

GRANGER CITY COUNCIL

7:00 pm
March 26, 2019

City Hall
102 Main Street

MINUTES

FLAG SALUTE

The flag salute was led by Mayor Jose Trevino

CALL TO ORDER

Mayor Trevino called the meeting of March 26, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Julie Sharp	Alice Koerner, City Clerk Treasurer
Maggie Estrada	Jodie Luke, Public Works Director
Maria Gonzalez	Virgil Newman, Fire Chief
Lilia Villarreal	
Juan Isiordia	
Jose Trevino	

AUDIENCE PARTICIPATION

None

MAYOR

Mayor Trevino acknowledge the presence of Dr. Hart, School Superintendent and Paul Golob, School Board Member and said he was pleased to see them at the meeting and thanked them for coming.

MINUTES

It was moved by Councilwoman Sharp to approve the minutes. Motion seconded by Councilwoman Gonzalez.

MOTION CARRIED 5-0

NEW BUSINESS

Technology Services – Yakima County

It was moved by Councilwoman Sharp to enter into the Inter-Local Agreement with Yakima County for Technology services in the amount of \$628.30. Motion was seconded by Councilwoman Villarreal.

MOTION CARRIED 5-0

Engineering Services – Spink Engineering

It was moved by Councilwoman Villarreal that the City of Granger enter into the 2019 Engineering Services Agreement with Spink Engineering LLC. Motion seconded by Councilwoman Estrada.

MOTION CARRIED 5-0

Task Order 2019-02-Spink Engineering

It was moved by Councilwoman Sharp to accept Task Order No. 2019-02, authoring Spink's Engineering to do the design on the 2nd Avenue, project in the amount of \$14,125.00. Motion was seconded by Councilwoman Gonzalez.

MOTION CARRIED 5-0

COUNCIL

It was the consensus of Council to send the Community Development Commission recommendation to change the required square footage for a duplex from 8,000 square ft to 7,500 square feet to the attorney to draft Ordinance.

BILLS

It was moved by Councilwoman Gonzalez to pay the bills of March 26, 2019 in the amount of \$131,360.79. Motion was seconded by Councilwoman Estrada.

MOTION CARRIED: 5-0

Fund Totals 3-26-19

C/E	\$	20,479.71
ST	\$	177.92
EMS	\$	596.33
CRIMINAL JUSTICE	\$	235.00
CRIME PREVENTION	\$	286.34
WATER/SEWER	\$	6,637.66
GARBAGE	\$	296.43
IRRIGATION	\$	<u>102,651.40</u>
		131,360.79

A/P Warrants 42202 to 42240 in the amount of **\$131,360.79**

P/R Checks 442241 to 42254 plus direct deposit in the amount of **\$87,291.05**

Treasurers Checks for February 2019: 11484-11490 in the amount of **\$4,128.05**

ADJOURN

It was moved by Councilwoman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Gonzalez. Meeting adjourned at 7:04 p.m.

MOTION CARRIED: 5-0

Alice Koerner, City Clerk Treasurer

Mayor Jose Trevino