GRANGER CITY COUNCIL

6:00 pm January 24, 2016

City Hall 102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of January 24, 2017 to order at 7:00 p.m.

FLAG SALUTE

Mayor Trevino led the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino Maria Gonzalez Lilia Villareal Juan Isiordia Julie Sharp Maggie Estrada Alice Koerner, City Clerk Treasurer Jodie Luke, Public Works Director Robert Shuster, Interim Chief Virgil Newman, Fire Chief

MINUTES

It was moved by Councilwoman Villarreal to accept the minutes as written. The motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

NEW BUSINESS

<u>Award bid</u>

It was moved by Councilwoman Gonzalez to award the bid for the City of Granger's legal newspaper to Daily Sun News from Sunnyside beginning February 1, 2017 to January 15, 2018. Motion seconded by Councilwoman Sharp **MOTION CARRIED 5-0**

Washington Evergreen Rural Conference

It was moved by Councilwoman Sharp to approve the expenditure request from Public Works to attend the Washington Rural Water Conference in Yakima in the amount of \$675.00.

Motion seconded by Councilwoman Villarreal **MOTION CARRIED 5-0**

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of January 24, 2017 in the amount of \$192,054.12. Motion was seconded by Councilwoman Sharp. **MOTION CARRIED: 5-0**

Fund Totals 01/24/2017		
C/E	\$	41,222.73
ST	\$	4,530.30
EMS FIRE DEPT.	\$	172.53
CRIMINAL JUSTICE	\$	6,224.00
WATER/SEWER	\$	126,518.38
GARBAGE	\$	10,576.17
IRRGATION	\$	2,810.01
A/P Warrants 62175 to 62276 in the amount of \$192,054.12		
P/P Checks 30183 to 31005 plus direct deposit in the amount of \$85 326 0		

P/R Checks 30183 to 31095 plus direct deposit in the amount of \$85,326.03

PLANNING COMMISSION

Planning Commission's chairwoman, Hilda Guzman addressed the Council and informed them that the Planning Commission had finished the update on the City's Comprehensive Plan and suggested that both the Council and the Commission meet to discuss the plan after the City Council has had time to review. She stressed the importance of everyone being involved with the process and knowing what the plan consists of. Mayor Trevino stated that it was a good idea and after Council reviews, the possibility of having a retreat for Council to ask questions of the Commission on items in the plan. Clerk was directed to get copies of the plan to Council and Department Heads as soon as possible.

ADJOURNMENT

It was moved by Councilwoman Sharp to adjourn the meeting of January 24, 2017. Motion seconded by Councilman Gonzalez. Meeting adjourned at 7:22 p.m. **MOTION CARRIED: 5-0**

Alice Koerner, Clerk-Treasurer

Jose Trevino, Mayor