

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 28, 2014

Mayor Belton called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Loren Belton and Councilmembers Zachary Dorr, Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Staff Present: City Manager William C. Murphy (CM Murphy), City Attorney Gary Cuillier, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Angie Lopez, 101 North Fir Street, Toppenish, reported that on June 21, 2014 from 10:00 a.m. to 2:00 p.m. at Pioneer Park there will be an Animal Health Fair. Ms. Lopez stated that she is organizing the event to have vendors come to town to help in educating the public on caring for dogs. City Manager Murphy (CM Murphy) responded that he is available to meet with Ms. Lopez to answer her questions regarding funding and banners.

Diane Sampson, 512 South Alder Street, Toppenish, as Director for the “Let’s Draw the Line Campaign to Reduce Underage Drinking”, expressed her concerns with use of marijuana and alcohol by young people. Ms. Sampson distributed pamphlets to Council with materials detailing the activities planned for the Toppenish Middle School students from April 21 through May 16 for its Drug Prevention Month. For the 2014 National Prevention Week, local organizations are sponsoring a Toppenish Health Fair on May 20, 2014 from 4:00 p.m. to 7:00 p.m. at Pioneer Park.

CONSENT AGENDA

Councilmember Dorr moved, seconded by Councilmember Taylor to approve Consent Agenda items a through d:

- a. Approve Minutes of the April 14, 2014 Regular Council Meeting.
- b. Approve Pay Estimate #1 and Final Payment to Booth & Sons Construction, Inc. in the amount of \$102,420.11 with total retainage held in the amount of \$4,824.90 for the Police Training Center Remodel Project.
- c. Approve Payroll Checks Number 32611 through 32628 and EFTPR316-323 in the total amount of \$263,284.21 dated April 21, 2014.
- d. Approve Claims Checks Number 79395 through 79469 and EFTAP116 in the total amount of \$492,766.51 dated April 28, 2014.

Motion carried unanimously.

NEW BUSINESS

[Proposed] Ordinance 2014-06:

Ordinance Establishing Reserved Parking Spaces for Chamber of Commerce Volunteers.

CM Murphy reported that the Toppenish Parks and Recreation Board recommended that two parking spaces be permitted for volunteers that work at the Toppenish Visitor Center. It was the consensus of Council to include language in the Ordinance to reserve the parking spaces Monday through Friday from 8:00 a.m. to 5:00 p.m., for exclusive use by the volunteers working at the Toppenish Visitor Center.

Resolution 2014-08:

Resolution Approving Addendum No. 1 to General Agreement for Professional Planning, Engineering, and Surveying Services with Huibregtse, Louman Associates, Inc. for Additional Services Related to the 1.7 MG Standpipe Water Reservoir No. 5 Project.

CM Murphy reported that the proposed Resolution is to approve Addendum No. 1 for the agreement with Huibregtse, Louman Associates, Inc. The additional services enable the City to utilize the excess funds remaining for the Water Reservoir Project that came in substantially under budget. CM Murphy stated that the Drinking Water State Revolving Fund has approved the additional services outlined on Addendum No. 1.

Councilmember Jiménez moved, seconded by Councilmember Thorington to adopt Resolution 2014-08, a Resolution Approving Addendum No. 1 to General Agreement for Professional Planning, Engineering, and Surveying Services with Huibregtse, Louman Associates, Inc. for Additional Services Related to the 1.7 MG Standpipe Water Reservoir No. 5 Project. Motion carried unanimously.

Declare the Police Training Center Remodel Project Complete and Start the 60-Day Lien Process.

CM Murphy reported that Council received a copy of a letter from the City's Engineer, Huibregtse, Louman Associates, Inc., indicating that the project has been satisfactorily completed and recommending acceptance of the project and to begin the 60-day lien process.

Councilmember Jiménez moved, seconded by Councilmember Taylor to Declare the Police Training Center Remodel Project Complete and Begin the 60-Day Lien Process. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Dorr announced that the Toppenish Chamber of Commerce has a new website that can be located at www.visittoppenish.com.

Mayor Belton reported that he attended the Yakima Valley Conference of Governments Executive Board meeting and the meeting for the Yakima Valley Office of Emergency Management.

CITY MANAGER REPORTS

CM Murphy reported on the progress with Well No. 9, the 1.7 MG Standpipe Reservoir, and the L Street improvements project.

Councilmember Jiménez expressed her appreciation of the dust abatement being conducted for the L Street improvements project.

Councilmember Ortloff inquired about the condition of the old Sugar Beet factory property that appears to be abandoned. CM Murphy responded that the cleanup at the property is in progress.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:25 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK