

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**May 27, 2014**

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

Derald Ortloff moved, seconded by Blaine Thorington to excuse Councilmembers Mark Oaks and Zachary Dorr from the May 12, 2014 Regular Meeting. Motion carried unanimously.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

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

- a. Approve Minutes of the May 12, 2014 Regular Council Meeting.
- b. Approve Payroll Checks Number 32648 through 32663 and EFTPR331-338 in the total amount of \$263,944.43 dated May 20, 2014.
- c. Approve Claims Checks Number 79569 through 79650 and EFTAP117 in the total amount of \$189,886.38 dated May 26, 2014.

Motion carried unanimously.

**OLD BUSINESS**

**Set Agenda for the June 2, 2014 Study Session.**

It was the consensus of Council to schedule an Executive Session to receive an update from City Manager Murphy (CM Murphy) regarding the ongoing Collective Bargaining Agreement negotiations. CM Murphy stated that Finance Director/City Clerk Mead will be invited to attend the Executive Session.

**NEW BUSINESS**

**Declare the Well No. 9 Housing/Equipping Project Complete and Start the 60-Day Lien Process.**

Councilmember Thorington moved, seconded by Councilmember Jiménez to Declare the Well No. 9 Housing/Equipping Project Complete and Begin the 60-Day Lien Process. Motion carried unanimously.

**Set June 23, 2014 as the Date for a Public Hearing Regarding Adopting the Six-Year Transportation Improvement Plan for the Years 2015 Through 2020.**

Councilmember Taylor moved, seconded by Councilmember Oaks to Set June 23, 2014 as the Date for a Public Hearing Regarding Adopting the Six-Year Transportation Improvement Plan for the Years 2015 Through 2020. Motion carried unanimously.

**Award Bid for the Fire Station Reroof Project.**

CM Murphy reported that the City has received the consent from the Department of Commerce for the expenditure of Fund 170 for the Fire Station Reroof Project. Fund 170 consists of the City's old Program Income from past Community Development Block Grants. The low bidder for the Fire Station Reroof Project is Leslie & Campbell, Inc. for a total price of \$45,355.00 including TERO and sales tax.

Councilmember Thorington moved, seconded by Councilmember Oaks to Award the Low Bid of \$45,355.00 including TERO and sales tax, to Leslie & Campbell, Inc. for the Fire Station Reroof Project. Motion carried unanimously.

**Set Agenda for the June 16, 2014 Public Safety Quarterly Meeting.**

Councilmember Thorington moved, seconded by Councilmember Jiménez to not hold a Public Safety Meeting on June 16, 2014, and have the meetings for the Public Safety Committee on an as needed basis only. Motion carried unanimously.

**Set June 9, 2014 as the Date for a Public Hearing Regarding a Community Development Block Grant Application for the Dayton Avenue and Beech Street Neighborhood Improvements Project.**

CM Murphy reported that on May 22, 2014 the City received notice from Huibregtse Louman and Associates, Inc. that it had the opportunity to apply for a Community Development Block Grant to help offset funding for the Dayton and Beech Street Neighborhood Improvements Project. The deadline for the application caused the need for CM Murphy to authorize the publication of the Notice of Public Hearing prior to the matter being presented to Council.

**COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Councilmember Thorington reported that he attended the Yakima Valley Conference of Governments (YVCOG) General Membership meeting on May 21, 2014 in Sunnyside.

Councilmember Jiménez reported she and Community Development Director Rathbone also attended the YVCOG meeting and received an update on the HOME Consortium. During the YVCOG meeting, there was a farewell to Page Scott as the YVCOG Executive Director.

Mayor Belton reported that he attended the YVCOG Executive Board meeting that focused on the departure of Page Scott as the Executive Director and the transition to fill the position.

**CITY MANAGER REPORTS**

CM Murphy inquired if Council wanted to have candy available to give out at the Treaty Days Parade and the Fourth of July Parade. It was the consensus of Council for the City to purchase candy for the two parades.

CM Murphy queried Council if anyone wanted to register for the WCIA training on June 17, 2014 at the Grandview library. No Councilmember requested to be registered for the training.

Councilmember Jiménez expressed her appreciation for the neighborhood improvement with the L Street Project.

Councilmember Belton expressed his appreciation to the efforts of staff that prepared the cemetery for Memorial Day.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

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LOREN BELTON, MAYOR

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HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK