

TOPPENISH CITY COUNCIL
Study Session Minutes
July 3, 2023

Mayor Pro Tem Jiménez called the meeting to order at 5:25 p.m. when a quorum was present.

ROLL CALL

Attendees: Mayor Pro Tem Clara Jiménez, and Councilmembers Loren Belton, George Garcia, and Kyle Pettit
Absent: Mayor Elpidia Saavedra, Councilmember Juan Ceja, and Councilmember Naila Duval
Staff: City Manager Debbie Zabell (CM Zabell), City Attorney Gary Cuillier, Assistant City Manager/Public Works Director Dan Ford, Administrative Services Director Heather Jobe (ASD Jobe), Chief of Police John Clary, Information Services Manager Van Donley, City Clerk Heidi Riojas , Human Resources Generalist Mary Goodale (HRG Goodale)

HRG Goodale conducted roll call for each City Councilmember to respond their attendance at the meeting. Mayor Pro Tem Jiménez, and Councilmembers Belton, Garcia, and Pettit responded their attendance during roll call. Mayor Saavedra, Councilmember Ceja and Councilmember Duval were not present at the meeting.

Councilmember Pettit moved, seconded by Councilmember Garcia to excuse Mayor Saavedra, Councilmember Ceja, and Councilmember Duval from the July 3, 2023, Study Session. Motion carried unanimously.

Mayor Pro Tem Jiménez recited the following: In accordance with Chapter 1, Subsection B(1)(b) of the Governance Manual and the Toppenish Municipal Code, the City Council is authorized to conduct City business during this Study Session consisting of the business from the June 26, 2023, Regular Meeting, when there was no quorum for the meeting.

APPROVE AGENDA

Councilmember Pettit moved, seconded by Councilmember Garcia to approve the July 3, 2023, Agenda. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Belton moved, seconded by Councilmember Pettit to approve Consent Agenda items a through c:

- a. Approve Minutes of the June 12, 2023, Regular Meeting
- b. Approve Payroll Checks Numbers 36230 through 36262 and 36264 and Electronic Transfers EFTPR2098-EFTPR3009 in the total amount of \$308,811.75 dated June 20, 2023, and Void Check Number 36263
- c. Approve Claims Checks Numbers 97328 through 97397 in the total amount of \$321,234.65 dated June 26, 2023

Motion carried unanimously.

NEW BUSINESS

Receive 2022 Annual Report.

Councilmember Belton moved, seconded by Councilmember Garcia to accept the 2022 Annual Financial Report. Motion carried unanimously.

Resolution 2023-28: A Resolution of the City of Toppenish Adopting Rules and Regulations to Control and Direct the Use of Fuel Cards.

Councilmember Pettit moved, seconded by Councilmember Garcia to approve Resolution 2023-28. Motion carried unanimously.

Resolution 2023-29: A Resolution of the City of Toppenish Adopting Rules and Regulations to Control and Direct the Use of Credit Cards.

Mayor Pro Tem Jiménez moved, seconded by Councilmember Belton to approve Resolution 2023-29. Motion carried unanimously.

Resolution 2023-30: A Resolution Authorizing the City Manager to Sign the 2023 Amendments Page to the 2010 Yakima Consortium for Regional Public Safety Interlocal Agreement for the City of Toppenish.

Councilmember Belton moved, seconded by Councilmember Pettit to approve Resolution 2023-30. Motion carried unanimously.

Resolution 2023-31: A Resolution Approving Handle With Care Program Agreement Between the Yakima County Law Enforcement Agencies and Yakima County School Districts.

Councilmember Belton moved, seconded by Councilmember Pettit to approve Resolution 2023-31. Motion carried unanimously.

Mayor Pro Tem Jiménez Read Ordinance 2023-07 into the Record: An Ordinance Committing Certain Funds Appropriated in the 2023 Operating Budget for the City of Toppenish, Washington.

Councilmember Belton moved, seconded by Councilmember Pettit to adopt Ordinance 2023-07. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:45 p.m.


CLARA R. JIMÉNEZ, MAYOR PRO TEM


HEIDI RIOJAS, CMC, CITY CLERK