

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**January 14, 2013**

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 C. Murphy (CM Murphy), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

**PUBLIC COMMENT**

John Cerna, Toppenish School District Superintendent, 306 Bolin Drive, Toppenish, reported on the benefits and importance of the upcoming Toppenish School District Replacement Maintenance and Operations Levy to be held on February 12, 2013.

**CONSENT AGENDA**

Councilmember Thorington moved, seconded by Councilmember Dorr to approve Consent Agenda items a through i:

- a. Approve Minutes of the December 10, 2012 Regular Council Meeting.
- b. Approve Minutes of the January 7, 2013 Study Session.
- c. Receive November 2012 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Pay Estimate #2 to Mike's Roofing for the City Hall/Safe Haven Re-Roof Projects in the amount of \$62,912.03 with retainage held in the amount of \$3,056.95.
- e. Approve Payroll Checks Number 31998 through 32023 in the total amount of \$232,128.38 dated December 15, 2012.
- f. Approve Payroll Checks Number 32024 through 32050 in the total amount of \$215,711.52 dated December 31, 2012.
- g. Approve Claims Checks Number 76413 through 76492 and EFT99121226 in the total amount of \$119,899.07 dated December 27, 2012.
- h. Approve Claims Checks Number 76493 through 76582, and Check Number 76616, and EFT99130114 in the total amount of \$219,155.56 dated December 31, 2012 and VOID Check Number 76540.
- i. Approve Claims Checks Number 76583 through 76614 in the total amount of \$213,345.55 dated January 14, 2013.

Motion carried unanimously.

**OLD BUSINESS**

**Release Retainage to Granite Construction Company for Franklin Avenue Resurfacing Project in the amount of \$7,003.22.**

Councilmember Taylor moved, seconded by Councilmember Ortloff to approve Release of Retainage to Granite Construction Company for Franklin Avenue Resurfacing Project in the Amount of \$7,003.22. All Waivers have been received for Employment Security, Labor & Industries, and Department of Revenue. No Liens have been filed within the 60-day period. Motion carried unanimously.

## NEW BUSINESS

### **Discuss Possible Change to Temporary/Political Sign Ordinance.**

After discussion, it was the consensus of Council to amend Section 15.10.65 of the Toppenish Municipal Code to increase the number of days to authorize temporary signs to be up from 30 days to 50 days before the event.

### **Resolution 2013-01:**

#### **Resolution Amending Vacation Leave for Department Managers.**

Councilmember Belton moved, seconded by Councilmember Taylor to adopt Resolution 2013-01, a Resolution Amending Vacation Leave for Department Managers. Motion carried unanimously.

### **Resolution 2013-02:**

#### **Resolution Approving Amendment to Professional Services Agreement between the City of Toppenish and William C. Murphy for the Purpose of Increasing his Maximum Accumulated Vacation.**

Councilmember Belton moved, seconded by Councilmember Ortloff to adopt Resolution 2013-02, a Resolution Approving Amendment to Professional Services Agreement between the City of Toppenish and William C. Murphy for the Purpose of Increasing his Maximum Accumulated Vacation. Motion carried unanimously.

### **Resolution 2013-03:**

#### **Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Planning, Engineering, and Surveying Services for the 2013 Water System Improvements Project.**

Councilmember Belton moved, seconded by Councilmember Thorington to adopt Resolution 2013-03, a Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Planning, Engineering, and Surveying Services for the 2013 Water System Improvements Project. Motion carried unanimously.

### **Resolution 2013-04:**

#### **Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Planning, Engineering, and Surveying Services for the 1.7 MG Standpipe Water Reservoir Project.**

Councilmember Thorington moved, seconded by Councilmember Taylor to adopt Resolution 2013-04, a Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Planning, Engineering, and Surveying Services for the 1.7 MG Standpipe Water Reservoir Project. Motion carried unanimously.

### **Select Agenda for the February 4, 2013 Study Session.**

It was the consensus of Council to schedule a law enforcement update regarding the legalization of marijuana and adult entertainment issues as the agenda topics for the February 4, 2013 Study Session.

## COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Belton reported that he attended the Yakima Valley Conference of Governments (YVCOG) MPO/RTPO Executive Board meeting on January 14, 2013.

Councilmember Thorington announced that the old Market Place parking lot will be the start for the Martin Luther King, Jr. Peace March on Monday, January 21, 2013.

Mayor Jiménez recited a Proclamation to proclaim the week of January 20, 2013 through January 26, 2013 as Martin Luther King, Jr. Week.

### **CITY MANAGER REPORTS**

CM Murphy reported that O'Reilly Auto Parts will open for business on January 19, 2013.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:26 p.m.

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CLARA R. JIMÉNEZ, MAYOR

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HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK