GRANGER CITY COUNCIL
7:00 pm City Hall
Nov. 28, 2017 102 Main Street

MINUTES

FLAG SALUTE
The flag salute was led by Mayor Trevino

CALL TO ORDER
Mayor Trevino called the continued meeting of Nov. 28, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT
Jose Trevino Alice Koerner, City Clerk Treasurer
Lilia Villareal Jodie Luke, Public Works Direct
Maria Gonzalez Robert Schuster, Interim Chief of Police
Julie Sharp Virgil Newman, Fire Chief

CONTINUED PUBLIC HEARING – PRELIMINARY 2018 BUDGET
Mayor Trevino opened the continued public hearing of November 14, 2017 on the proposed 2018 preliminary budget at 7:01 p.m. Mayor Trevino stated that the only change had been the addition of the cost to join and advertise in the Yakima Valley Tourism-Travel Guide. He then asked the audience if anyone had any questions, concerns or comments. Hearing no comments the Mayor then closed the hearing on the preliminary 2018 budget at 7:03 p.m.

AUDIENCE PARTICIPATION
None

MINUTES
It was moved by Councilwoman Sharp to accept the minutes as presented. Motion seconded by Councilwoman Villarreal.
MOTION CARRIED: 3-0

NEW BUSINESS
Ordinance 1292
It was moved by Councilwoman Villarreal to adopt Ordinance 1292, amending the Criminal Justice Fund in the amount of $10,000. Motion was seconded by Councilwoman Sharp
MOTION CARRIED: 3-0

Ordinance 1293
It was moved by Councilwoman Gonzalez to adopt Ordinance 1293, amending the Crime Prevention Fund in the amount of $1,000. Motion was seconded by Councilwoman Villarreal
MOTION CARRIED: 3-0
Ordinance 1294
It was moved by Councilwoman Sharp to adopt Ordinance 1294, amending the Float/Festival Fund in the amount of $11,000. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED: 3-0

Ordinance 1295
It was moved by Councilwoman Gonzalez to adopt Ordinance 1295, amending the Housing Rehabilitation Fund in the amount of $600. Motion was seconded by Councilwoman Sharp
MOTION CARRIED: 3-0

Ordinance 1296
It was moved by Councilwoman Sharp to adopt Ordinance 1296 adopting the City of Granger’s budget for the ensuing year of 2018. Motion was seconded by Councilwoman Villarreal
MOTION CARRIED: 3-0

Resolution 2017-10
It was moved by Councilwoman Villarreal to adopt Resolution 2017-10, approving the 2018 Cost Allocation Plan. Motion was seconded by Councilwoman Sharp.
MOTION CARRIED: 3-0

Master Service Purchasing Agreement
It was moved by Councilwoman Sharp to authorize the Interim Chief to sign the Master Services and Participating Agreement on behalf of the City. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED: 3-0

Yakima Valley Tourism-Travel Guide
It was moved by Councilwoman Sharp to become a member of the Yakima Valley Tourism and to purchase a full page ad in the guide, amount for being $1,905. Motion was seconded by Councilwoman Villarreal.
MOTION CARRIED: 3-0

Purchase of Tires for PD
It was moved by Councilwoman Villarreal to approve the expenditure of $3,500 for tires for the Police Patrol Cars. Motion was seconded by Councilwoman Gonzalez.
MOTION CARRIED: 3-0

BILLS
It was moved by Councilwoman Gonzalez to pay the bills of November 28, 2017 in the amount of $24,575.37. Motion was seconded by Councilwoman Sharp.
MOTION CARRIED: 3-0
**Fund Totals 11-28-17**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>C/E</td>
<td>$19,615.54</td>
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<tr>
<td>ST</td>
<td>$124.82</td>
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<tr>
<td>EMS</td>
<td>$1,965.96</td>
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<tr>
<td>CRIMINAL JUSTICE</td>
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<tr>
<td>PUBLIC SAFETY</td>
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<td>FESTIVAL/FLOAT</td>
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<tr>
<td>WATER/SEWER</td>
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<tr>
<td>GARBAGE</td>
<td>$1,192.27</td>
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<tr>
<td>IRRIGATION</td>
<td>$66.01</td>
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</tbody>
</table>

A/P Warrants 40449 to 40482 in the amount of **$24,575.37**

P/R Checks 40483-40494 plus direct deposit in the amount of **$81,130.42**

**ADJOURN**

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilman Gonzalez. Meeting adjourned at 7:07 p.m.

**MOTION CARRIED: 3-0**

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Alice Koerner, City Clerk      Jose Trevino, Mayor