

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
March 25, 2013

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers Loren Belton, Derald Ortloff, and Blaine Thorington.

Absent: Councilmembers Zachary Dorr, Mark Oaks, and Randy Taylor.

Staff Present: City Manager William C. Murphy (CM Murphy), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Ortloff to excuse Councilmembers Oaks, Taylor, and Dorr from the March 25, 2013 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve Minutes of the March 11, 2013 Regular Council Meeting.
- b. Receive February 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Pay Estimate #4 and Final Payment to Mike's Roofing, Inc. for the City Hall and Safe Haven Re-roof Project in the total amount of \$2,842.74 with retainage held in the amount of \$107.53.
- d. Approve Payroll Check Numbers 32141 through 32159 and EFTPR121-127 in the total amount of \$275,185.85 dated March 15, 2013.
- e. Approve Claims Check Numbers 76975 through 77053 and EFTAP102 in the total amount of \$152,479.36 dated March 25, 2013.

Motion carried unanimously.

NEW BUSINESS

Declare the City Hall/Safe Haven Re-Roof Project Complete and Begin the 60-day Lien Process.

City Manager Murphy (CM Murphy) reported that Council received a copy of a letter from the City's Engineer, Huibregtse, Louman Associates, Inc., indicating that the project has been satisfactorily completed and recommending acceptance of the project and begin the 60-day lien process.

Councilmember Ortloff moved, seconded by Councilmember Thorington to Declare the City Hall/Safe Haven Re-Roof Project Complete and Begin the 60-Day Lien Process. Motion carried unanimously.

Resolution 2013-07:

Resolution Approving Interlocal Joint Purchasing Agreement with the City of Tacoma.

CM Murphy reported that the proposed resolution is to approve an interlocal joint purchasing agreement that will give the City a 22% discount on the purchase of a new garbage truck. The agreement will enable the City to piggyback with the purchasing contract City of Tacoma has with Peterbilt.

Councilmember Thorington moved, seconded by Councilmember Ortloff to adopt Resolution 2013-07, a Resolution Approving Interlocal Joint Purchasing Agreement with the City of Tacoma. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Belton reported that he attended the Yakima Valley Conference of Governments (YVCOG) Executive Board meeting that included a positive discussion regarding Toppenish.

Councilmember Thorington reported that he and Mayor Jiménez attended the YVCOG General Membership meeting in Grandview.

CITY MANAGER REPORTS

CM Murphy reported on vandalism that occurred over the weekend at Elmwood Cemetery that consisted of damage with the pushing over of more than 60 headstones. It was announced that business owner Monte Heggie is talking with other businesses to donate for a reward to encourage people with details regarding the crime to come forward. Councilmember Belton agreed to contact Crime Stoppers to start the process for help with the reward.

Councilmember Belton reported that he used a color touch type of e-reader to read his agenda packet materials. The specific e-reader was passed among the Councilmembers to view and test. It was the consensus that the larger screen and touch screen made the viewing more acceptable for the task. Councilmember Thorington agreed to test the e-reader for the April 8, 2013 meeting.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:19 p.m.

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK