

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 23, 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, Blaine Thorington and Angelica Walle.
Absent: Councilmember Gabriel Piñon.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier (CA Cuillier), Community Development Director William Rathbone (CDD Rathbone), Deputy Finance Director/City Clerk Debbie Zabell, City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

**DEBRA MANJARREZ, CANDIDATE FOR
YAKIMA COUNTY COMMISSIONER, DISTRICT 2**

Yakima County District 2 Commissioner candidate, Debra Manjarrez, introduced herself to the Council noting that she was running for the District 2 position currently held by Commissioner Kevin Bouchey. Ms. Manjarrez noted she is a fourth generation farmer in the Wapato area and a certified public accountant.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

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

- a. Approve Minutes of the May 9, 2016 Regular Council Meeting.
- b. Approve Payroll Checks Number 33399 through 33412 and EFTPR691-698 in the total amount of \$266,923.55 dated May 18, 2016.
- c. Approve Claims Checks Number 83868 through 83954 and EFTAP148 in the total amount of \$356,947.60 dated May 23, 2016 and void Check Numbers 83867 and 83869.

Motion carried unanimously.

OLD BUSINESS

Reconsider or Renew the Motion to Approve the Proposed Amendment to Future Land Use Map of the Toppenish Comprehensive Plan.

Councilmember J. Jiménez opened the item by noting that at the Monday May 9, 2016 regular council meeting, the City Council voted on an application by Washington Beef, City of Toppenish file No. PLNAMD-01-2015, to amend the future land use map of the Toppenish Comprehensive Plan. He noted the vote was 3 in favor and 3 opposed to the amendment. Councilmember J. Jiménez

stated that he understands that the Washington State Municipal Research and Services Center has advised that a motion for reconsideration or renewal can be made at the next meeting of the City Council.

Councilmember J. Jiménez moved, seconded by Councilmember Oaks to reconsider or renew the vote on File No. PLNAMD-01-2015. After discussion the City Council voted on the motion.

Roll Call Vote: Motion to reconsider or renew the vote on File No. PLNAMD-01-2015.
Councilmembers Oaks, Thorington, J. Jiménez and Mayor C. Jiménez: Yes
Councilmembers Ortloff and Walle: No

Mayor C. Jiménez announced that the motion to reconsider or renew the vote on File No. PLNAMD-01-2015 was approved with a vote of 4 to 2.

Councilmember J. Eligio Jiménez moved, seconded by Councilmember Oaks to approve the application by Washington Beef to amend the future land use map of the Comprehensive Plan in accordance with the application and file No. PLNAMD-01-2015. After discussion the City Council voted on the motion.

Roll Call Vote: Motion to approve the proposed amendment to the future land use map of the Comprehensive Plan.
Councilmembers Oaks, Thorington, J. Jiménez and Mayor C. Jiménez: Yes
Councilmembers Ortloff and Walle: No

Mayor C. Jiménez announced that the proposed amendment was approved with a vote of 4 to 2.

PUBLIC HEARING

Public Hearing Regarding the Proposed Assumption by the City of Toppenish of all Rights, Powers, Immunities, Functions and Obligations of the Toppenish Transportation Benefit District Pursuant to the 2015 Legislature Included Within its Large Transportation Funding Bill, Second Engrossed Substitute Senate Bill 5987, Sections 301-307. Presentation by City Manager Lance Hoyt.

Mayor C. Jiménez opened the public hearing at 7:19 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 proposed assumption by the City of Toppenish of all rights, powers, immunities, functions and obligations of the Toppenish Transportation Benefit District.

There being no comments from the public, Mayor C. Jiménez closed the hearing at 7:23 p.m.

NEW BUSINESS

Mayor Jimenez read Ordinance 2016-06 into the record, Ordinance of the City of Toppenish, Washington Assuming the Rights, Powers, Immunities, Functions and Obligations of the City of Toppenish Transportation Benefit District (TBD) as Allowed by Second Engrossed Substitute Senate Bill 5987, Sections 301-307 (Chapter 36.74 RCW) and Abolishing the TBD Governing Board Following its Assumption.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Ordinance 2016-06. Motion carried unanimously.

**Mayor Jimenez read Ordinance 2016-07 into the record:
Ordinance Establishing a Special Revenue Fund to Account for Revenues and Expenditures Related to the Collection of Monies Imposed for Vehicle Licensing Fees as Authorized in RCW 36.73.065 and RCW 82.80.140.**

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Ordinance 2016-07. Motion carried unanimously.

**Mayor Jimenez read Ordinance 2016-08 into the record:
Ordinance Revising the Time that Payments for Water, Sewer and Garbage/Solid Waste Collection Services are Due From 6:00 P.M. to Before the Close of Business, and Revising Provisions Regarding Delinquent Garbage/Solid Waste Collection Service Accounts by Amending Toppenish Municipal Code Section 13.16.060 for Water, Section 13.44.050 for Sewer and Sections 8.10.185 and 8.10.190 for Garbage/Solid Waste Collection.**

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to adopt Ordinance 2016-08. Motion carried unanimously.

**Mayor Jimenez read Resolution 2016-10 into the record:
Resolution Authorizing City Manager to Proceed with the Projects Described in the Attached Franchise Application with Yakima County for 12-Inch Ductile Water Line Tap for 60-Foot Extension Out of Right of Way and a Hydrant Assembly Service Along Fort Road.**

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Resolution 2016-10. Motion carried unanimously.

**Mayor Jimenez read Resolution 2016-11 into the record
Resolution Authorizing City Manager to Proceed with the Projects Described in the Attached Franchise Application with Yakima County for Future City Water/Sewer System Improvements in the Toppenish Urban Growth Boundaries and in Yakima County Roads and Rights of Ways.**

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to adopt Resolution 2016-11. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember J. Jiménez reported that he attended the All Aboard Washington meeting and the DRYVE meeting.

Councilmember Ortloff reported that he attended the Yakima Valley Conference of Governments (YVCOG) meeting.

Mayor C. Jiménez reported that Yakama Nation Legends Casino 2% Community Committee awarded the City two grants that include \$58,350 for the Police Department to purchase new radio equipment and \$37,837-52 for the Fire Department to purchase firefighting personnel protective equipment. Mayor C. Jiménez stated that she attended the AWC Small Connectors meeting, the YVCOG meeting, and the Mayor's meeting. In closing, the Mayor announced that Linda Mead will be retiring May 31, 2016. The City will host a reception at City Hall on June 10, 2016 from 3-5, followed with a no host dinner at the Zillah Warehouse.

CITY MANAGER REPORTS

CM Hoyt updated Council that the City was awarded a 2016 Energy Efficiency Grant Award from the Washington State Department of Commerce for the energy upgrade project for City Hall, PD, FD, Shops and WWTP.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:48 p.m.


CLARA R. JIMÉNEZ, MAYOR



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK