

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**February 13, 2012**

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

**ROLL CALL**

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

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

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

- a. Approve Minutes of the January 23, 2012 Regular Meeting.
- b. Approve Minutes of the February 6, 2012 Study Session.
- c. Approve Payroll Checks Number 31432 through 31457 in the total amount of \$216,627.61 dated January 31, 2012.
- d. Approve Claims Checks Number 74403 through 74540 in the total amount of \$181,617.61 dated February 13, 2012.
- e. Resolution 2012-2:  
Resolution Approving Amendment to Professional Services Agreement between the City of Toppenish and William C. Murphy.

Motion carried unanimously.

**NEW BUSINESS**

**Resolution 2012-3:**

**Resolution Approving the Agreement between the City of Toppenish and Stephens and Sons Construction, Inc. for Repairs to Toppenish Library Building.**

City Manager Murphy (CM Murphy) reported that the proposed Resolution will approve an agreement for the repairs to the library building caused by water damage. CM Murphy stated that the repairs include creating roof access within the building to enable Public Works to check the roof periodically to clear off debris.

Councilmember Thorington moved, seconded by Councilmember Ortloff to adopt Resolution 2012-3 Resolution Approving the Agreement Between the City of Toppenish and Stephens and Sons Construction, Inc. for Repairs to Toppenish Library Building. Motion carried unanimously.

**Resolution 2012-4:**

**Resolution Setting a Public Hearing Regarding Proposal to Establish a Transportation Benefit District.**

CM Murphy reported that the purpose of the public hearing is to discuss a proposal to establish a Transportation Benefit District for the City to continue with the process to impose a \$20 license tab fee to generate restricted funds for transportation improvements.

Councilmember Taylor moved, seconded by Councilmember Thorington to adopt Resolution 2012-4 Resolution Setting a Public Hearing for March 12, 2012 Regarding Proposal to Establish a Transportation Benefit District. Motion carried unanimously.

**Set Agenda for the March 5, 2012 Study Session.**

It was the consensus of Council to discuss the Transportation Benefit District purpose and process during the March 5, 2012 Study Session, as suggested by CM Murphy.

**COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Councilmember Dorr reported that he attended the AWC Elected Officials Conference and the Mr. Toppenish Pageant.

Councilmember Belton reported that he attend the Office of Emergency Management Board meeting.

**CITY MANAGER REPORTS**

CM Murphy had nothing to report.

**EXECUTIVE SESSION**

Mayor Jiménez called for an executive session to be held at 7:10 p.m. The Mayor informed the public that the purpose of the executive session was to discuss litigation to which the City is a party, regarding a claim for assessments by the Yakima Regional Clean Air Agency and that the executive session would convene for 30 minutes or less. Mayor Jiménez announced that it was anticipated no action would be taken when the Regular Session reconvened.

Mayor Jiménez called the regular session back to order at 7:40 p.m.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:40 p.m.

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CLARA R. JIMÉNEZ, MAYOR

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HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK