

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**June 10, 2013**

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

**ROLL CALL**

Present: Mayor Clara Jiménez and Councilmembers Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Staff Present: City Manager William C. Murphy (CM Murphy), Finance Director/City Clerk Linda B. Mead, Public Works Director Lance Hoyt (PWD Hoyt), and MidValley Television Manager Judy Devall.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

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

- a. Approve Minutes of the May 28, 2013 Regular Council Meeting.
- b. Approve Payroll Check Numbers 32236 through 32254 and EFTPR159-165 in the total amount of \$180,533.97 dated June 5, 2013.
- c. Approve Claims Check Numbers 77419 through 77492 in the total amount of \$297,009.15 dated June 10, 2013.

Motion carried unanimously.

**OLD BUSINESS**

**Release Retainage to Mike's Roofing, Inc. for the City Hall and Safe Haven Re-Roof Project in the amount of \$6,198.53.**

Councilmember Belton moved, seconded by Councilmember Ortloff to approve Release of Retainage to Mike's Roofing, Inc. for the City Hall and Safe Haven Re-Roof Project in the amount of \$6,198.53. 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**

**Presentation by Lance C. Hoyt, Public Works Director Regarding the Status of Ongoing Public Works Matters and Projects.**

Public Works Director Hoyt (PWD Hoyt) reported the status of the following Public Works Projects and Maintenance:

- a) Washington Avenue has been scheduled for pavement preservation work the Monday after the Fourth of July.
- b) Well #9 has been scheduled for Well House advertisement for Bids in July.
- c) Reservoir Construction will be out for bids in July or August.
- d) Water Line Improvements Bid Opening will be June 20 with construction in July.
- e) STPR L Street and Jackson Street are in the design phase.
- f) Striping the downtown business core will be concluded for the Fourth of July parade.
- g) WWTP NPDES Permit is in the 30-day comment period.
- h) Crushed asphalt from the SR22 and McDonald Road projects was used on designated areas for dust abatement.

**Resolution 2013-14:**

**Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Washington Avenue, Buena Way to Alder Street Expanded Pavement Preservation Project.**

Councilmember Belton moved, seconded by Councilmember Taylor to adopt Resolution 2013-14, a Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Washington Avenue, Buena Way to Alder Street Expanded Pavement Preservation Project. Motion carried unanimously.

**COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Councilmember Dorr reported that the annual Mural-in-a-Day event held on Saturday, June 1st was attended by an estimated 1,000 people. The event was a great success with arts, crafts and food vendors.

Councilmember Thorington reported that the All-Class Toppenish Reunion was held on Saturday, June 1st after the Mural-in-a-Day event. A homecoming parade through Toppenish ended at the Fraternal Order of Eagles for an evening of dinner and commiserating. The proceeds of the dinner benefited the Toppenish Community Food Bank.

Councilmember Belton reported that the Treaty Days Parade was well attended.

Councilmember Belton reported his experience using a tablet for viewing the City Council Agenda worked well and would fully endorse using a tablet in the future. Councilman Taylor will now use the tablet to receive his comment.

Mayor Jimenez commended Deputy City Clerk Heidi Riojas on her work attaining the "Certificate of Wellness Leadership" for the City's Wellness Program from the AWC Benefit Trust.

**CITY MANAGER REPORTS**

CM Murphy reported that the Department of Commerce has approved the use of 170 Housing Rehabilitation Funds for re-roofing of the Fire Hall for approximately \$40,000.

**ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:23 p.m.

---

CLARA R. JIMÉNEZ, MAYOR

---

LINDA B. MEAD, CMC, FINANCE DIRECTOR/CITY CLERK