

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**June 9, 2014**

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

**ROLL CALL**

Present: Mayor Loren Belton and Councilmembers Zachary Dorr, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Absent: Councilmember Clara Jiménez.  
Staff Present: City Manager William C. Murphy (CM Murphy), Public Works Director Lance Hoyt (PWD Hoyt), City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Taylor moved, seconded by Councilmember Oaks to excuse Councilmember Jiménez from the June 9, 2014 Regular Meeting. Motion carried unanimously.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Councilmember Thorington moved, seconded by Councilmember Dorr to approve Consent Agenda items a through g:

- a. Approve Minutes of the May 27, 2014 Regular Council Meeting.
- b. Approve Minutes of the June 2, 2014 Study Session.
- c. Receive April 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- d. Approve Pay Estimate #7 to T. Bailey, Inc. in the amount of \$180,978.38 with retainage held in the amount of \$8,525.69 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Pay Estimate #3 to Granite Construction Company in the amount of \$347,593.25 with no retainage held in lieu of Bond for Federally funded "L" Street Improvements Project.
- f. Approve Payroll Checks Number 32664 through 32681 and EFTPR339-345 in the total amount of \$177,958.67 dated June 6, 2014.
- g. Approve Claims Checks Number 79651 through 79735 in the total amount of \$655,042.00 dated June 9, 2014.

Motion carried unanimously.

**PUBLIC HEARING**

**Public Hearing Re: Community Development Block Grant Application.  
Presentation by Lance Hoyt, Public Works Director.**

Mayor Belton opened the public hearing at 7:04 p.m.

Public Works Director Hoyt (PWD Hoyt) reported that the public hearing process is a requirement of the Community Development Block Grant (CDBG) program. The City is

conducting this public hearing to allow the public an opportunity to comment on the proposed improvements to Lincoln Avenue, Dayton Avenue, and Beech Street. PWD Hoyt stated that the CDBG grant application is for \$1 million to be used for the proposed improvements to Lincoln Avenue, Dayton Avenue, and Beech Street that consist of widening the roads, replacement of existing potable water services and replacing the water main in those roads. The City has funding sources from Federal funding with Surface Transportation Program Rural grant for \$1.6 million with a 13.5% match, State funding with Transportation Improvement Board grant for \$343,800 that can satisfy the 13.5% match, and a Drinking Water State Revolving Fund (DWSRF) loan at 1% for \$1.66 million to be repaid over 20 years. The DWSRF loan repayment has been included in the rate structure. PWD Hoyt stated that CDBG grant funding can be used to offset the costs and repay the DWSRF loan.

There being no comments from the public, Mayor Belton closed the public hearing at 7:12 p.m.

### **NEW BUSINESS**

#### **Resolution 2014-11:**

#### **A Resolution of the City of Toppenish, Washington, Authorizing Submittal of an Application to the State of Washington Department of Commerce for Funding Assistance.**

Councilmember Dorr moved, seconded by Councilmember Oaks to adopt Resolution 2014-11, a Resolution of the City of Toppenish, Washington, Authorizing Submittal of an Application to the State of Washington Department of Commerce for Funding Assistance. Motion carried unanimously.

#### **Resolution 2014-12:**

#### **Resolution Waiving Bidding Requirements for Purchase of a Used Van to House and Transport a Sewer Video Camera System.**

City Manager Murphy (CM Murphy) reported that the proposed Resolution is to waive the bidding requirements and authorizes the purchase of a used van for the housing and transporting of a sewer video camera system. The camera system is important for the City to properly maintain all of its sewer lines. CM Murphy stated that the camera system has been budgeted. The City has an opportunity to purchase a used van that is equipped to house and transport a sewer video camera system. CM Murphy reported that PWD Hoyt has located a used van for approximately \$10,000 that the City of Quincy traded in to Western Systems & Fabrication that was used to house and transport its sewer video camera system. This proposed purchase of equipment involves Special Market Conditions and qualifies the waiving of bidding requirements.

Councilmember Ortloff moved, seconded by Councilmember Taylor to adopt Resolution 2014-12, a Resolution Waiving Bidding Requirements for Purchase of a Used Van to House and Transport a Sewer Video Camera System. Motion carried unanimously.

### **COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Councilmember Oaks reported that he attended the Treaty Days Parade on June 6, 2014, the Mural in a Day event and the Toppenish High School All Class Reunion on June 7, 2014.

Councilmember Dorr reported that he attended the Mural in a Day event on June 7, 2014.

Mayor Belton reported he attended the Treaty Days Parade on June 6, 2014 and the Mural in a Day event on June 7, 2104.

**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 7:21 p.m.

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LOREN BELTON, MAYOR

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HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK