

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 14, 2015

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

ROLL CALL

Present: Mayor Loren Belton and Councilmembers Clara Jiménez, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Absent: Councilmember Zachary Dorr.
Staff Present: City Manager Lance C. Hoyt (CM Hoyt), City Attorney Gary M. Cuillier, Police Chief Adam Diaz, Fire Chief Tim Smith, Community Development Director William Rathbone, Police Sergeant Dustin Dunn, MidValley Television Manager Judy Devall, and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Ortloff moved, seconded by Councilmember Taylor to excuse Councilmember Dorr from the September 14, 2015 Regular Meeting. Motion carried unanimously.

OATH OF OFFICE

Deputy City Clerk Riojas administered the Oath of Office to newly appointed City Manager Lance C. Hoyt (CM Hoyt).

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Jiménez moved, seconded by Councilmember Oaks to approve Consent Agenda items a through d:

- a. Approve Minutes of the August 24, 2015 Regular Council Meeting.
- b. Approve Minutes of the September 8, 2015 Study Session.
- c. Approve Payroll Checks Number 33144 through 33159 and EFTPR564-570 in the total amount of \$163,546.90 dated September 2, 2015.
- d. Approve Claims Checks Number 82297 through 82416 in the total amount of \$211,495.34 dated September 14, 2015.

Motion carried unanimously.

NEW BUSINESS

Proclamation 2015-01:
Proclamation to Declare September 2015 as People for People Appreciation Month.

Mayor Belton recited the Proclamation to Declare September 2015 as People for People Appreciation Month for the public.

Ordinance 2015-12:

Ordinance Increasing Fees for Parking Violations by Amending Section 10.32.210 of the Toppenish Municipal Code.

City Manager Hoyt (CM Hoyt) reported that the proposed Ordinance is to increase all parking fees from \$25 to \$30.

Councilmember Thorington moved, seconded by Councilmember Taylor to adopt Ordinance 2015-12, Ordinance Increasing Fees for Parking Violations by Amending Section 10.32.210 of the Toppenish Municipal Code. Motion carried unanimously.

Ordinance 2015-13:

Ordinance Retaining a Moratorium Prohibiting the Location of Marijuana Businesses and Marijuana Collective Gardens Within the City of Toppenish, not to be Renewed or Extended Past February 24, 2016 Without a Prior Public Hearing and the Adoption of Findings of Fact.

City Manager Hoyt (CM Hoyt) reported that the proposed Ordinance is to retain the moratorium for marijuana businesses and marijuana collective gardens within the City until February 24, 2016 to give the City opportunity to develop appropriate regulations and zoning.

Councilmember Taylor moved, seconded by Councilmember Oaks to adopt Ordinance 2015-13, Ordinance Retaining a Moratorium Prohibiting the Location of Marijuana Businesses and Marijuana Collective Gardens Within the City of Toppenish, not to be Renewed or Extended Past February 24, 2016 Without a Prior Public Hearing and the Adoption of Findings of Fact. Motion carried unanimously.

Resolution 2015-20:

Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Engineering and Surveying Services for the Water System Plan Update.

CM Hoyt reported that the proposed Resolution is approval of the agreement for professional engineering and surveying services for the Water System Plan Update.

Councilmember Oaks moved, seconded by Councilmember Taylor to adopt Resolution 2015-20, Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for the Professional Engineering and Surveying Services for the Water System Plan Update. Motion carried unanimously.

Discuss Jail Contracts that will be Presented at the September 28, 2015 Council meeting.

CM Hoyt reported that the City is in the process of negotiating contracts with other Cities for housing inmates in the City jail.

Award Bid for the West First Avenue Sidewalk Improvements Project.

CM Hoyt reported that the City opened bids for the West First Avenue Sidewalk Improvements Project last week and the lowest bid came in 53% above the engineer's estimate. The primary

funding source from the Transportation Improvement Board (TIB), with match funding from Legends Casino 2% Committee, and funding from WSDOT. The City's engineer recommends that the City award a construction contract to Columbia Asphalt & Gravel, Inc., contingent on approval of an additional \$50,000 funding by the TIB. CM Hoyt stated that immediately following this meeting, the Toppenish TBD will meet and he intends to request that TBD cover the shortfall for this project.

Councilmember Jiménez moved, seconded by Councilmember Taylor to award the bid for the West First Avenue Sidewalk Improvements Project to Columbia Asphalt & Gravel, Inc. in the amount of \$257,742.05, contingent on approval of an additional \$50,000 funding by the Transportation Improvement Board.

Set Agenda for the October 5, 2015 Study Session.

It was the consensus of Council to review the 2016 Preliminary Budget during the October 5, 2015 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Taylor reported that he attended the Dinner Train to Nowhere on September 12, 2015.

Councilmember Jiménez stated that she registered 169 attendees for the Dinner Train to Nowhere on September 12, 2015, which was an increase from the 154 attendees the previous year. The Lions Club members were thanked for preparing the food for the dinner.

CITY MANAGER REPORTS

CM Hoyt reported that the Yakima Valley Conference of Governments meeting is scheduled for September 16, 2015 at the Union Gap Ahtanum Youth Park.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:23 p.m.

LOREN BELTON, MAYOR

HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK