

GRANGER CITY COUNCIL

December 10, 2019
7:00 p.m.

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 December 10, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Steve Araguz, Chief of Police
Julie Sharp	Alice Koerner, City Clerk Treasurer
Lilia Villarreal	Jodie Luke, Public Works Director
Maria Gonzalez	Virgil Newman, Fire Chief-Absent
Maggie Estrada	
Juan Isiordia	

AUDIENCE PARTICIPATION

None

MINUTES

It was moved by Councilwoman Villarreal to approve the minutes as written. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED -5-0

NEW BUSINESS

Resolution 2019 – Cost Allocation Plan

It was moved by Councilwoman Sharp to adopt Resolution 2019-08, a Resolution of the City Council adopting the 2020 Cost Allocation Plan. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED -5-0

Resolution 2019-Prohibiting local income tax

It was moved by Councilwoman Sharp to adopt Resolution 2019-09, a Resolution of the City Council of the City of Granger, Washington, prohibiting the imposition of a local income tax. Motion was seconded by Councilman Isiordia.

MOTION CARRIED -5-0

Ordinance 1344 – Increase Compensation

It was moved by Councilwoman Gonzalez to amend Section 2 of Ordinance 1189 concerning Council and Mayoral Compensation which will increase the Mayor's salary from \$750. To \$1,000. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED 3-2

Task Order #2 HLA – City Safety Plan

It was moved by Councilwoman Estrada to approve HLA Engineering and Land Survey, INC for Task Order #2 for the development of a City Safety Plan in the amount of an estimates fee of \$8,500. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED -5-0

Donated Vehicle – PD

It was moved by Councilwoman Gonzalez to accept the donated vehicle from Kay’s towing and start the procedures to switch ownership. Motion was seconded by Councilwoman Estrada.

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of December 10, 2019 in the amount of 35,926.61. Motion was seconded by Councilman Estrada

Fund Totals 12-10-19

C/E	\$	14,621.75
ST	\$	2,255.85
EMS	\$	355.70
FESTIVAL FLOAT	\$	6.47
WATER/SEWER	\$	8,182.10
GARBAGE	\$	7,659.24
IRRIGATION	\$	25.50
TOTAL	\$	35,926.61

A/P Checks 43142 to 43178 in the amount of **\$35,926.61**

P/R Checks of November 28 2019, 43087-43104 plus direct deposit in the amount of **104,107.32**

Treasurers Checks for November 2019: 11569-11576 in the amount of **3,760.97**

MAYOR

Mayor Trevino reminded Council that the Council meeting scheduled on the second Tuesday of the Month, December 24, 2019 has been changed to December 30, 2019 at 7:00 p.m.

Mayor Trevino also reminded Council and the public of the Christmas Light Parade on Saturday the 14th at 6:30 p.m.

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilman Isiordia. **MOTION CARRIED 5-0**

Meeting adjourned at 7:06 p.m.