

**TOPPENISH CITY COUNCIL  
Special Meeting Minutes  
January 30, 2013**

Mayor Jiménez called the meeting to order at 5:00 p.m.

**ROLL CALL**

Present: Mayor Clara Jiménez and Councilmembers Loren Belton, Mark Oaks, and Derald Ortloff.  
Absent: Councilmembers Randy Taylor and Blaine Thorington.  
Staff Present: City Manager William C. Murphy (CM Murphy), Public Works Director Lance Hoyt, and Executive Assistant/Deputy City Clerk Heidi Riojas.

**Resolution 2013-05:**

**A Resolution of the City of Toppenish, Washington, Authorizing Application Submittal to the State of Washington Department of Commerce for Funding Assistance and Authorizing the City Manager to Sign the Title VI Certification and Grievance Procedure.**

City Manager Murphy (CM Murphy) reported that all Councilmembers, with the exception of Councilmember Dorr, heard the presentation made by Jeffrey Louman with Huibregtse, Louman Associates regarding this matter on January 28, 2013. The morning of January 29, 2013 the City learned that the adoption of a resolution was needed to validate the submittal of the Community Development Block Grant (CDBG) application. CM Murphy stated that the application is for improvements to Dayton Avenue and North Beech Street.

Councilmember Belton moved, seconded by Councilmember Oaks to adopt Resolution 2013-05, a Resolution of the City of Toppenish, Washington, Authorizing Application Submittal to the State of Washington Department of Commerce for Funding Assistance and Authorizing the City Manager to Sign the Title VI Certification and Grievance Procedure. Motion carried unanimously.

Public Works Director Hoyt reported that the City will be submitting an application to the Surface Transportation Program (STP) for improvements on Lincoln Avenue from F Street to L Street for the grind and overlay with sidewalks on the side, and a portion of the sidewalk on North Beech Street next to Lincoln School. PWD Hoyt stated that in the near future the City will submit an application to the Drinking Water State Revolving Fund (DWSRF) Grant for water line improvements to improve the hydrant and water line connections under the roads. With the blend of the three funding sources, CDBG, STP, and DWSRF, the full functional class will be complete.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 5:04 p.m.

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CLARA R. JIMÉNEZ, MAYOR

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HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK