

GRANGER CITY COUNCIL

6:00 pm
December 27, 2016

City Hall
102 Main Street

MINUTES

CALL TO ORDER

Was called to order at 7:00 p.m. by Mayor Trevino

FLAG SALUTE

Mayor Trevino led the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino
Maria Gonzalez
Lilia Villarreal
Juan Isiordia

Alice Koerner, City Clerk Treasurer
Virgil Newman, Fire Chief
Robert Schuster, Interim Police Chief
Jodie Luke, Public Works Director

EXCUSED ABSENCE

It was moved by Councilwoman Villarreal to excuse Councilwoman Sharp for the last two Council meeting. Discussion: Councilwoman Villarreal suggested that starting in January that Council adheres to the RCW for three consecutive meetings missed. Motion was seconded by Councilwoman Gonzalez. **MOTION CARRIED: 3-0**

MINUTES

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

MOTION CARRIED: 3-0

NEW BUSINESS

Ordinance 1268

It was moved by Councilwoman Villarreal to adopt Ordinance 1268 An Ordinance authorizing the City of Granger to charge a fee for the rental or use of the Scout Cabin. Motion seconded by Councilwoman Gonzalez

MOTION CARRIED 3-0

Ordinance 1269

It was moved by Councilwoman Villarreal to adopt Ordinance 1269, an ordinance authorizing payment of claims or other obligations of the City of Granger by check. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 3-0

Resolution 2016-10

It was moved by Councilwoman Gonzales to adopt Resolution 2016-10, a Resolution adopting the 2017 Salary Schedule for the employees of the City of Granger, which is subject to change upon approval of Public Works/Clerks contract. Motion seconded by Councilwoman Villarreal.

MOTION CARRIED 3-0

Resolution 2016-11

It was moved by Councilwoman Gonzalez to adopt Resolution 2016-11 a Resolution setting spending limit guidelines Motion seconded by Councilwoman Villarreal.

MOTION CARRIED 3-0

Technical Assistance Agreement

It was moved by Councilwoman Villarreal to have the City of Granger enter into the Technical Assistance Contract No. 010117GR in the amount of \$5,000.

Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 3-0

Ordinance 1270

It was moved by Councilwoman Gonzalez to adopt Ordinance 1270, amending the 2016 budget in the Current Expense Fund. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED 3-0

Ordinance 1271

It was moved by Councilwoman Gonzalez to adopt Ordinance 1271, amending the 2016 budget in the Public Safety Fund in the amount of \$900.00. Motion was seconded by Councilwoman Villarreal

MOTION CARRIED 3-0

Ordinance 1272

It was moved by Councilwoman Villarreal to adopt Ordinance 1272, amending the 2016 budget in the Federal Housing Rehabilitation Grant Fund in the amount of \$170.00.

Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 3-0

Ordinance 1273

It was moved by Councilwoman Gonzalez to adopt Ordinance 1273, amending the 2016 budget in the Water/Sewer Fund in the amount of \$20,000. It was seconded by Councilwoman Villarreal.

MOTION CARRIED 3-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of December 27, 2016 in the amount of \$132,547.10. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 3-0

Fund Totals 12/27/2016

| | | |
|------------------|----|----------|
| C/E | \$ | 16761.48 |
| ST | \$ | 753.62 |
| EMS FIRE DEPT. | \$ | 1334.03 |
| CRIMINAL JUSTICE | \$ | 2840.00 |
| WATER/SEWER | \$ | 6279.39 |
| GARBAGE | \$ | 1564.28 |
| IRRGATION | \$ | 1507.89 |
| BELL MEMORIAL | \$ | 260.13 |

A/P Warrants 62122 to 62148 in the amount of **\$31,300.82**

P/R Checks 30163 to 31073 plus direct deposit in the amount of **\$72,404.49**

YVCOG

It was decided that Councilwoman Gonzalez would be the voting member representing the City of Granger with the Yakima Valley Conference of Governments and Councilwoman Villarreal would be the alternate.

ADJOURNMENT

It was moved by Councilwoman Villarreal to adjourn the meeting of December 27, 2016. Motion seconded by Councilman Isiordia. Meeting adjourned at 7:15 p.m.

MOTION CARRIED: 3-0

Alice Koerner, Clerk-Treasurer

Jose Trevino, Mayor