

CITY OF WAPATO
Special Council Meeting – Council Chambers
Minutes of January 10, 2019

CALL TO ORDER: Mayor Alvarez-Roa called the Special Council meeting of Thursday, January 10, 2019 to order at 9:00 am.

- a. Pledge of Allegiance
- b. Invocation
- c. Welcome

ROLL CALL:

- a. Present: Those in attendance included Mayor Dora Alvarez-Roa, Council members, Brinda Quintanilla-Bautista, Ralph Sanchez, Joel Torres, Ira Cantu, Keith Workman, Chuck Stevens, and Barbara Perez.
- b. Absent: None
- c. City Staff Present: Police Sgt. Deccio, Public Works Director Jeff Schumacker, PW Supervisor Johnny Sandoval.
- d. City Staff Absent: Clerk- Treasurer Robin Cordova.

HONORS/RECOGNITION: None

MEETING AGENDA APPROVAL:

Motion was made by Irasema Gonzalez-Cantu and seconded by Rafael Sanchez. Motion carried unanimously.

EXECUTIVE SESSION:

- a. Discussion with legal counsel regarding pending litigation pursuant to RCW 42.30.110(1)(i) with potential action to follow.

Present by phone: Attorney AnnMarie Soto from Kenyon Disend, PLLC.

NEW BUSINESS:

- a. Councilperson Barbara Perez moved to authorize the City's legal counsel to submit an offer of judgement in the matter of Simmons vs. City of Wapato in the amount of \$80,000. Councilman Rafael Sanchez seconded the motion. Motion carried unanimously.

- b. Councilperson Irasema Gonzalez-Cantu moved to authorize the City's legal counsel to submit an offer of judgement in the Wilkinson vs. City of Wapato in the amount of \$30,000. Council person Barbara Perez seconded the motion. Motion carried unanimously.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT: Motion was made by Councilmember Perez to adjourn the meeting, seconded by Councilmember Cantu. Motion passed.

There being no further business to come before the Council at this time, the meeting was adjourned 9:23 a.m.

Dora Alvarez Roa, Mayor

Clerk-Treasurer

