

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 26, 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, Randy Taylor, and Blaine Thorington.
Absent: Councilmember Derald Ortloff.
Staff Present: Interim City Manager Lance C. Hoyt (ICM Hoyt), City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Oaks to excuse Councilmember Derald Ortloff from the May 26, 2015 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Jiménez moved, seconded by Councilmember Taylor to approve Consent Agenda items a through c:

- a. Approve Minutes of the May 11, 2015 Regular Council Meeting.
- b. Approve Payroll Checks Number 33034 through 33047 and EFTPR511-518 in the total amount of \$249,854.80 dated May 20, 2015.
- c. Approve Claims Checks Number 81716 through 81782 and EFTAP129-130 in the total amount of \$354,561.08 dated May 25, 2015.

Motion carried unanimously.

PUBLIC HEARING

**Public Hearing Regarding Amending Six-Year Transportation Improvement Program.
Presentation by Interim City Manager Lance Hoyt.**

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

Interim City Manager Hoyt (ICM Hoyt) reported that the proposed amendment to the Six-Year Transportation Improvement Program includes the Lincoln Avenue/Dayton Avenue/Beech Street Improvements, the Second Avenue Resurfacing, the Second Avenue Improvements, the Jackson Street Extension, and the South Juniper Street and Jackson Street Improvements. ICM Hoyt briefly discussed each proposed project.

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

**Resolution 2015-14:
Resolution Amending the Six-Year Transportation Improvement Program for the Years 2016 through 2021.**

Councilmember Jiménez moved, seconded by Councilmember Dorr to adopt Resolution 2015-14, a Resolution Amending the Six-Year Transportation Program for the Year 2016 through 2021. Motion carried unanimously.

NEW BUSINESS

**Resolution 2015-15:
Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.**

ICM Hoyt reported that the proposed Resolution authorizes the City to proceed with the disposal of property and equipment that is no longer useful to the Fire Department and Public Works Department.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2015-15, a Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof. Motion carried unanimously.

**Resolution 2015-16:
Resolution Approving Interagency Agreement with the State of Washington Department of Enterprise Services.**

ICM Hoyt reported that the proposed Resolution approves the Interim City Manager to sign the Interagency Agreement with the Department of Enterprise Services (DES) to proceed with the evaluation of City facilities to develop an energy services proposal to outline methods to conserve on utilities and energy usage.

Councilmember Dorr moved, seconded by Councilmember Thorington to adopt Resolution 2015-16, a Resolution Approving Interagency Agreement with the State of Washington Department of Enterprise Services. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Belton reported that he attended the Yakima Valley Conference of Governments (YVCOG) Executive Board meeting and received an update on the progress with the Yakima County Homeless Network. He attended the Driving Rural Yakima Valley Economy meeting and received an update on the Fort Road project.

Councilmember Jiménez reported that she attended the Yakima Valley Conference of Governments (YVCOG) General Membership meeting on May 20, 2015 in Naches.

CITY MANAGER REPORTS

ICM Hoyt reported on the schedule in June for the Lincoln/Date/Beech project, the spraying of alleys and parks for goat heads, and the preparations of the cemetery for Memorial Day.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:32 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK