

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
February 23, 2015

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

ROLL CALL

Present: Mayor Loren Belton and Councilmembers Zachary Dorr, Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Staff Present: City Manager William C. Murphy (CM Murphy), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diana Sampson, 512 North Alder Street, Toppenish, invited Council to the Sixth Anniversary Celebration for the Community Safety Network (CSN) and the Open House for the new CSN office space on March 9, 2015 from 6:00 p.m. to 8:00 p.m. at the Toppenish School District Office. Ms. Sampson announced that the CSN has scheduled April 25, 2015 as the date for the first Community Clean Up and Graffiti Paint Out.

CONSENT AGENDA

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

- a. Approve Minutes of the February 9, 2015 Regular Council Meeting.
- b. Receive January 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 32944 through 32957 and EFTPR466-473 in the total amount of \$254,807.67 dated February 18, 2015.
- d. Approve Claims Checks Number 81184 through 81256 and EFTAP126 in the total amount of \$228,974.28 dated February 23, 2015.

Motion carried unanimously.

NEW BUSINESS

**Resolution 2015-04:
Reimbursement Obligation Resolution.**

City Manager Murphy (CM Murphy) reported that the City is a participant in the consolidated program managed by the State Treasurer to offer financing for qualified municipalities. CM Murphy stated that the City has two lawn mowers that are in need of replacement. The proposed resolution authorizes the City to proceed with the purchase of two new diesel commercial lawn mowers for the City's park system by utilizing the State Treasurer's consolidated program for financing the purchase.

Councilmember Thorington moved, seconded by Councilmember Dorr to adopt Resolution 2015-04, Reimbursement Obligation Resolution. Motion carried unanimously.

Resolution 2015-05:

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

CM Murphy reported that the items listed on the proposed resolution include the old merry-go-round and slides from Patterson Park, along with other items that the City no longer has a need for and wants to surplus.

Councilmember Thorington moved, seconded by Councilmember Ortloff to adopt Resolution 2015-05, Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof. Motion carried unanimously.

Resolution 2015-06:

Resolution Authorizing Acceptance of Funding from the State of Washington Department of Ecology to Pay for an Engineering Evaluation of the City's Wastewater Conveyance Systems and the Development of a Capital Improvement Plan, and the Elements Required for the Completion of a General Sewer Plan, and Statement of Intent to Abide by the Funding Agreement and to Repay the Funding as Required by the Agreement, and Authorizing the City Manager to Sign said Agreement on Behalf of the City.

CM Murphy reported that the proposed resolution has been reviewed and approved by the Department of Ecology. The funding includes a \$75,000 forgivable loan and a \$75,000 loan to pay for the engineering evaluation of the City's wastewater conveyance systems and the development of a Capital Improvement Plan, and the Elements required for the completion of a General Sewer Plan.

Councilmember Dorr moved, seconded by Councilmember Taylor to adopt Resolution 2015-06, Resolution Authorizing Acceptance of Funding from the State of Washington Department of Ecology to Pay for an Engineering Evaluation of the City's Wastewater Conveyance Systems and the Development of a Capital Improvement Plan, and the Elements Required for the Completion of a General Sewer Plan, and Statement of Intent to Abide by the Funding Agreement and to Repay the Funding as Required by the Agreement, and Authorizing the City Manager to Sign said Agreement on Behalf of the City. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Belton reported that he attended meetings for the Yakima Valley Office of Emergency Management Executive Board, the Yakima County Disability Board, and the Yakima Valley Conference of Governments. In addition, Mayor Belton reported that the new committee members had their first meeting with CM Murphy to discuss the process for replacing the City Manager after his retirement.

CITY MANAGER REPORTS

CM Murphy reported that the next meeting for the committee members is scheduled for 5:00 p.m. on February 24, 2015.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:15 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK