

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 11, 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 and Angelica Walle.
Absent: Councilmembers J. Eligio Jiménez and Blaine Thorington.
Staff Present: City Manager Lance Hoyt (CM Hoyt), Finance Director/City Clerk Debbie Zabell, Public Works Superintendent Rocky Wallace, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Oaks moved, seconded by Councilmember Ortloff to excuse Councilmembers J. Jiménez and Thorington from the July 11, 2016 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Councilmember Ortloff moved, seconded by Councilmember Walle approve Consent Agenda items a through d:

- a. Approve Minutes of the June 27, 2016 Regular Council Meeting.
- b. Approve Minutes of the July 5, 2016 Study Session.
- c. Approve Payroll Checks Number 33442 through 33456 and EFTPR714-720 in the total amount of \$216,494.62 dated July 6, 2016.
- d. Approve Claims Checks Number 84178 through 84262, NR84100 and EFTAP150 in the total amount of \$275,596.65 dated July 11, 2016.

Motion carried unanimously.

NEW BUSINESS

Resolution 2016-15:

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

Councilmember Oaks moved, seconded by Councilmember Ortloff to adopt Resolution 2016-15. Motion carried unanimously.

Introduction of new Public Works Superintendent Rocky Wallace.

CM Hoyt introduced Rocky Wallace to Council as the new Public Works Superintendent. CM Hoyt noted PWS Wallace has been with the City of Toppenish since September 2015 as a PW maintenance technician assisting with water services, cemetery maintenance, asphalt repair, stripe painting, mowing and weed control with parks, facilities maintenance, weed spraying, equipment

maintenance and repair. PWS Wallace thanked the City for the opportunity and noted he has over 20 years work experience in the public works field and looks forward to helping lead the Public Works Department to develop improved water, sewer, and garbage services for the community.

Set Agenda Topic for August 1, 2016 Study Session.

CM Hoyt updated Council noting the Study Session agenda items for August 1, 2016 would include a policy for councilmembers to reimburse the City for missed meetings and an updated salary schedule for employees.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks thanked the community for its support of the Toppenish Rodeo over the Fourth of July weekend.

Councilmember Walle announced that the Yakima Valley Farm Workers Clinic will be hosting a Health Fair on August 13, 2016 from 9:00 a.m. to 1:00 p.m.

Mayor C. Jiménez noted her attendance at the AWC Annual Conference and commented on the Criminal Justice Training Commission needs more funding for more police academy session. She also noted her attendance at the Lions Club Breakfast and the parade on July 4, 2016. Mayor C. Jiménez queried Council on who will be attending the Toppenish Family Housing ribbon cutting ceremony on July 19, 2016.

The Mayor, Councilmembers Walle and Ortloff noted they would be attending the to the ribbon cutting for the new Toppenish Family Housing project.

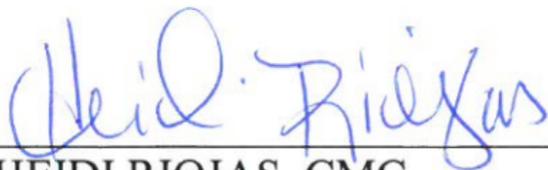
CITY MANAGER REPORTS

CM Hoyt reported on the following items:

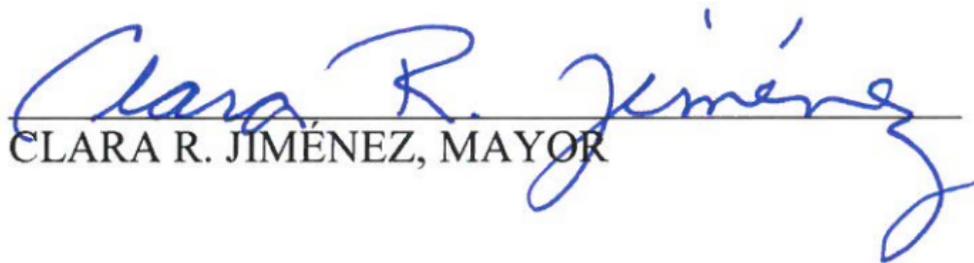
- Surface Tablet Updates: reminder for Council to complete updates after the meeting.
- Yakima County Franchise Agreements have been approved by County Commissioners and noted the franchise agreements will allow the City to perform utility and street improvements in the Future Growth Management boundaries.
- Washington Avenue Sidewalk Improvements Project will have a bid opening on July 21, 2016 with the awarding of the bid at the July 25, 2016 Regular Meeting.
- The City's 2014-2015 Financial and Accountability audit has been completed and noted the exit interview is anticipated for the last week of July or the first week of August.
- Toppenish Family Housing will have a ribbon cutting ceremony for the new housing development on Guyette Lane. The event is scheduled for Tuesday, July 19, 2016 at 1:00 p.m.
- It is anticipated the Yakima County Zillah Bridge Project will take two-years to complete. The contractor will be working six days a week for the next three months during the low water and fish passage window. He further noted he would keep Council updated on the project.

ADJOURNMENT

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



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMÉNEZ, MAYOR