

GRANGER CITY COUNCIL

7:00 pm
Nov. 27, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the meeting of November 27th of 2018 to order at 7:00 p.m., and stated that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Alice Koerner, City Clerk Treasurer
Maggie Estrada	Jodie Luke, Public Works Director
Maria Gonzalez	Estevan Araguz, Lieutenant
Lilia Villarreal	Virgil Newman, Fire Chief
Julie Sharp	

PUBLIC HEARINGS

Mayor Trevino opened the continued public hearing on the proposed 2019 Budget open at 7:01 p.m, explaining that this was an opportunity for the public to ask questions concerning the budget or to make comment. He also informed everyone present that the 2019 Preliminary Budget is set to be considered by Council at the meeting of December 11, 2018. Mayor asked the audience if anyone had any questions concerning the 2019 Budget or any comments. Mayor then asked Council if they had any final questions concerning the budget. Hearing none, he continued the hearing to December 11, 2018 at 7:00 p.m. finalize the budget.

AUDIENCE PARTICIPATION

None

MINUTES

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

MOTION CARRIED 4-0

NEW BUSINESS

Ordinance 1318

It was moved by Councilwoman Sharp to amend Ordinance no 427, establishing a reduction of domestic water and sewer charges for the City of Granger. Motion seconded by Councilwoman Estrada.

MOTION CARRIED 4-0

Ordinance 1319

It was moved by Councilwoman Gonzalez to adopt Ordinance 1319, authorizing new Park facility fees for the City of Granger. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 4-0

Law Enforcement Assistance Agreement with YSO

It was moved by Councilwoman Sharp to enter into the Law Enforcement Assistance Agreement with the Yakima County Sheriff’s Dept. for the 2019 year.

MOTION CARRIED 4-0

Letter of Agreement – PD CBA

It was moved by Council Estrada to accept the Letter of Agreement between Teamsters Local Union 760, Granger Police Department bargaining Unit and the City of Granger. It was moved by Councilwoman Gonzalez.

MOTION CARRIED 4-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of November 27, 2018 in the amount of \$203,798.33. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 4-0

Fund Totals 11-27-18

C/E	\$	14,315.02
ST	\$	180.02
EMS	\$	226.76
WATER/SEWER	\$	188,569.75
GARBAGE	\$	180.03
IRRIGATION	\$	11.65

A/P Warrants 41794 to 41824 in the amount of **\$203,798.23**

P/R Checks 41732 to 41741 plus direct deposit in the amount of **\$58,171.50**

Treasurers Checks for October 2018: 11445-11454 in the amount of **\$7,204.34**

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 7:06 p.m.

MOTION CARRIED: 4-0

Alice Koerner, City Clerk Treasurer

Jose Trevino, Mayor