

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 11, 2015

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

ROLL CALL

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

Staff Present: Interim City Manager Lance C. Hoyt (ICM Hoyt), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diana Sampson, 512 South Alder Street, Toppenish, reported that on behalf of the Community Safety Network (CSN) she wanted to thank the City Council, the City Manager, the Finance Director/City Clerk and staff for supporting the all-volunteer organization for the past six years. For the benefit of the public, Ms. Sampson recited a thank you letter from CSN President Simon Sampson. Ms. Sampson stated that the CSN Golf Tournament would enable CSN to award scholarships totaling \$4,000 to graduating Toppenish High School students.

CONSENT AGENDA

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

- a. Approve Minutes of the April 27, 2015 Regular Council Meeting.
- b. Approve Minutes of the May 4, 2015 Study Session.
- c. Approve Pay Estimate #3 and Final Payment to MBI Construction Services, Inc. in the total amount of \$157.33 with Retainage Held in the Amount of \$7.42 for the 2014 Well and Telemetry Improvements Project.
- d. Approve Payroll Checks Number 33018 through 33033 and EFTPR504-510 in the total amount of \$160,750.50 dated May 5, 2015.
- e. Approve Claims Checks Number 81623 through 81715 in the total amount of \$144,865.48 dated May 11, 2015.

Motion carried unanimously.

NEW BUSINESS

**Resolution 2015-13:
Reimbursement Obligation Resolution.**

ICM Hoyt reported that the proposed Resolution authorizes the City to proceed with the purchase of a network server including the cost of the server operating software and setup costs by utilizing the State Treasurer's consolidated program for financing the purchase.

Councilmember Jiménez moved, seconded by Councilmember Thorington to adopt Resolution 2015-13, a Reimbursement Obligation Resolution. Motion carried unanimously.

Declare the 2014 Well and Telemetry Improvements Project Complete and Start the 60-Day Lien Process.

Councilmember Taylor moved, seconded by Councilmember Dorr to Declare the 2014 Well and Telemetry Improvements Project Complete and Start the 60-Day Lien Process. Motion carried unanimously.

Set Agenda for June 1, 2015 Study Session.

ICM Hoyt had several topics for the June 1, 2015 Study Session that includes an update for the backflow prevention program, and possibly receive a presentation from Lorena Contreras, Yakama Nation (YN) Revenue Manager, if she receives permission from the committees she reports to, and receive an update on the status of the City Manager recruitment.

ICM Hoyt briefly updated Council on the current activities for the 2014 Water and Street Improvements on Lincoln Avenue, Date Street and Beech Street that involves the replacement of the water lines.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Belton reported that he received positive news for the recreation program when he attended a May 8, 2015 meeting with Yakima Valley Farm Workers Clinic.

CITY MANAGER REPORTS

ICM Hoyt reported that YN Legends Casino 2% Community Committee awarded the City two grants that include \$41,836 for the match for the Public Works project to construct sidewalks along West First Avenue, and \$16,538 for the Police Department to purchase a Cross Match Livecan Fingerprinting System and Video Arraignment System. Captain Ruggles and ICM Hoyt will attend the award ceremony scheduled for Friday, May 15, 2015.

ICM Hoyt announced that Toppenish Family Housing and Yakima Housing Authority will have a ground breaking ceremony at 820 Guyette Lane on May 12, 2015 for the new 30-unit housing project.

ICM Hoyt queried Council on who will attend the YVCOG General Membership Meeting on May 20, 2015 at the Naches Depot. Mayor Belton and Councilmember Jiménez stated that they will attend the meeting.

It was the consensus for the City to purchase candy for Council to hand out for the Treaty Days Parade and the Fourth of July Parade.

ADJOURNMENT

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

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK