

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 25, 2016

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers J. Eligio Jiménez, Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.
Absent: Councilmember Mark Oaks.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Ortloff to excuse Councilmember Oaks from the July 25, 2016 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Councilmember Thorington moved, seconded by Councilmember Ortloff approve Consent Agenda items a through c:

- a. Approve Minutes of the July 11, 2016 Regular Council Meeting.
- b. Approve Payroll Checks Number 33457 through 33470 and EFTPR721-728 in the total amount of \$264,664.17 dated July 21, 2016.
- c. Approve Claims Checks Number 84263 through 84338 and EFTAP51 through EFTAP52 in the total amount of \$153,146.25 dated July 25, 2016.

Motion carried unanimously.

NEW BUSINESS

Award Bid for the Washington Avenue Sidewalks Project to DW Excavating, Inc. of Davenport, Washington for the Low Bid of \$188,797.76.

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to award bid for the Washington Avenue Sidewalks Project to DW Excavating, Inc. of Davenport, Washington for the low bid of \$188,797.76. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember J. Jiménez reported that he attended the Community Safety Network (CSN) Community BBQ on July 20, 2016 in Olney Park, noting there were approximately 300 attendees at the event.

Councilmember Ortloff reported that he attended the Toppenish Family Housing ribbon cutting ceremony on July 19, 2016 at the new apartments on Guyette Lane.

Mayor C. Jiménez reported that she attended the ribbon cutting ceremony on July 19, 2016 and the CSN Community BBQ on July 20, 2016, as well as the Yakima County Mayor's meeting on July 21, 2016.

CITY MANAGER REPORTS

CM Hoyt reported on the following items:

- Attended the All Aboard Washington meetings that promote the return of passenger train service to Eastern Washington
- The Driving Rural Yakima Valley Economy transportation conference will be August 25, 2016 in Yakima, both he and the Public Works Superintendent will be attending.
- The August 2, 2016 Study Session agenda will include discussions on Council compensation and salary review.
- The State Auditor's Exit Conference is scheduled for Wednesday, August 3, 2016 at 3:30 p.m. in the Council Chambers, noting all councilmembers were encouraged to attend. Councilmember Thorington responded that he was available to attend the meeting.

EXECUTIVE SESSION

Mayor C. Jiménez called for an executive session at 7:18 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 30 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 7:46 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 7:46 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK