

**TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 8, 2013**

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

ROLL CALL

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

Councilmember Oaks moved, seconded by Councilmember Taylor to excuse Councilmember Dorr from the July 8, 2013 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, invited Council to the Community Barbeque that the Community Safety Network will be sponsoring on July 24, 2013 at Lane Park.

CONSENT AGENDA

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

- a. Approve Minutes of the June 24, 2013 Regular Council Meeting.
- b. Receive May 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Check Numbers 32271 through 32292 and EFTPR174-180 in the total amount of \$177,108.06 dated July 2, 2013.
- d. Approve Claims Check Numbers 77595 through 77670 in the total amount of \$111,901.89 dated July 8, 2013.

Motion carried unanimously.

NEW BUSINESS

Resolution 2013-15:

Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.

Councilmember Belton moved, seconded by Councilmember Ortloff to adopt Resolution 2013-15, a Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Thorington moved, seconded by Councilmember Belton to appoint Monte Heggie to serve on the Planning Commission. Motion carried unanimously.

Councilmember Belton reported that he was the announcer for the Fourth of July Parade.

Councilmember Thorington reported that he and the Mayor participated in the Fourth of July Parade and that they were repeatedly approached prior and during the parade by the same

individual concerning tossing candy from a moving vehicle. Councilmember Thorington stated that he will talk with the Chamber Director and then report to Council.

Councilmember Oaks reported that the Toppenish Rodeo was a success and thanked the community for its support.

Mayor Jiménez reported that she attended the AWC Conference, the Nursing Home Barbeque, and the Fourth of July Parade. The Mayor acknowledged that during the AWC Conference, Councilmember Belton was recognized for receiving his Certificate of Municipal Leadership and the City was recognized for receiving the WellCity Award for Excellence. Mayor Jiménez acknowledged and recited the certificate the City received from the Iron Angels for the 2013 car show.

CITY MANAGER REPORTS

None.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:14 p.m.

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK