

## GRANGER CITY COUNCIL

August 13, 2019  
7:00 p.m.

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 13, 2019 to order at 7:00 p.m., and advised that the meeting was being video and audio recorded.

#### **COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

Jose Trevino

Steve Araguz-Chief of Police

Julie Sharp

Alice Koerner, City Clerk Treasurer

Lilia Villarreal

Maria Gonzalez

Maggie Estrada

Juan Isiordia

#### **MINUTES**

It was moved by Councilwoman Gonzalez to approve the minutes as written. Motion seconded by Councilwoman Estrada.

**MOTION CARRIED -5-0**

#### **NEW BUSINESS**

##### Ordinance 1336 – Landscaping Standards

It was moved by Councilwoman Gonzalez to adopt Ordinance 1336, an Ordinance of the City of Granger, Washington, and adding Chapter 18.60 of the Granger Municipal Code to provide for landscaping. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED 4-0 COUNCILWOMAN SHARP VOTED AGAINST**

##### Interlocal Agreement – Mid-Valley TV

It was moved by Councilwoman Sharp to enter into an Interlocal Agreement, re-establishing the Mid-Valley Television Board for administration of cable TV Franchises, operations, and finances. Motion was seconded by Councilwoman Estrada

**MOTION CARRIED 5-0**

##### Resolution 2019-04 - Approval of Interlocal Agreement

It was moved by Councilwoman Sharp to adopt Resolution 2019-04, a Resolution of the City of Granger approving and authorizing the Interlocal Agreement for Administration of Finances related to cable television franchise. Motion was seconded by Councilwoman Villarreal.

**MOTION CARRIED 5-0**

##### Water Bill Adjustment – Splash Park

It was moved by Councilwoman Gonzalez to adjust the utility bill for the splash park due to a malfunction of the sensor, in the amount of \$2,419.66. Motion was seconded by Councilwoman Estrada.  
**MOTION CARRIED 5-0**

Change Order 1 – Goodman & Melenbacher Enterprises

It was moved by Councilwoman Sharp to approve change order #1 which increases the contracted amount by 809.25. New Contract amount for Goodman & Melenbacher Enterprises, Inc. is now \$95,356.63. Motion was seconded by Councilwoman Villarreal  
**MOTION CARRIED 5-0**

Task Order 2 - HLA

It was moved by Councilwoman Estrada to approve Task Order #2 from HLA, to provide professional engineering services necessary to prepare a TIB SCPP funding application not exceeding \$2,500. Motion was seconded by Councilman Isiordia.  
**MOTION CARRIED 5-0**

**BILLS**

It was moved by Councilwoman Estrada to pay the bills of August 13, 2019 in the amount of \$147,231.01. Motion was seconded by Councilwoman Gonzalez.  
**MOTION CARRIED: 5-0**

***Fund Totals 8-13-19***

C/E	\$	23,694.15
PARKS & REC	\$	373.07
ST	\$	3,520.87
EMS	\$	618.33
FESTIVAL/FLOAT	\$	114.00
WATER/SEWER	\$	109,374.73
GARBAGE	\$	9,408.34
IRRIGATION	\$	<u>127.52</u>
		147,231.01

A/P Checks 42708 to 42764 in the amount of **\$147,231.01**

P/R Checks of August 15, 2019, 42697-42707 plus direct deposit in the amount of **65,629.78**

Treasurers Checks for July 2019: 11522-11532 in the amount of **3,045.97**

**ADJOURN**

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilwoman Estrada. Meeting adjourned at 7:07 p.m.  
**MOTION CARRIED: 5-0**

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Alice Koerner, City Clerk Treasurer

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Mayor Jose Trevino