

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
February 10, 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

Diane Sampson, 512 South Alder Street, Toppenish, announced that a Spring Clean-Up is scheduled for March 1, 2014 from 9 to noon with lunch to be provided at the Toppenish Middle School cafeteria from 12:15 p.m. to 1:30 p.m. The Spring Clean-Up is a Senior Project for a Toppenish High School student and will include trash pickup and graffiti paint out. Ms. Sampson handed out flyers regarding the event.

CONSENT AGENDA

Councilmember Dorr moved, seconded by Councilmember Oaks to approve Consent Agenda item a through f:

- a. Approve Minutes of the January 27, 2014 Regular Council Meeting.
- b. Approve Minutes of the February 3, 2014 Study Session.
- c. Approve Pay Estimate #5 to Rotschy, Inc. in the total amount of \$93,635.05 with retainage held in the amount of \$4,411.05 for the Well #9 Housing/Equipping Project.
- d. Approve Pay Estimate #3 to T. Bailey, Inc. in the amount of \$336,151.54 with retainage held in the amount of \$15,835.73 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Payroll Checks Number 32523 through 32540 and EFTPR279-285 in the total amount of \$177,912.05 dated February 5, 2014.
- f. Approve Claims Checks Number 78913 through 79016 and NR78888 in the total amount of \$535,228.73 dated February 10, 2014 and Void Check Numbers 78913 through 78919 and 78888.

Motion carried unanimously.

NEW BUSINESS

Ordinance 2014-04:

Ordinance Authorizing Discontinuance of Sewer Service for Non-Payment of Charges.

CM Murphy reported that the proposed Ordinance is to establish uniform policy for the City to take action when customers with sewer only service fail to pay their utility bill.

Councilmember Thorington moved, seconded by Councilmember Dorr to adopt Ordinance 2014-04, an Ordinance Authorizing Discontinuance of Sewer Service for Non-Payment of Charges. Motion carried unanimously.

Resolution 2014-02:

Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.

CM Murphy reported that the proposed Resolution is to authorize the disposal of property and equipment that is used by the Public Works Department.

Councilmember Jiménez moved, seconded by Councilmember Thorington to adopt Resolution 2014-02, a Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof. Motion carried unanimously.

Resolution 2014-03:

Resolution Authorizing Investment of the City of Toppenish Monies in the Local Government Investment Pool.

CM Murphy reported that the proposed Resolution is to authorize the City to invest monies with the Local Government Investment Pool.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2014-03, a Resolution Authorizing Investment of the City of Toppenish Monies in the Local Government Investment Pool. Motion carried unanimously.

Set Agenda for the March 3, 2014 Study Session.

It was the consensus of Council to set the March 3, 2014 Study Session to be a demonstration at the Police Department Training Center of the interactive simulator for Police and Fire that was purchased with grant funds received from Yakama Legends Casino.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Belton reported that earlier in the day he attended the Gang Intervention & Prevention meeting.

CITY MANAGER REPORTS

CM Murphy had nothing to report.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:17 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK