

GRANGER CITY COUNCIL

7:00 pm
August 14, 2018

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Trevino

CALL TO ORDER

Mayor Trevino called the meeting of August 14, 2018 to order at 7:00 p.m.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Jose Trevino	Alice Koerner, City Clerk Treasurer
Julie Sharp	Jodie Luke, Public Works Director
Maria Gonzalez	Robert Schuster, Chief of Police
Maggie Estrada	
Lilia Villarreal	
Juan Isiordia	

AUDIENCE PARTICIPATION

Eric VanDoren from the Department of Ecology presented two Outstanding Performance awards to the Granger WWTP Operators, Jodie Luke and Daniel Benavides for the year 2016 and 2017. He explained that these awards were for their commitment for protecting the water of Washington by completing and submitting all reports required to DOE on time. He stated that this wasn't an easy task and that out of the 600 Wastewater Treatment Plants in Washington that only 300 were given this award. Mayor Trevino thanked Mr. VanDoren for the awards on behalf of the City of Granger and also thanked Jodie and Daniel for a job well done.

MINUTES

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

MOTION CARRIED 5-0

NEW BUSINESS

Chamber of Commerce – Supplemental Agreement b1

It was moved by Councilwoman Sharp to enter into the Supplement Agreement with the Granger Chamber of Commerce for the 2018 Annual Menudo Festival. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED: 5-0

Technical Assistance Agreement with COG

It was moved by Councilwoman Estrada to increase the TA Contract with the Conference of Governments, with the final contract amount of \$13,000. Motion was seconded by Councilwoman Gonzalez

MOTION CARRIED: 5-0

Grant Agreement TIB – LED lighting

It was moved by Councilwoman Sharp to enter into the grant agreement with the State of Washington Transportation Improvement Board in the amount of \$53,203.00. Motion seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of August 14, 2018 in the amount of \$63,876.23. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 08-14-18

C/E	\$	30,214.27
PARKS & REC	\$	425.00
ST	\$	3,498.71
EMS	\$	383.22
CRIMINAL JUSTICE	\$	9,347.24
CRIME PREVENTION	\$	108.00
PUBLIC SAFETY	\$	1,435.64
WATER/SEWER	\$	9,505.61
GARBAGE	\$	8,854.47
IRRIGATION	\$	104.07

A/P Warrants 41371 to 41451 in the amount of **\$63,876.23**

P/R Checks 41358 to 41370 plus direct deposit in the amount of **\$62,481.99**

Treasurers Checks for June 2018: 11421-11428 in the amount of **\$6,540.47**

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Villarreal. Meeting adjourned at 7:09 p.m.

MOTION CARRIED: 5-0

Alice Koerner City Clerk Treasurer

Jose Trevino, Mayor