

MINUTES

It was moved by Councilwoman Guzman to approve the minutes as presented. Motion was seconded by Councilwoman Sharp.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

NEW BUSINESS

Preparation of DWSRF Loan

It was moved by Councilwoman Sharp to approve the expenditure of approximately \$6,000 to have HLA prepare the SWSRF loan application. Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Resolution 2020-06 – Adopt Shoreline Public Participation Plan

It was moved by Councilwoman Guzman to approve Resolution 2020-06, adopting a Public Participation Plan for the City of Granger Shoreline Master Program update. Motion was seconded by Councilwoman Estrada

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Resolution 2020-07 – Adoption 2021 Levy

It was moved by Councilwoman Sharp to adopt Resolution 2020-07, setting the 2021 Levy for the City of Granger in the amount of \$286,702.61, which includes the 1% increase. Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Collective Bargaining Agreement - PD

It was moved by Councilwoman Guzman for the City of Granger to enter into the Collective Bargaining Agreement with Teamsters Local Union 760, representing the Police Officers. Motion was seconded by Councilwoman Estrada.

Call for vote:

Councilwoman Sharp I

Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Northwest Code Professionals Service Agreement

It was moved by Councilwoman Guzman to enter into the Building Code Service Agreement with Northwest Code Professional for their inspection service. Motion was seconded by Councilwoman Estrada.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Ordinance 1359 – Transfer of Investment Interest

It was moved by Councilwoman Sharp to adopt Ordinance 1359, authorizing the transfer of earned interest income to the Current Expense Fund, providing for severability; and establishing an effective date. Motion was seconded by Councilwoman Guzman.

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

MINUTES

Motion was made by Councilwoman Sharp to approve the minutes as presented. Motion was seconded by Councilwoman Villarreal.

Councilwoman Sharp I
Councilwoman Villarreal I
Councilwoman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

BILLS

It was moved by Councilwoman Sharp to pay the bills of November 10, 2020, in the amount of, 48,998.13. Motion was seconded by Councilman Villarreal

Call for vote:

Councilwoman Sharp I
Councilwoman Villarreal I
Councilman Estrada I
Councilwoman Guzman I

MOTION CARRIED 4-0

Fund Totals 11/10/2020

C/E \$ 14,308.43

ST	\$	1,821.64
EMS	\$	1,006.07
WATER/SEWER	\$	23,001.55
GARBAGE	\$	8,812.35
IRRIGATION	\$	48.09
TOTAL	\$	48,998.13

A/P Checks 44249-44281 in the amount of **\$48,998.13**

P/R Checks of October 29, 2020, Checks 44237-44248 in the amount of **\$56,662.42** ACH **\$31,657.34** for a total of **\$88,319.76**

Treasurers Checks for October 2020: 11652-11662 in the amount of \$6,841.05

ADJOURNMENT

It was motion by Councilman Sharp to adjourn the meeting. Motion was seconded by Councilwoman Guzman

Call for vote:

Councilwoman Sharp	I
Councilwoman Villarreal	I
Councilman Estrada	I
Councilwoman Guzman	I

MOTION CARRIED 4-0

Meeting adjourned at 7:57 p.m.

Alice Koerner, City Clerk Treasurer

Mayor