

GRANGER CITY COUNCIL

7:00 pm
April 24, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Pro-Tem Lilia Villarreal

CALL TO ORDER

Mayor Pro-Tem Villarreal called the meeting of April 24, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

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

AUDIENCE PARTICIPATION

MINUTES

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

MOTION CARRIED: 4-0

NEW BUSINESS

Ordinance 1308A

It was moved by Councilwoman Sharp to adopt Ordinance 1308A, establishing a Parks and Recreation Program of the City of Granger, Washington. Motion was seconded by Councilwoman Estrada

MOTION CARRIED: 4-0

Ordinance 1309-

It was moved by Councilwomen Sharp adopt Ordinance 1309, an Ordinance establishing a Parks and Recreation Program Fund of the City of Granger, Washington. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 4-0

Resolution 2018-02

It was moved by Councilwomen Sharp to approve Resolution 2018-02, a Resolution of the City of Granger, Washington, authorizing the transfer of five thousand dollars of miscellaneous revenue from the City's Federal Housing Rehab Grant Fund to the City's Park and Recreation Program Fund. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 4-0

Resolution 2018-03

It was moved by Councilwomen Sharp to approve Resolution 2018-03, a Resolution of the City of Granger, Washington authorizing the transfer of \$10,000 dollars of miscellaneous revenue from the City’s Federal Housing Rehabilitation Grant Fund to the City’s General Fund. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 4-0

Amendment to TA Contract

It was moved by Councilwomen Sharp to enter into an amendment to the Technical Assistance Contract with the Conference of Governments, increasing our contract to \$8,000. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 4-0

A La Carte Contract

It was moved by Councilwomen Sharp to enter into an A La Carte Professional Service Agreement with the Conference of Governments for \$2,500, which is option A. Motion was seconded by Councilman Isiordia.

MOTION CARRIED: 4-0

Expenditure request for Vault

It was moved by Councilwomen Estrada to approve the expenditure of \$2,813.20 for the vault needed for the Splash Park. Motion was seconded by Councilman Isiordia

MOTION CARRIED: 4-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of April 24, 2018 in the amount of \$48,518.58. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 4-0

Fund Totals 04-24-18

C/E	\$	36,869.00
ST	\$	578.03
EMS	\$	26.74
PUBLIC SAFETY	\$	9645.00
FESTIVAL/FLOAT	\$	106.89
WATER/SEWER	\$	914.35
GARBAGE	\$	324.17
IRRIGATION	\$	54.40

A/P Warrants 40962 to 40994 in the amount of **\$48,518.58**

P/R Checks 40995 to 41007 plus direct deposit in the amount of **\$84,457.44**

Treasurers Checks for March 2018: 11402-11403 in the amount of **\$200.00**

ADJOURN It was moved by Councilwoman Estrada to adjourn the meeting. Motion was seconded by Councilwoman Sharp. Meeting adjourned at 7:08 p.m.

MOTION CARRIED: 4-0