

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
February 25, 2013

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers Loren Belton, Zachary Dorr, Derald Ortloff, Randy Taylor, and Blaine Thorington.

Absent: Councilmember Mark Oaks.

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.

Councilmember Thorington moved, seconded by Councilmember Ortloff to excuse Councilmember Oaks from the February 25, 2013 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

Rosa Ortiz, 281 Rowberry Way, Toppenish, presented Council with a thank you letter for their support of the 2013 Toppenish Martin Luther King, Jr. Peace March. Ms. Ortiz invited Council and the public to the next Community Safety Network meeting on March 19, 2013 at Heritage Restaurant.

YAKIMA VALLEY VISITORS AND CONVENTION BUREAU ANNUAL REPORT

Presentation by John Cooper, CEO and President.

John Cooper, President and CEO of the Yakima Valley Visitors and Convention Bureau (VCB) reported on the growth of tourism as detailed in the 2012 Annual Report produced by the Yakima Valley Visitors and Convention Bureau. Mr. Cooper expressed his appreciation to Council and the community for working together with VCB in the continued promotion of the City of Toppenish. The Council received a report from Mr. Cooper and Councilmember Belton regarding the success of the first year VCB hosted Pirate Plunder Adventure Race. Mr. Cooper stated that the Pirate Plunder Adventure Race will be hosted in Yakima on October 5, 2013.

CONSENT AGENDA

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

- a. Approve Minutes of the February 11, 2013 Regular Council Meeting.
- b. Receive January 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Check Numbers 32099 through 32120 and EFTPR109-114 in the total amount of \$273,617.75 dated February 15, 2013.
- d. Approve Claims Check Numbers 76806 through 76895 and EFTAP101 in the total amount of \$151,753.13 dated February 25, 2013 and void Check Numbers 76788 and 76813 through 76818.

Motion carried unanimously.

NEW BUSINESS

City Manager Murphy (CM Murphy) reported that proposed Ordinances 2013-02, 2013-03, 2013-04, 2013-05, and 2013-06 were discussed during the February 4, 2013 Study Session.

Ordinance 2013-02:

Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Water Bill.

Councilmember Thorington moved, seconded by Councilmember Taylor to adopt Ordinance 2013-02, an Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Water Bill. Motion carried unanimously.

Ordinance 2013-03:

Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Sewer Bill.

Councilmember Taylor moved, seconded by Councilmember Dorr to adopt Ordinance 2013-03, an Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Sewer Bill. Motion carried unanimously.

Ordinance 2013-04:

Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Garbage Bill.

Councilmember Dorr moved, seconded by Councilmember Thorington to adopt Ordinance 2013-04, an Ordinance Establishing Procedures and Limitations for Overpayment or Underpayment of Garbage Bill. Motion carried unanimously.

Ordinance 2013-05:

Ordinance Establishing Fee for Nonemergency Water Turn-On or Turn-Off after Hours.

Councilmember Taylor moved, seconded by Councilmember Thorington to adopt Ordinance 2013-05, an Ordinance Establishing Fee for Nonemergency Water Turn-On or Turn-Off after Hours. Motion carried unanimously.

Ordinance 2013-06:

Ordinance Establishing Sequence of Application of Utility Account Payments.

Councilmember Taylor moved, seconded by Councilmember Dorr to adopt Ordinance 2013-06, an Ordinance Establishing Sequence of Application of Utility Account Payments. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Belton reported that he attended the Executive Board meetings for the Yakima Valley Conference of Governments and for the Office of Emergency Management.

Councilmember Ortloff reported that he attended a Gang Resistance Intervention Program meeting.

CITY MANAGER REPORTS

CM Murphy reported that on February 28, 2013 he will be meeting with Yakima County Commissioner Bouchey and Yakima County Court Consultant Delia to discuss the gang program.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:30 p.m.

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK