

**GRANGER CITY COUNCIL**

7:00 pm  
July 25, 2017

City Hall  
102 Main Street

**MINUTES**

**FLAG SALUTE**

Mayor Trevino led the flag salute

**CALL TO ORDER**

Mayor Trevino called the meeting of July 25, 2017 to order at 7:00 p.m.

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

Mayor Trevino	Alice Koerner, City Clerk Treasurer
Lilia Villareal	Jodie Luke, Public Works Director
Julie Sharp	Virgil Newman, Fire Chief
Magali Estrada	Robert Schuster, Interim Chief of Police
Maria Gonzalez	

**PUBLIC HEARING ON STREET VACATION - BURNES**

Mayor Trevino open the Public Hearing on the Street Vacation at 7:01 p.m. He then asked the clerk to explain the reason for the hearing. The Clerk explained that years and years ago the property in questioned was recorded as a subdivision in which streets with names were established. Highway 223 came in and divided the property. The property on the other side of the highway had the streets vacated, which we thought extended to Mr. Burnes property, but didn't. He is in need of vacating the street(s) on the undeveloped property in order for him to develop his property or to sell it. The City has complied with the RCW, Resolution setting the date and time of the public hearing and the notice of pendency posted on property. The last step will be Council adopting the Ordinance allowing for the street vacation under New Business. Mayor asked if Council had any questions, hearing none, he then asked if staff or audience had any questions. With no questions asked, he then closed the public hearing.

**MINUTES**

It was moved by Councilwoman Sharp to accept the minutes with the correction under Ordinance 1286, should state Motion carried, not Motion to table. Motion seconded by Councilwoman Gonzalez.

**MOTION CARRIED: 5-0**

**ORDINANCE 1288**

It was moved by Councilwoman Gonzalez to adopt Ordinance 1285, an Ordinance vacating East "H" Street and other streets never built on Parcel 211022-23404, owned by Auddie J. Burnes Motion was seconded by Councilman Isiordia

**MOTION TO TABLE: 5-0**

**COG-Professional Service Agreement**

Motion to enter into the Professional Service Agreement, amendment #1, extending the agreement to the 31<sup>st</sup> of August of 2017. Motion was seconded by Councilwoman Villarreal

**MOTION CARRIED: 5-0**

**NNO-Request**

It was moved by Councilwoman Gonzales to allow the expenditure for the purchase of food for National Night Out and other items that may be needed, not to exceed \$600.00. Motion was seconded Councilwoman Estrada.

**MOTION CARRIED: 5-0**

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of July 25, 2017 in the amount of \$30,682.07. Motion was seconded by Councilwoman Sharp.

**MOTION CARRIED: 5-0**

***Fund Totals 07/25/2017***

C/E	\$	26,696.44
ST	\$	73.28
EMS	\$	181.71
CRIMINAL JUSTICE	\$	460.00
CRIME PREVENTION	\$	885.15
FESTIVAL/FLOAT	\$	1908.14
WATER/SEWER	\$	337.69
GARBAGE	\$	84.64
IRRIGATION	\$	55.02

A/P Warrants 40062 to 40093 in the amount of **\$30,682.07**

P/R Checks 40095 to 40107 plus direct deposit in the amount of **\$74,647.97**

**ADJOURN**

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilwoman Sharp. Meeting adjourned at 7:09 p.m.

**MOTION CARRIED: 5-0**

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Alice Koerner, City Clerk

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Jose Trevino, Mayor