

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 14, 2012

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), City Attorney Gary Cuillier, Public Works Director Lance Hoyt (PWD Hoyt), MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve Minutes of the April 23, 2012 Regular Meeting.
- b. Approve Minutes of the May 7, 2012 Study Session.
- c. Receive April 2012 Budget Report and Update memorandum submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Payroll Checks Number 31578 through 31602 in the total amount of \$210,267.35 dated April 30, 2012.
- e. Approve Claims Checks Number 74958 through 75100, and EFT99120423 in the total amount of \$141,643.15 dated May 14, 2012 and void Check Numbers 74941 and 74942.

Motion carried unanimously.

NEW BUSINESS

Presentation by Toppenish Community Foundation of Its Gift to the City of the Skateboard Park Equipment.

Dick Jones, a Toppenish Community Foundation Board Member, and Pastor Darrel Olsen, a Toppenish Pro-Youth Committee Board Member, presented Council with a brief history of the fundraising efforts for the past three years to enable the purchase of skateboard equipment that was installed in the 14,000 square foot area formerly used as tennis courts at Pioneer Park. Mr. Jones stated that the two committees partnered together to complete the purchase and installation of the skateboard equipment that consists of three steel rails, two benches, and seven clusters of skateboard obstacles valued at \$94,303.71, along with the additional ancillary equipment and signage valued at \$2,079.44, to make the gift valued at \$96,383.15. Mr. Jones announced that a grand opening ceremony for the Skateboard Park will be held the afternoon of June 2, 2012 at the Skateboard Park. The Council thanked Mr. Jones and Pastor Olsen for the generous gift that will be a great benefit for the youth in the community.

Councilmember Belton moved, seconded by Councilmember Thorington to accept the generous gift of the Skateboard Park Equipment from the Toppenish Community Foundation. Motion carried unanimously.

Award Bid for the Franklin Avenue Resurfacing Project. Presentation by Lance Hoyt, Public Works Director.

Public Works Director Hoyt (PWD Hoyt) reported that the City received two bids for the Franklin Avenue Resurfacing Project and that Granite Construction Company was the apparent low bidder at \$142,598.00 contingent on approval of the Transportation Improvement Board. The Engineer's Estimate was listed as \$168,300.00.

Councilmember Oaks moved, seconded by Councilmember Ortloff to award the bid to Granite Construction Company in the amount of \$142,598.00 for the Franklin Avenue Resurfacing Project. Motion carried unanimously.

Set Agenda for June 4, 2012 Study Session.

It was the consensus of Council to approve the suggestion of City Manager Murphy (CM Murphy) to schedule an alternate meeting on a Saturday in June for a Council/Staff Planning and Training Session. CM Murphy reported that he will report back at the next meeting with his progress on scheduling the Saturday session.

OLD BUSINESS

Resolution 2012-7:

A Resolution of the City Council of the City of Toppenish Approving an Interlocal Agreement between the City of Toppenish, Washington and the Toppenish Transportation Benefit District which Provides for the Coordination of their Efforts in Order to Pursue their Individual, Joint and Mutual Rights and Obligations to Maintain and Preserve Streets and Related Transportation Infrastructure within the City of Toppenish, Washington.

CM Murphy reported that the proposed Resolution is to approve an Interlocal Agreement between the City and the Toppenish Transportation Benefit District (TBD). CM Murphy stated that the agreement is to document the responsibilities of the City and the TBD regarding use of the TBD funds for the maintenance and preservation of the streets within the City of Toppenish.

Councilmember Thorington moved, seconded by Councilmember Ortloff to adopt Resolution 2012-7 a Resolution of the City Council of the City of Toppenish Approving an Interlocal Agreement between the City of Toppenish, Washington and the Toppenish Transportation Benefit District which Provides for the Coordination of their Efforts in Order to Pursue their Individual, Joint and Mutual Rights and Obligations to Maintain and Preserve Streets and Related Transportation Infrastructure within the City of Toppenish, Washington. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Jiménez reported that on April 28, 2012, she attended the Community Safety Network clean up event and on April 29, 2012, she presented the welcome at the opening ceremony for the 63rd Central Washington Junior Livestock Show.

CITY MANAGER REPORTS

CM Murphy announced that Council will be going into Executive Session to receive an update on the litigation with the Yakima Regional Clean Air Agency for 10 minutes or less and no action is anticipated.

EXECUTIVE SESSION

Mayor Jiménez called for an executive session to be held at 7:21 p.m. The Mayor reiterated that the purpose of the executive session was to discuss litigation to which the City is a party, regarding a claim for assessments by the Yakima Regional Clean Air Agency and that the executive session would convene for 10 minutes or less. Mayor Jiménez announced that it was anticipated no action would be taken when the Regular Session reconvened.

Mayor Jiménez called the regular session back to order at 7:31 p.m.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:31 p.m.

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK