

GRANGER CITY COUNCIL

7:00 pm
March 27, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Pro-Tem Villarreal

CALL TO ORDER

Mayor Pro- Tem Villareal called the meeting of March 27, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Julie Sharp	Alice Koerner, City Clerk Treasurer
Lilia Villareal	Jodie Luke, Public Works Direct
Maria Gonzalez	Robert Schuster, Interim Chief of Police
Magalie Estrada	

AUDIENCE PARTICIPATION

None

MINUTES

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

MOTION CARRIED: 3-0

NEW BUSINESS

Street Paint

It was moved by Councilwomen Gonzalez to approve the expenditure of \$2,400 for the traffic paint needed to restripe our street and paint the crosswalks. Motion was seconded by Councilwoman Sharp.

MOTION CARRIED: 3-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of March 27, 2018 in the amount of \$55,708.25. Motion was seconded by Councilman Isiordia.

MOTION CARRIED: 3-0

Fund Totals 03-27-18

C/E	\$	34,305.26
ST	\$	76.76
EMS	\$	1,296.61
CRIMINAL JUSTICE	\$	9,347.24
CRIME PREVENTION	\$	261.55
FESTIVAL/FLOAT	\$	80.91
WATER/SEWER	\$	8,512.17

GARBAGE \$ 1,827.75

A/P Warrants 40857 to 40892 in the amount of **\$55,708.25**

P/R Checks 40893-40907 plus direct deposit in the amount of **\$84,143.77**

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

EXECUTIVE SESSION

Mayor Pro-Tem Villarreal called for an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. Mayor Pro-Tem stated that it would take 10 minutes and there would be discussion afterwards. Council retired into an executive session at 7:05 p.m.

Council reconvened at 7:15 p.m. Mayor Pro-Tem stated that the Council would retire into an Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation and stated Council would reconvene at 7:26 p.m. Meeting was called back to order at 7:26 p.m.

It was moved by Councilwoman Sharp to have an appraisal of the property Anahi Investment is proposing to purchase. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED: 3-0

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 7:30 p.m.

MOTION CARRIED: 3-0

Alice Koerner, City Clerk

Lilia Villarreal, Pro-Tem Mayor