



City of Wapato
Remote Meeting

Monday, April 6, 2020
7:00 PM

****DUE TO THE COVID-19 PANDEMIC AND PROCLAMATION NO 20-28, THE REGULAR MEETING WILL BE CONDUCTED REMOTELY VIA TELEPHONE CONFERENCE****

****MEMBERS OF THE PUBLIC MAY ATTEND BY CALLING : 1 (571) 317-3117 Access Code: 814-792-517**

****THERE WILL BE NO PUBLIC COMMENT**

**REGULAR COUNCIL MEETING
COUNCIL AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ANNOUNCEMENT:** Pursuant to Proclamation No. 20-28, issued by Governor Jay Inslee, all meetings of the City Council will be held remotely so long as the “Stay Home – Stay Healthy” Proclamation is in effect. In-person or physical attendance is not permitted at this time. Therefore, the public’s ability to “attend” such meetings is through remote access only. There will be no public comment period during remote meetings. The Council is limited to taking actions at these remote meetings on items that are “necessary and routine,” and that are responsive to COVID-19 pandemic. No action will be taken on any item except as set forth in the agenda.
5. **APPOINTMENT:** Appointment of Margaret Estrada as Mayor Pro-Tempore
***Suggested Motion:** Motion to appoint Councilmember Margaret Estrada to serve as Mayor Pro Tempore in absence of the Mayor.*
6. **CONSENT AGENDA**
 - a. Meeting Minutes
 - February 18, 2020 (regular meeting)
 - March 5, 2020 (special meeting)
 - b. Payroll
 - c. Vouchers
 - d. Repayment Agreement for Retirement Contribution (Sandoval)

***Suggested Motion:** Motion to approve the consent agenda as presented.*

7. NEW BUSINESS (Action Items)

- a. Resolution Declaring Emergency and Authorizing Relief from Policies and Procedures During Emergency

Suggested Motion: *Motion to approve Resolution Declaring Emergency Related to COVID-19 and Authoring Temporary Relief from City Policies and Procures During the Emergency as set forth therein .*

- b. Agreement for Prosecution Services

Suggested Motion: *Motion to approve Agreement for prosecution services to substitute prosecutor as presented.*

- c. Employment Agreement for Police Chief (Nolan Wentz)

Suggested Motion: *Motion to approve Employment Agreement with Nolan Wentz to serve as Police Chief as the Agreement is presented.*

- d. Employment Agreement for Fire Chief and Code Enforcement (Bob Clark)

Suggested Motion: *Motion to approve Employment Agreement with Bob Clark to serve as Fire Chief and Code Enforcement Officer as the Agreement is presented.*

- e. Memorandums of Understanding with Teamsters Local 670

- Police Employees – One year Contract Extension
- Police Support Employees – One year contract Extension

Suggested Motion: *Motion to approve Memorandums of Understanding with Teamsters Local 760 for the Police Employees and Support employees as each are presented.*

8. ADJOURNMENT