

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**January 12, 2015**

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

**ROLL CALL**

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

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Councilmember Thorington moved, seconded by Councilmember Oaks to approve Consent Agenda items a through h:

- a. Approve Minutes of the December 8, 2014 Regular Council Meeting.
- b. Approve Minutes of the January 5, 2015 Study Session.
- c. Approve Pay Estimate #5 and Final Payment to Granite Construction Company in the amount of \$500.33 with a Retainage Bond held for the "L" Street Improvements Project.
- d. Approve Payroll Checks Number 32884 through 32897 and EFTPR436-443 in the total amount of \$247,526.62 dated December 18, 2014.
- e. Approve Payroll Checks Number 32898 through 32913 and EFTPR444-450 in the total amount of \$164,354.53 dated January 5, 2015.
- f. Approve Claims Checks Number 80832 through 80924 and EFTAP124 in the total amount of \$115,251.51 dated December 22, 2014.
- g. Approve Claims Checks Number 80925 through 801000 and EFTAP125 in the total amount of \$178,144.28 dated December 31, 2014 (Open Period) and void Check Number 80898.
- h. Approve Claims Checks Number 81001 through 81022 in the total amount of \$51,066.52 dated January 12, 2015.

Motion carried unanimously.

**OLD BUSINESS**

**Release Retainage to Leslie & Campbell, Inc. for the Fire Station Reroof Project in the amount of \$1,940.50.**

Councilmember Jiménez moved, seconded by Councilmember Taylor to approve Release of Retainage to Leslie & Campbell, Inc. for the Fire Station Reroof Project in the amount of \$1,940.50. All Waivers have been received from Employment Security, Labor & Industries, and

Department of Revenue. No Liens have been filed within the 60-day period. Motion carried unanimously.

## **NEW BUSINESS**

### **Resolution 2015-01:**

#### **A Resolution Approving Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services.**

City Manager Murphy (CM Murphy) reported that the two proposed Resolutions are similar. The Resolution with Huibregtse, Louman Associates, Inc. is for engineering services involving streets and water projects. The Resolution with Gray & Osborne, Inc. is for engineering services for sewer projects.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2015-01, a Resolution Approving Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services. Motion carried unanimously.

### **Resolution 2015-02:**

#### **A Resolution Approving Agreement with Gray & Osborne, Inc., for Professional Engineering Services.**

Councilmember Jiménez moved, seconded by Councilmember Taylor to adopt Resolution 2015-02, a Resolution Approving Agreement with Gray & Osborne, Inc., for Professional Engineering Services. Motion carried unanimously.

### **Declare the “L” Street Improvements Project Complete and Start the 60-Day Lien Process.**

Councilmember Jiménez moved, seconded by Councilmember Ortloff to Declare the “L” Street Improvements Project Complete and Start the 60-Day Lien Process. Motion carried unanimously.

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

Councilmember Thorington reported that Council needs to appoint a replacement for him as the Yakima Valley Conference of Governments (YVCOG) voting member.

Mayor Belton moved, seconded by Councilmember Taylor to appoint Councilmember Jiménez as the Yakima Valley Conference of Governments voting member for 2015. Motion carried unanimously.

Councilmember Jiménez announced that the marchers for the Martin Luther King, Jr. Peace March will gather at the Dollar Tree parking lot at 10:00 a.m. on Monday, January 19, 2015. The marchers will then walk to the Toppnish Middle School for a presentation.

Mayor Belton inquired on the status of the Martin Luther King, Jr. Proclamation that will be read during the January 19, 2015 presentation. Ms. Riojas was requested to contact Rosa Ortiz regarding the status of the Proclamation.

### **CITY MANAGER REPORTS**

CM Murphy queried Council on who will attend the YVCOG General Membership Meeting on January 21, 2014 at the Selah Civic Center. Councilmembers Jiménez, Ortloff and Thorington stated that they will attend the meeting.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:13 p.m.

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LOREN BELTON, MAYOR

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HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK