

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**June 13, 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, Mark Oaks, Derald Ortloff, Gabriel Piñon and Blaine Thorington.

Absent: Councilmember Angelica Walle.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier (CA Cuillier), Community Development Director William Rathbone (CDD Rathbone), Finance Director/City Clerk Debbie Zabell, City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

**RON ANDERSON, CANDIDATE FOR  
YAKIMA COUNTY COMMISSIONER, DISTRICT 2**

Yakima County District 2 Commissioner candidate, Ron Anderson, introduced himself to the Council noting that he was running for the District 2 position currently held by Commissioner Kevin Bouchey. Mr. Anderson noted he will celebrate his 30th anniversary of being a realtor in Yakima County on June 30, 2016. Candidate Anderson updated Council that he supports a recycling program for Yakima County.

## **PUBLIC COMMENT**

No public comment.

## **CONSENT AGENDA**

Councilmember Oaks moved, seconded by Councilmember J. Jiménez approve Consent Agenda items a through d:

- a. Approve Minutes of the May 23, 2016 Regular Council Meeting.
- b. Approve Minutes of the June 6, 2016 Study Session.
- c. Approve Payroll Checks Number 33413 through 33427 and EFTPR699-705 in the total amount of \$168,502.42 dated June 3, 2016.
- d. Approve Claims Checks Number 83955 through 84062 in the total amount of \$125,017.16 dated June 13, 2016.

Motion carried unanimously.

## **OLD BUSINESS**

**Review and Adopt the Updated Findings of Fact on Proposed Amendment to Future Land Use Map of the Toppenish Comprehensive Plan. Presentation by Community Development Director William Rathbone.**

CDD Rathbone updated Council noting that Council received the updated Findings of Fact, Conclusions of Law and Decision with their agenda material.

Councilmember Thorington moved, seconded by Councilmember Oaks to Adopt the Findings of Fact, Conclusions of Law and Decision for the Amendment to the Future Land Use Map of the Toppenish Comprehensive Plan as described in the application submitted by Washington Beef, known as City File No. PLNAMD-01-2015. Motion carried unanimously.

## **PUBLIC HEARING**

**Public Hearing Regarding Adopting Six-Year Transportation Improvement Program. Presentation by City Manager Lance Hoyt.**

Mayor C. Jiménez opened the public hearing at 7:12 p.m., and provided the audience with the Public Hearing Procedures that summarize the process and how the public hearing would be conducted. It was further noted that headsets were available for those needing Spanish interpretation.

CM Hoyt noted the public hearing was to discuss the adoption of the Six-Year Transportation Improvement Program for years of 2017 through 2022. He discussed the proposed projects that include: Lincoln/Dayton/Beech, Second Avenue Resurfacing, Jackson Street Extension, South Juniper Street and Jackson Street Improvements, the Mural Pedestrian Route and the Jackson Street Sidewalk Improvements.

There being no comments from the public, Mayor C. Jiménez closed the hearing at 7:22 p.m.

## NEW BUSINESS

**Mayor C. Jimenez read Ordinance 2016-09 into the record:**

**An Ordinance Amending the Future Land Use Map of the City of Toppenish Comprehensive Plan by Changing the Future Land Use Designation of Yakima County Assessor's Parcel Numbers 201004-43401, 43402, 43403, 43404, 43408, 43409, 43410, 43012, and 43029 from Commercial to Residential.**

Councilmember J. Jimenez moved, seconded by Councilmember Thorington to adopt Ordinance 2016-09. Motion carried unanimously.

**Mayor C. Jimenez read Ordinance 2016-10 into the record:**

**An Ordinance Amending the Future Land Use Map of the City of Toppenish Comprehensive Plan by Changing the Future Land Use Designation of Yakima County Assessor's Parcel Numbers 201009-22404, 22405, 22407, 22408, 22409, 22410, 22411, 22412, 22414, 23400, 23401, 23415, 23416, 23417 and 23418, Owned by Washington Beef, LLC or North Cascade Holdings, LLC, from Residential to Industrial/Manufacturing.**

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Ordinance 2016-10. Motion carried. Five: Yes One: No

**Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2017 through 2022.**

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2016-12. Motion carried unanimously.

**Resolution Approving Interagency Agreement Amendment No. 1 Between the State of Washington Department of Enterprise Services and the City of Toppenish, the Energy Services Authorization Amendment No. 1, the Funding Approval for Same, and the Energy Service Company Construction Contract for the Energy Upgrade Projects for City Hall, PD, FD, Shops, and WWTP and the Funding Approval for Same.**

Councilmember Oaks moved, seconded by Councilmember Ortloff to adopt Resolution 2016-13. Motion carried unanimously.

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

Councilmember J. Jimenez moved, seconded by Councilmember Thorington to adopt Resolution 2016-14. Motion carried unanimously.

**Set Agenda Topic for Tuesday, July 5, 2016 Study Session.**

CM Hoyt updated Council noting the Study Session would be held on Tuesday July 5, 2016 due to the Fourth of July holiday and the agenda items would include: retrocession and the police

department recruitment updates. Mayor C. Jimenez noted she would like a discussion regarding councilmember pay when absent from a meeting.

### **COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Councilmember Thorington reported his attendance at the State Auditor's Entrance Conference, noting the Auditor's letter identified the incorrect Councilmember present at the meeting.

Councilmembers Oaks and Ortloff reported their participated in the Yakama Nation Treaty Days Parade on June 10, 2016.

Councilmember Piñon reported he was glad to be back and thanked everyone for their support during the last few months. He further reported attendance at the Treaty Days Parade, as well as a gun safety event where small gun safes and trigger locks where provided to the public in attendance.

Mayor C. Jiménez reported her attendance at the Yakima Valley Farm Workers Clinic Grand Opening on June 4, 2016, and the Yakama Nation Treaty Days Parade on June 10, 2016. She also reported that she received a copy of the Issaquah Press newspaper and inquired if any other councilmember had received an issue. She noted the front page was in reference to the salaries of the City of Issaquah employees. Mayor C. Jiménez requested a list of the salaries and benefits for each City of Toppenish position.

### **CITY MANAGER REPORTS**

CM Hoyt reported that the City had received a compliment Shantel Torres regarding landscaping at City Hall and the American Red Cross and a local church will be holding an event to distribute free smoke detectors June 22, 2016 through June 25, 2016. He further reported that the City would be celebrating Finance Director/City Clerk Linda Mead's retirement on June 10, 2016.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:51 p.m.

  
CLARA R. JIMÉNEZ, MAYOR



HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK