

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
August 8, 2016

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers Mark Oaks, Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.

Absent: Councilmember J. Eligio Jiménez.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Ortloff to excuse Councilmember J. Jiménez from the August 8, 2016 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Councilmember Oaks moved, seconded by Councilmember Ortloff approve Consent Agenda items a through e:

- a. Approve Minutes of the July 25, 2016 Regular Council Meeting.
- b. Approve Minutes of the August 1, 2016 Study Session.
- c. Approve Pay Estimate #3 to TTC Construction, Inc. in the total amount of \$100,765.45 with retainage held in the total amount of \$5,132.51 for the 2014 Water Main Improvements – Phase 2.
- d. Approve Payroll Checks Number 33471 through 33486 and EFTPR729-735 in the total amount of \$202,653.24 dated August 4, 2016.
- e. Approve Claims Checks Number 84339 through 84418 in the total amount of \$281,250.61 dated August 8, 2016.

Motion carried unanimously.

NEW BUSINESS

**Mayor C. Jiménez read Ordinance 2016-11 into the record:
An Ordinance of the City of Toppenish, Washington, Amending Section 2.05.060 Relating to Mayor and City Council Compensation.**

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Ordinance 2016-11. Motion carried unanimously.

Resolution 2016-16:

A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Washington Avenue Sidewalk Improvements Project.

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Resolution 2016-16. Motion carried unanimously.

Presentation:

City Manager Lance Hoyt Regarding the City Applying to the State of Washington Transportation Improvement Board for Design and Construction Funding for the Second Avenue Reconstruction Improvements Project.

CM Hoyt reported that TIB applications are due August 19, 2016. The Six Year Street Plan consists of six projects that include a reconstruction improvements project for Second Avenue. In addition, CM Hoyt noted that the total cost is estimated at \$1,342,890.00 with the City required to have 10% match including environmental expenses anticipated to be \$138,800.00.

Set Agenda for the Tuesday, September 6, 2016 Study Session.

It was the consensus of Council to schedule the City Manager evaluation during the September 6, 2016 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Ortloff reported his concerns with pedestrian safety due to the added traffic on Buena Way because of the bridge closure to Zillah. CM Hoyt stated he will visit with the WSDOT representatives to discuss options for possibly dropping the speed limit in the area.

Councilmember Thorington reported he attended the Auditor's Exit Conference on August 3, 2016.

Councilmember Piñon reported that he attended the National Night Out event on August 2, 2016.

Councilmember Walle announced that sports physical will be offered at the Toppenish Middle School from 8:00 a.m. to noon on August 15, 2016 through August 18, 2016.

CITY MANAGER REPORTS

CM Hoyt reported on the following items:

- The Driving Rural Yakima Valley Economy transportation conference will be August 25, 2016 in Yakima. Mayor C. Jiménez stated that she will attend the event.
- The Auditor's Exit Conference was held on August 3, 2016 and the City was directed to change the cost allocation plan for using funds from the enterprise funds.

EXECUTIVE SESSION

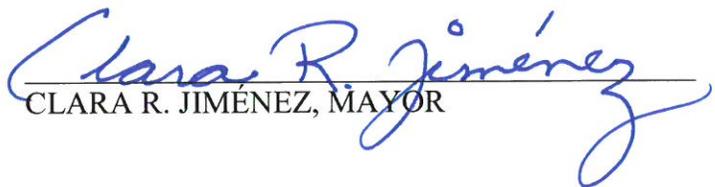
Mayor C. Jiménez called for an executive session at 7:28 p.m. The Mayor stated the purpose of the executive session was to discuss potential litigation with legal counsel and that the executive session would last for approximately 10 minutes or less. Mayor C. Jiménez also stated that it was anticipated no action would be taken when the Regular Session reconvened.

Mayor C. Jiménez called the regular session back to order at 7:38 p.m. (No audience was present after the executive session.)

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:39 p.m.


HEIDI RIOJAS, CMC


CLARA R. JIMÉNEZ, MAYOR