

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 14, 2014

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

ROLL CALL

Present: Mayor Loren Belton and Councilmembers Mark Oaks, Derald Ortloff, and Randy Taylor.
Absent: Councilmembers Zachary Dorr, Clara Jiménez, 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.

Councilmember Taylor moved, seconded by Councilmember Oaks to excuse Councilmembers Dorr, Jiménez, and Thorington from the July 14, 2014 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Oaks moved, seconded by Councilmember Ortloff to approve Consent Agenda items a through e:

- a. Approve Minutes of the June 23, 2014 Regular Council Meeting.
- b. Approve Minutes of the July 7, 2014 Study Session.
- c. Approve Pay Estimate #8 to T. Bailey, Inc. in the amount of \$236,390.75 with retainage held in the amount of \$11,136.12 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- d. Approve Payroll Checks Number 32697 through 32715 and EFTPR354-360 in the total amount of \$188,374.32 dated July 7, 2014.
- e. Approve Claims Checks Number 79826 through 79946, NR79600, and NR76737 in the total amount of \$405,339.72 dated July 14, 2014 and Void Check Number 79766.

Motion carried unanimously.

NEW BUSINESS

Resolution 2014-15:

Resolution Authorizing Contract With Leslie & Campbell Inc. for the Toppenish Fire Station Reroof Project.

City Manager Murphy (CM Murphy) reported that the proposed Resolution is to authorize the contract with Leslie & Campbell Inc. for the Toppenish Fire Station Reroof Project for \$45,355.00. This project will be paid with money from Fund 170 and not with money from the General Fund.

Councilmember Taylor moved, seconded by Councilmember Oaks to adopt Resolution 2014-15, a Resolution Authorizing Contract With Leslie & Campbell Inc. for the Toppenish Fire Station Reroof Project. Motion carried unanimously.

Award Bid for the Purchase of a 2014 RS Technical Inspection Sewer Camera System to Western Systems for \$63,950.98.

Councilmember Ortloff moved, seconded by Councilmember Taylor to Award Bid for the Purchase of a 2014 RS Technical Inspection Sewer Camera System to Western Systems for \$63,950.98. Motion carried unanimously.

Set Agenda for the August 4, 2014 Study Session.

It was the consensus of Council to have a discussion regarding adjustments for various fees during the August 4, 2014 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks expressed his appreciation to the people that attended the Toppenish Rodeo on July 4, 2014 and July 5, 2014, and the assistance of the volunteers and the City to have a successful event.

Mayor Belton commented that the community showed a strong support for the Toppenish Rodeo over the holiday weekend.

CITY MANAGER REPORTS

CM Murphy had nothing to report.

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