TOPPENISH CITY COUNCIL Regular Meeting Minutes June 12, 2023

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

ROLL CALL

Attendees: Mayor Elpidia Saavedra, Mayor Pro Tem Clara Jiménez, and Councilmembers Loren Belton, Juan Ceja, Naila Duval, George Garcia, and Kyle Pettit
Staff: City Manager Debbie Zabell (CM Zabell), City Attorney Gary Cuillier, Assistant City Manager/Public Works Director Dan Ford (ACM Ford), Administrative Services Director Heather Jobe, Public Works Superintendent Shaun Burgess, City Clerk Heidi Riojas (CC Riojas), Human Resources Generalist Mary Goodale, and Community Television Manager Sean Davido

CC Riojas conducted roll call for each City Councilmember to respond their attendance at the meeting. Mayor Saavedra, Mayor Pro Tem Jiménez, and Councilmembers Belton, Ceja, Duval, Garcia, and Pettit responded their attendance during roll call.

APPROVE AGENDA

Councilmember Pettit moved, seconded by Councilmember Ceja to approve the June 12, 2023, Agenda. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mayor Pro Tem Jiménez moved, seconded by Councilmember Ceja to approve Consent Agenda items a through d:

- a. Approve Minutes of the May 22, 2023, Regular Meeting
- b. Approve Minutes of the June 5, 2023, Study Session
- c. Approve Payroll Checks Numbers 36210 through 36229 and electronic transfers in the total amount of \$209,959.16 dated June 5, 2023
- d. Approve Claims Checks Numbers 97246 through 97327, EFTAP340 through EFTAP343 in the total amount of \$303,880.67 dated June 12, 2023

Motion carried unanimously.

PUBLIC HEARINGS

Public Hearing Regarding Adopting the Six-Year Transportation Improvement Plan for the for the Years 2024 through 2029: Presentation by Assistant City Manager Dan Ford.

Mayor Saavedra opened the public hearing at 7:03 p.m.

ACM Ford noted the public hearing was required for the adoption of the Six-Year Transportation Improvement Plan for the years of 2024 through 2029. He discussed the 14 proposed projects that include: Jackson Street Extension Improvements; South Juniper Street and Jackson Street Improvements; Mural Attraction Sidewalk Improvements; West Second and First Avenue Reconstruction Improvements; Asotin Avenue Realignment Improvements; South Toppenish Avenue Reconstruction Improvements; East First Avenue Reconstruction Improvements; Berger Lane Local Improvement District; G Street Reconstruction Improvements; East Toppenish Avenue Rehabilitation Improvements, Phase 1 and Phase 2; Asotin Avenue Intersection Roundabout Improvements; King Lane and Rentschler Lane Local Improvement District; and Buena Way Safety Improvements.

There being no comments from the public, Mayor Saavedra closed the hearing at 7:04 p.m.

Public Hearing Regarding Community Development Block Grant Application: Presentation by Assistant City Manager Dan Ford.

Mayor Saavedra opened the public hearing at 7:05 p.m.

ACM Ford noted the public hearing is a requirement of the Community Development Block Grant (CDBG) program. Stephanie Ray, P.E. with HLA Engineering and Land Surveying, Inc. shared that the City is conducting this public hearing to allow the public an opportunity to comment on the proposed improvements. Engineer Ray stated that the CDBG grant application is for \$2 million to be used for the proposed improvements to the Wastewater Treatment Plant.

There being no comments from the public, Mayor Saavedra closed the hearing at 7:07 p.m.

NEW BUSINESS

Mayor Saavedra Read Ordinance 2023-06 into the record: An Ordinance of the City Council of the City of Toppenish, Washington, Enacting New Chapter 3.02 of the Toppenish Municipal Code, to Establish a Compost Procurement Policy as Required by RCW 43.19A, to Provide for Severability, and to Provide an Effective Date.

Mayor Pro Tem Jiménez moved, seconded by Councilmember Duval to adopt Ordinance 2023-06. Motion carried unanimously.

Resolution 2023-25: A Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2024 through 2029 for the City of Toppenish for the Purpose of Guiding the Development, Design, and Construction of Local and Regional Transportation Improvements.

Councilmember Pettit moved, seconded by Councilmember Duval to approve Resolution 2023-25. Motion carried unanimously.

Resolution 2023-26: A Resolution of the City of Toppenish, Washington, Authorizing Submittal of an Application to the State of Washington Department of Commerce for Funding Assistance for the Wastewater Treatment Plant.

Councilmember Pettit moved, seconded by Councilmember Duval to approve Resolution 2023-26. Motion carried unanimously.

Resolution 2023-27: A Resolution Adopting the 2022 Yakima County Multi-Jurisdictional Hazard Mitigation Plan as the Official All Hazard Mitigation Plan for the City of Toppenish, Washington.

Councilmember Pettit moved, seconded by Councilmember Belton to approve Resolution 2023-27. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Garcia had nothing to report.

Councilmember Ceja had nothing to report.

Councilmember Belton had nothing to report.

Councilmember Pettit had nothing to report.

Councilmember Duval had nothing to report.

Mayor Pro Tem Jiménez reported her attendance at the Treaty Days Parade on June 9, 2023.

Mayor Saavedra thanked Jeff Cromer, General Manager, for providing her a tour of the Washington Beef Facility on June 9, 2023.

CITY MANAGER REPORT

CM Zabell updated Council on the following:

- Process for facilitated evaluation for City Manager to be discussed on July 24, 2023
- Participated in Treaty Day on June 9, 2023

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:26 p.m.

ELPIDIA SAAVEDRA, MAYOR

UTY CLERK