

GRANGER CITY COUNCIL

June 22, 2021

Zoom Meeting

June 22, 2021

7:00 p.m.

City Hall

102 Main Street

MINUTES

CALL TO ORDER

Mayor Trevino called the meeting of June 22, 2021 to order at 7:01 p.m.

FLAG SALUTE

Mayor Trevino lead everyone in the flag salute

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Mayor Trevino

Alice Koerner, City Clerk Treasurer

Fantasia Reyes

VIA ZOOM

Steve Araguz, Police Chief

Ken Shipmen, Fire Chief

Jodie Luke, Public Works Director

Jeff Watson, COG

Kyle Hunt – Axon Rep.

Judy Duvall - MVTV

VIA ZOOM –COUNCIL ROLL CALL

Julie Sharp – absent

Lilia Villarreal – present

Maggie Estrada - absent

Hilda Guzman – present

Juan Isiordia – present

PUBLIC HEARING – SIX YEAR STREET PLAN

Mayor Trevino opened the Public Hearing on the Six Year Street Plan at 7:32 and then turned the meeting over to the Public Works Director to explain this year’s plan. Jodie explained that this plan lists the different street project the City would like to do. He said that this plan was basically rolled over with the same projects as last year, stating because of the pandemic, projects were placed on hold. A question was asked if the funding agencies and amounts listed had already been secured for this project. Jodie explained that it only meant that would be a possibly funding source and the amount we could possibly request. Mayor Trevino asked if Council or staff had any other comments or questions. He then asked the Clerk if anyone had submitted any comments or questions to City Hall. Hearing none, Mayor Trevino then closed the Public Hearing at 7:04 p.m.

AUDIENCE PARTICIPATION

No questions received.

NEW BUSINESS

Shoreline Master Program

It was moved by Councilwoman Guzman to approve the updated Shoreline Master Program as presented Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Villarreal |

Councilman Isiordia |

Councilwoman Guzman |

MOTION CARRIED 3-0

Resolution 2021-05 – Adopt Six Year St. Plan

It was moved by Councilman Isiordia to adopt Resolution 2021-05, A Resolution adopting a Revised and Extended Comprehensive Six Year Transportation Improvement Program for the City of Granger. Motion was seconded by Councilwoman Guzman.

Call for vote:

Councilwoman Villarreal |

Councilman Isiordia |

Councilwoman Guzman |

MOTION CARRIED 3-0

Resolution 2021-06- Acceptance of Dean Avenue Project – Phase 2

It was moved by Councilwoman Guzman to adopt Resolution 2021-06, A Resolution of the City of Granger, Washington accepting Completion of the Dean Avenue Watermain Improvement-Phase 2 Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Villarreal |

Councilman Isiordia |

Councilwoman Guzman |

MOTION CARRIED 3-0

Axon Contract – Tasers Expenditure Request

It was moved by Councilwoman Guzman to enter into Axons Master Service and Purchasing Agreement in the amount of \$32,569.62, which extends over a five year period. Motion was seconded by Councilman Isiordia.

Call for vote:

Councilwoman Villarreal |

Councilman Isiordia |

Councilwoman Guzman |

MOTION CARRIED 3-0

Fire Truck Down Payment

It was moved by Councilman Isiordia to approve the Request for Expenditure of \$40,000 to be used as a security deposit for the new fire truck. Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Villarreal |

Councilman Isiordia |

Councilwoman Guzman |

MOTION CARRIED 3-0

MINUTES

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

Call for vote:

Councilwoman Villarreal |
Councilman Isiordia |
Councilwoman Guzman |

MOTION CARRIED 3-0

BILLS

It was moved by Councilwoman Guzman to pay the bills of June 22, 2021 in the amount of \$ 211,906.85 Motion was seconded by Councilwoman Villarreal.

Call for vote:

Councilwoman Sharp |
Councilman Isiordia |
Councilwoman Guzman |

MOTION CARRIED -0

Fund Totals 6/22/2021

C/E	\$	18,591.43
ST	\$	1,429.45
EMS	\$	123.68
CRIMINAL JUSTICE	\$	3,011.50
CRIME PREVENTION	\$	368.18
PUBLIC SAFETY	\$	4,627.86
WATER/SEWER	\$	180,737.03
GARBAGE	\$	2,944.23
IRRIGATION	\$	73.49
TOTAL	\$	211,906.85

A/P Checks 44921-44960 in the amount of **211,906.85**

P/R Checks of June 15, 2021 Checks 44912-44920 in the amount of **\$7,648.70** ACH **55,062.38** for a total of **\$62,711.08**

Treasurers Checks for May 2021: 11703-11714 in the amount of **\$4,279.04.**

ADJOURNMENT

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

Call for vote:

Councilwoman Villarreal |
Councilman Isiordia |
Councilwoman Guzman |

MOTION CARRIED 3-0

Meeting adjourned at 8:34 p.m.

Alice Koerner, City Clerk Treasurer

Jose Trevino, Mayor