

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
January 27, 2014

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, Randy Taylor, and Blaine Thorington.

Absent: Councilmember Derald Ortloff.

Staff Present: City Manager William C. Murphy (CM Murphy), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Jiménez moved, seconded by Councilmember Taylor to excuse Councilmember Ortloff from the January 27, 2014 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Thorington moved, seconded by Councilmember Dorr to approve Consent Agenda item a through d:

- a. Approve Minutes of the January 13, 2014 Regular Council Meeting.
- b. Receive December 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- c. Approve Payroll Checks Number 32507 through 32522 and EFTPR271-278 in the total amount of \$263,278.84 dated January 21, 2014 and void Check Number 32500 (Reissued as Check Number 32506).
- d. Approve Claims Checks Number 78828 through 78912 in the total amount of \$105,161.17 dated January 27, 2014 and void Check Number 78829.

Motion carried unanimously.

NEW BUSINESS

Resolution 2014-01:

A Resolution Approving Grant Agreement Between the State of Washington Transportation Improvement Board and the City of Toppenish for Funding in the Amount of \$344,171 for the Arterial Preservation Project for the Overlay of a Portion of Beech Street, Dayton Avenue, and Lincoln Avenue.

CM Murphy reported that the proposed Resolution is to approve the agreement for the City to receive grant money from the State Transportation Improvement Board for a project listed on the City's Six Year Street Improvement Program.

Councilmember Jiménez moved, seconded by Councilmember Oaks to adopt Resolution 2014-01, a Resolution Approving Grant Agreement Between the State of Washington Transportation

Improvement Board and the City of Toppenish for Funding in the Amount of \$344,171 for the Arterial Preservation Project for the Overlay of a Portion of Beech Street, Dayton Avenue, and Lincoln Avenue. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Dorr reported that he, Mayor Belton, Councilmember Jiménez and Councilmember Thorington participated in the Martin Luther King Jr. Peace March on January 20, 2014.

Councilmember Jiménez reported that she, Mayor Belton and Councilmember Thorington attended the Yakima Valley Conference of Governments (YVCOG) General Membership meeting on January 15, 2014 and that Mayor Belton was reappointed to serve on the YVCOG Executive Committee Board.

Mayor Belton reported that he attended the YVCOG Executive Committee Board meeting, the Yakima County Emergency Management Service Trauma Care Council meeting at the Toppenish hospital and the Gang Prevention Intervention meeting.

Mayor Belton announced that the First Annual Martin Luther King, Jr. Peace March had between 60 to 100 participants. The Fourth Annual Martin Luther King, Jr. Peace March on January 20, 2014 had over 800 participants.

CITY MANAGER REPORTS

CM Murphy provided Council with an update on the marijuana moratorium that is set to expire on March 8, 2014. It was stated that the Yakama Nation, Yakima County, and the City of Yakima have decided on action that each jurisdiction will take with regard to regulation of marijuana in each respective jurisdiction.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:09 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK