

GRANGER CITY COUNCIL

7:00 pm
August 22, 2017

City Hall
102 Main Street

MINUTES

FLAG SALUTE

Mayor Trevino led the flag salute

CALL TO ORDER

Mayor Trevino called the meeting of August 22, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

AUDIENCE PARTICIPATION

Carmen Tollefson, 1102 Eagle Nest Drive, presented Council with a petition to relieve the current Police Chief of his position.

Jaqueline Herrera, 608 Dean Ave., addressed Council and thanked them for the work they do as City Officials. She asked them to remember why they chose to represent the City. She reminded them that decisions they make have a profound effect on the City. She reminded them to keep the best interest of Granger in mind while making decision, as their decision impact everyone in the community.

MINUTES

It was moved by Councilwoman Villarreal to accept the minutes as presented. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED: 5-0

LANGUAGE ASSISTANCE PLAN

It was moved by Councilwoman Sharp to adopt the Limited English Proficiency Language Access Plan (LAP) for the City of Granger. It was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

SVID AGREEMENT

It was moved by Councilwoman Sharp that the City of Granger enter into an Agreement for Crossing/Encroachment with the Sunnyside Valley Irrigation District. Motion seconded by Councilman Isiordia.

MOTION CARRIED: 5-0

ORDINANCE 1289

It was moved by Councilwoman Gonzalez to adopt Ordinance 1289, amending the 2017 in the Current Expense Fund in the amount of \$11,000. Motion was seconded by Councilwoman Sharp

MOTION TO TABLE: 5-0

BILLS

It was moved by Councilwoman Sharp to pay the bills of August 222, 2017 in the amount of \$33,504.43. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 08/08/2017

| | | |
|------------------|----|----------|
| C/E | \$ | 22338.48 |
| ST | \$ | 814.31 |
| EMS | \$ | 2955.82 |
| CRIMINAL JUSTICE | \$ | 32.23 |
| CRIME PREVENTION | \$ | 25.71 |
| PUBLIC SAFETY | \$ | 446.89 |
| FESTIVAL/FLOAT | \$ | 34.90 |
| WATER/SEWER | \$ | 596.90 |
| GARBAGE | \$ | 5881.91 |
| IRRIGATION | \$ | 377.28 |

A/P Warrants 40157 to 40193 in the amount of **\$33,504.43**

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

EXECUTIVE SESSION

Mayor Trevino stated that Council would be retiring into an Executive Session to discuss the performance of a public employee according to RCW 42.30.110(1)(i) and pending threatening litigation. Mayor stated that the session would not last any longer than 30 minutes and there may be action taken when Council reconvenes. Council retired into the Executive Session at 7:07 p.m.

Mayor Trevino called the meeting back to order at 7:37 p.m.

AGREEMENT

It was moved by Councilwoman Sharp to authorize the Mayor to sign and enter into an agreement for the Separation and retirement of Chief Robert Perales. Motion was seconded by Councilwoman Gonzales.

MOTION CARRIED: 4-1

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Gonzalez. Meeting adjourned at 7:38 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk

Jose Trevino, Mayor