GRANGER CITY COUNCIL September 22, 2020 Zoom Meeting

September 22, 2020

City Hall

7:00 p.m

102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of September 8, 2020 to order at 7:12 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino Alice Koerner, City Clerk Treasurer

Norma Martinez, Clerk

VIA ZOOM

Jodie Luke, Public Works Director Steve Araguz, Police Chief Virgil Newman, Fire Chief. Juan Ceja, LT.

VIA ZOOM – ROLL CALL

Julie Sharp – present
Lilia Villarreal - present
Juan Isiordia - present
Hilda Guzman - present

AUDIENCE PARTICIPATION

No questions received

MINUTES

It was moved by Councilwoman Sharp to approve the minutes as presented. Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Guzman I
MOTION CARRIED 4-0

NEW BUSINESS

Resolution 2020-05, Acceptance of TIB Project

It was moved by Councilwoman Guzman to adopt Resolution 2020-05, a Resolution of the City of Granger, Washington accepting completion of the Mentzer and 2nd Avenue Improvements. Motion was seconded by Councilman Isiordia.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Guzman I
MOTION CARRIED 4-0

Purchase of Police Vehicles

It was moved by Councilman Isiordia to allow the expenditure of two vehicles from Yakima County for the Police Department in the amount of \$8,500. Motion was seconded by Councilwoman Guzman.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Guzman I
MOTION CARRIED 4-0

Purchase of Fuel – PW

It was moved by Councilwoman Sharp to approve the expenditure for the Public Works Department for the purchase of fuel in the amount of \$755.46. Motion was seconded by Councilwoman Guzman.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Guzman I
MOTION CARRIED 4-0

PROCLAMATION

Mayor Trevino read Childhood Cancer Awareness Month proclamation and declared September 2020 to be Childhood Cancer Awareness month and encouraged all the people of Granger to join in this special observance.

<u>Subdivision Development Agreement – Anahi Investments LLC</u>

It was moved by Councilwoman Guzman to have the City enter into this subdivision Development Agreement with Anahi Investments LLC for the 2^{nd} phase of their subdivision. Motion was seconded by Councilwoman Sharp.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Isiordia I
Councilwoman Guzman I
MOTION CARRIED 4-0

BILLS

It was moved by Councilwoman Sharp to pay the bills of September 22, 2020, in the amount of \$54,284.18. Motion was seconded by Councilman Isiordia.

Call for vote: Councilwoman Sharp Councilwoman Villarreal Councilman Isiordia Councilwoman Guzman MOTION CARRIED 4-0	I I I		
WIGHTON CHIMIDS IV			
Fund Totals 9/22/2020			
C/E	\$	24,292.45	
ST	\$	4,958.35	
EMS	\$	117.50	
CRIMINAL JUSTICE	\$ \$	623.50	
PUBLIC SAFETY		8,500.00	
WATER/SEWER	\$	14,683.95	
GARBAGE	\$	1,108.43	
TOTAL	\$	54,284.18	
A/P Checks 44115-44146 in the amount of \$54,284.18 P/R Checks of September 15, 2020, Checks 44107-44114 in the amount of \$29,820.55 ACH \$26,837.11 for a total of \$56,657.66 Treasurers Checks for August 2020: 11644-11646 in the amount of \$3,984.41			
ADJOURNMENT It was motion by Councilman Sharp to adjourn the meeting. Motion was seconded by Councilman Isiordia Call for vote: Councilwoman Sharp I Councilwoman Villarreal I Councilman Isiordia I Councilwoman Guzman I MOTION CARRIED 4-0			
Meeting adjourned at 7:48 p.m.			

Jose Trevino, Mayor

Alice Koerner, City Clerk Treasurer