoman Gonzalez. MOTION CARRIED: 3-0

MINUTES
It was moved by Councilwoman Villarreal to accept the minutes as written. The motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED: 3-0

NEW BUSINESS
Ordinance 1268
It was moved by Councilwoman Villarreal to adopt Ordinance 1268 An Ordinance authorizing the City of Granger to charge a fee for the rental or use of the Scout Cabin. Motion seconded by Councilwoman Gonzalez
MOTION CARRIED 3-0

Ordinance 1269
It was moved by Councilwoman Villarreal to adopt Ordinance 1269, an ordinance authorizing payment of claims or other obligations of the City of Granger by check. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED 3-0
Resolution 2016-10
It was moved by Councilwoman Gonzales to adopt Resolution 2016-10, a Resolution adopting the 2017 Salary Schedule for the employees of the City of Granger, which is subject to change upon approval of Public Works/Clerks contract. Motion seconded by Councilwoman Villarreal.
MOTION CARRIED 3-0

Resolution 2016-11
It was moved by Councilwoman Gonzalez to adopt Resolution 2016-11 a Resolution setting spending limit guidelines Motion seconded by Councilwoman Villarreal.
MOTION CARRIED 3-0

Technical Assistance Agreement
It was moved by Councilwoman Villarreal to have the City of Granger enter into the Technical Assistance Contract No. 010117GR in the amount of $5,000. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED 3-0

Ordinance 1270
It was moved by Councilwoman Gonzalez to adopt Ordinance 1270, amending the 2016 budget in the Current Expense Fund. Motion was seconded by Councilwoman Villarreal.
MOTION CARRIED 3-0

Ordinance 1271
It was moved by Councilwoman Gonzalez to adopt Ordinance 1271, amending the 2016 budget in the Public Safety Fund in the amount of $900.00. Motion was seconded by Councilwoman Villarreal
MOTION CARRIED 3-0

Ordinance 1272
It was moved by Councilwoman Villarreal to adopt Ordinance 1272, amending the 2016 budget in the Federal Housing Rehabilitation Grant Fund in the amount of $170.00. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED 3-0

Ordinance 1273
It was moved by Councilwoman Gonzalez to adopt Ordinance 1273, amending the 2016 budget in the Water/Sewer Fund in the amount of $20,000. It was seconded by Councilwoman Villarreal.
MOTION CARRIED 3-0

BILLS
It was moved by Councilwoman Gonzalez to pay the bills of December 27, 2016 in the amount of $132,547.10. Motion was seconded by Councilwoman Villarreal.
MOTION CARRIED: 3-0

Fund Totals 12/27/2016

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$16761.48</td>
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<tr>
<td>ST</td>
<td>$753.62</td>
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<tr>
<td>EMS FIRE DEPT.</td>
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<tr>
<td>CRIMINAL JUSTICE</td>
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<tr>
<td>WATER/SEWER</td>
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<td>GARBAGE</td>
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<tr>
<td>IRRIGATION</td>
<td>$1507.89</td>
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<tr>
<td>BELL MEMORIAL</td>
<td>$260.13</td>
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</tbody>
</table>

A/P Warrants 62122 to 62148 in the amount of $31,300.82
P/R Checks 30163 to 31073 plus direct deposit in the amount of $72,404.49

YVCOG

It was decided that Councilwoman Gonzalez would be the voting member representing the City of Granger with the Yakima Valley Conference of Governments and Councilwoman Villarreal would be the alternate.

ADJOURNMENT

It was moved by Councilwoman Villarreal to adjourn the meeting of December 27, 2016. Motion seconded by Councilman Isiordia. Meeting adjourned at 7:15 p.m.

MOTION CARRIED: 3-0

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Alice Koerner, Clerk-Treasurer       Jose Trevino, Mayor