

GRANGER CITY COUNCIL

7:00 pm
Sept. 2, 2017

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Pro-tem Estrada

CALL TO ORDER

Mayor Pro-Tem Estrada called the meeting of Sept. 12, 2017 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

AUDIENCE PARTICIPATION

MINUTES

It was moved by Councilwoman Sharp to accept the minutes of August 22, 2017 as presented. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED: 5-0

DES Agreement

It was moved by Councilwoman Sharp to have the City of Granger enter into an Interagency Agreement with the Washington State Department of Enterprise Services for the next three years, starting August 24, 2017. It was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 5-0

CLOSED RECORD DECISION-REZONE – ANAHI INVESTMENTS

Councilman Isiordia stepped down from his position excused himself from the meeting due to a conflict of interest. It was moved by Councilwoman Sharp that the application for the rezone submitted by Anahi Investments be approved based on the information provided and the Community Development Commission's recommendation. Motion seconded by Councilman Gonzalez

MOTION CARRIED: 5-0

CLOSED RECORD DECISION – VARIANCE – YAKIMA HOUSING AUTHORITY

It was moved by Councilwoman Sharp that the application for a variance submitted by Yakima Housing Authority be approved based on the information provided and the Community Development Commission's recommendation. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 5-0

ORDINANCE 1290

It was moved by Councilwoman Gonzalez to adopt Ordinance 1290, approving the change of zoning and amending the Granger Official Zoning map. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 5-0

PD REQUEST - AMMO

It was moved by Councilwoman Sharp to allow the expenditure of \$1,525.26 plus tax and shipping costs, total not to exceed \$1,700. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 5-0

PD REQUEST - LODGING

It was moved by Councilwoman Sharp to allow the expenditure of \$643.32 for lodging for the officer while training in Redmond. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 5-0

BILLS

It was moved by Councilwoman Sharp to pay the bills of September 12, 2017 in the amount of \$38,169.68. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 09/12/2017

C/E	\$	12149.20
ST	\$	4145.66
EMS	\$	213.13
CRIMINAL JUSTICE	\$	520.00
PUBLIC SAFETY	\$	390.60
FESTIVAL/FLOAT	\$	86.00
WATER/SEWER	\$	11078.44
GARBAGE	\$	9141.19
IRRIGATION	\$	445.46

A/P Warrants 40221 to 40262 in the amount of **\$38,169.68**

P/R Checks 40214 to 40220 plus direct deposit in the amount of **\$50,819.96**

ADJOURN

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilman Isiordia. Meeting adjourned at 7:24 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk

Maggie Estrada, Mayor Pro-Tem