

## GRANGER CITY COUNCIL

October 8, 2019  
7:00 p.m.

City Hall  
102 Main Street

### MINUTES

#### **FLAG SALUTE**

The flag salute was led by Mayor Pro-Tem Sharp

#### **CALL TO ORDER**

Mayor Pro-Tem Sharp called the meeting of October 8, 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-Absent  
Julie Sharp  
Lilia Villarreal  
Maria Gonzalez  
Maggie Estrada  
Juan Isiordia-Absent

Juan Ceja – Lieutenant  
Alice Koerner, City Clerk Treasurer  
Jodie Luke, Public Works Director  
Virgil Newman, Fire Chief-Absent

#### **MINUTES**

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

**MOTION CARRIED -3-0**

#### **NEW BUSINESS**

##### Ordinance 1340-Franchise Agreement

It was moved by Councilwoman Gonzalez adopt Ordinance 1340, approving the terms and conditions of the grant of this Franchise. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED 3-0**

##### Amended Easement Access-J Burnes

It was moved by Councilwoman Estrada to approve the amended easement between the City of granger and Mr. Auddie J. Burnes. Motion was seconded by Councilwoman Gonzalez.

**MOTION CARRIED 3-0**

##### Development Agreement - YHA

It was moved by Councilwoman Villarreal to approve the Development Agreement between the City of Granger, Washington and the Housing authority of the City of Yakima. It was seconded by Councilwoman Gonzalez.

**MOTION CARRIED 3-0**

##### Conflict Attorney Service Contract-Hall and Gilliland

It was moved by Councilwoman Villarreal to approve the City of Granger Conflict Indigent Defense Services Contract with Hall and Gilliland PLLC. It was seconded by Councilwoman Estrada.

**MOTION CARRIED 3-0**

Grant Agreement - TransAlta

It was moved by Councilwoman Estrada to enter into the Grant Agreement with TransAlta Centralia Boarding Funding, LLC under the Energy Technology Fund for \$165.00. Motion was seconded by Councilwoman Gonzalez.

**MOTION CARRIED 3-0**

**BILLS**

It was moved by Councilwoman Gonzalez to pay the bills of October 8, 2019 in the amount of \$48,913.75. Motion was seconded by Councilwoman Estrada.

**MOTION CARRIED 3 -0**

***Fund Totals – 10-8-19***

C/E	\$	15,796.01
ST	\$	3,111.36
EMS	\$	558.17
CRIMINAL JUSTICE	\$	9,347.24
FESTIVAL/FLOAT FUND	\$	297.15
WATER/SEWER	\$	10,098.56
GARBAGE	\$	9,612.93
IRRIGATION	\$	<u>92.33</u>
		\$48,913.75

A/P Checks 42918 to 42959 in the amount of **48,913.75**

P/R Checks of October 15, 2019, 42960-42972 plus direct deposit in the amount of **60,540.11**

Treasurers Checks for August 2019: 11536-11552 in the amount of **5,793.17**

**ADJOURN**

It was moved by Councilwoman Villarreal to adjourn the meeting. Motion was seconded by Councilwoman Gonzalez. Meeting adjourned at 7:05 p.m.

**MOTION CARRIED: 3-0**

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Alice Koerner, City Clerk Treasurer

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Mayor Pro-Tem Julie Sharp