

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
November 26, 2012

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), City Attorney Gary Cuillier, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve Minutes of the November 13, 2012 Regular Council Meeting.
- b. Receive October 2012 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 31920 through 31947 in the total amount of \$222,768.50 dated November 15, 2012.
- d. Approve Claims Checks Number 76195 through 76267 and EFT99121126 in the total amount of \$105,268.85 dated November 26, 2012.

Motion carried unanimously.

NEW BUSINESS

Ordinance 2012-12:

An Ordinance Adopting the 2013 Budget for the City of Toppenish, Washington.

Councilmember Belton moved, seconded by Councilmember Thorington to adopt Ordinance 2012-12, an Ordinance Adopting the 2013 Budget for the City of Toppenish, Washington.

Motion carried unanimously.

Decide on Agenda for the December 17, 2012 Public Safety Committee Meeting.

It was the consensus of Council to table this Agenda Item and place on the December 10, 2012 Council Meeting Agenda.

Discussion about Canceling the December 24, 2012 Regular Council Meeting.

Councilmember Thorington moved, seconded by Councilmember Oaks to cancel the December 24, 2012 Council meeting. Motion carried unanimously.

Set Agenda for the December 3, 2012 Study Session.

CM Murphy reported he received confirmation that Senator Honeyford and Representative Chandler will attend the December 3, 2012 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Jiménez reported that she attended the Community Safety Network meeting on November 19, 2012, volunteered for the Toy Train Christmas at the Depot on November 24, 2012, and the Lighted Horseman Parade on November 24, 2012.

Councilmember Ortloff reported that he attended the Yakima County Gang Commission meeting on November 20, 2012 and announced that there is a Science Technology Engineering Mathematics (STEM) meeting at the Toppenish High School on November 27, 2012.

Councilmember Belton reported that he attended the Yakima County Crime Stoppers Board of Directors meeting, the Yakima Valley Conference of Governments Executive Board, and the Yakima Valley Visitors and Convention Bureau Executive Board meeting.

CITY MANAGER REPORTS

CM Murphy reported that Council received a copy of the resolution adopted by the City of Yakima to endorse and support the Yakima River Basin Integrated Water Resource Management Plan. It was the consensus of Council to have a resolution prepared for the December 10, 2012 meeting.

CM Murphy presented Council with the American Flag and Certificate of Authenticity that Jay Brimmer, a Senior Master Sergeant with the United States Air Force, donated to the City. For the public, CM Murphy recited the certificate that states the American Flag was flown during April 2008, over hostile skies over Iraq on an Operation Iraqi Freedom Combat Mission. CM Murphy reported that the items will be on display at City Hall.

ADJOURNMENT

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

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK