

**GRANGER CITY COUNCIL**

7:00 pm  
August 8, 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 8, 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	
Juan Isiordia	

**AGENDA**

It was moved by Councilwoman Sharp to amend the agenda to include consideration of whether to enter into an interagency agreement with the Washington Department of Enterprise Service which would designate Apollo Solutions Group as the City’s ESCO. Motion was seconded by Councilman Isiordia.

**MOTION CARRIED: 5-0**

**MINUTES**

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

**MOTION CARRIED: 5-0**

**AGREEMENT-WASHINGTON DEPT. OF ENTERPRISE SERVICES**

It was moved by Councilwoman Sharp to enter into an Interagency Agreement with the Washington Department of Enterprise Services. It was seconded by Councilwoman Gonzales.

**MOTION CARRIED: 5-0**

**INTERLOCAL AGREEMENT W/TOPPENISH**

It was moved by Councilwoman Sharp to enter into the Interlocal Agreement between the City of Granger regarding the cooperative use of facilities, equipment and personnel. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED: 5-0**

**RESOLUTION 2017-06**

It was moved by Councilwoman Sharp to approve Resolution 2017-06 authorizing the use of Capital Improvement Fund as matching funds for the Transportation Improvement Board Grant. Motion was seconded by Councilwoman Gonzalez

**MOTION TO TABLE: 5-0**

**AGREEMENT WITH THE BUILDING DEPARTMENT**

It was moved by Councilwoman Gonzalez to enter into the agreement with the Building Department, DBA, Northwest Code Professionals. Motion was seconded by Councilwoman Villarreal

**MOTION CARRIED: 5-0**

**MENUDO FESTIVAL**

It was moved by Councilwoman Sharp to approve the Supplemental Attachment with the Chamber of Commerce for the 2017 Menudo Festival and agree to provide the item listed in the attachment. Motion was seconded Councilwoman Gonzalez.

**MOTION CARRIED: 5-0**

**RESOLUTION 2017-07**

It was moved by Councilwoman Sharp to adopt Resolution 2017-07, completing the 2017 Periodic update of the Comprehensive Plan and Development regulations as required by RCW 36.70A.130. Motion was seconded by Councilwoman Gonzalez

**MOTION CARRIED: 5-0**

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of August 8, 2017 in the amount of \$24,562.43. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED: 5-0**

***Fund Totals 08/08/2017***

C/E	\$	5,073.76
ST	\$	2,913.23
EMS	\$	411.81
CRIMINAL JUSTICE	\$	40.00
PUBLIC SAFETY	\$	527.63
FESTIVAL/FLOAT	\$	92.08
WATER/SEWER	\$	10,895.82
GARBAGE	\$	2,172.16
IRRIGATION	\$	2,435.94

A/P Warrants 40112 to 40145 in the amount of **\$24,562.43**

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

**PROCLAMATION**

Mayor Trevino read the proclamation and as Mayor of the City of Granger and behalf of the City Council, proclaimed the week of August 13-19, 2017 as “National Health Center Week” in the City of Granger and urged the community to recognize the multitude of ways in which community health centers are “The Key to Healthier Communities.

**ADJOURN**

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilwoman Sharp. Meeting adjourned at 7:07 p.m.

**MOTION CARRIED: 5-0**

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Alice Koerner, City Clerk

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Jose Trevino, Mayor