

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 12, 2021

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

REMOTE MEETING INSTRUCTIONS

CC Riojas recited the remote meeting instructions for the record pursuant to Governor Inslee's Emergency Proclamation with the temporary suspension of certain provisions of the Open Public Meetings Act during the COVID-19 Outbreak that prohibit all in-person public comments. In addition, she recited the instructions to attend the meeting in "listen only" mode by using the call-in phone number.

ROLL CALL

Remote Attendees: Mayor Mark Oaks, Mayor Pro Tem Elpidia Saavedra, and Councilmembers Loren Belton, Juan Ceja, Naila Duval, George Garcia, and Clara Jiménez.
Remote Staff: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Public Works Superintendent Rocky Wallace, Permit Coordinator Victor Shaul, City Clerk Heidi Riojas (CC Riojas), and Cable Television Manager Judy Devall.

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

APPROVE AGENDA

Councilmember Jiménez moved, seconded by Mayor Pro Tem Saavedra to approve the April 12, 2021 Agenda. Motion carried unanimously.

ADVANCE PUBLIC COMMENTS RECEIVED BY 4:00 P.M. ON APRIL 12, 2021

CC Riojas noted the City received no public comments by the 4:00 p.m. deadline prior to the meeting.

CONSENT AGENDA

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

- a. Approve Minutes of the March 22, 2021 Regular Council Meeting
- b. Approve Minutes of the April 5, 2021 Study Session
- c. Approve Payroll Checks Number 35238 through 35248 and electronic transfers in the total amount of \$153,541.53 dated April 8, 2021
- d. Approve Claims Checks Number 93496 through 93575 and EFTAP4/2021 in the total amount of \$116,779.19 dated April 12, 2021 and void Check Number NR93438

Motion carried unanimously.

OLD BUSINESS

Mayor Oaks Read Ordinance 2021-04 into the Record: An Ordinance Amending a Section of Chapter 12.01 of the Toppenish Municipal Code Standards and Specifications.

Mayor Pro Tem Saavedra moved, seconded by Councilmember Garcia to adopt Ordinance 2021-04. Motion carried unanimously.

NEW BUSINESS

Resolution 2021-12: A Resolution Approving Local Agency A & E Professional Services Lump Sum Consultant Agreement With HLA Engineering And Land Surveying, Inc. for Professional Engineering, Surveying and Construction Services for the West First Avenue Sidewalk Improvements Project.

Councilmember Belton moved, seconded by Councilmember Jiménez to approve Resolution 2021-12. Motion carried unanimously.

Resolution 2021-13: A Resolution Approving General Agreement With HLA Engineering and Land Surveying, Inc. for the 2020 Sidewalk Improvements Project.

Councilmember Duval moved, seconded by Councilmember Ceja to approve Resolution 2021-13. Motion carried unanimously.

Set Agenda for the May 3, 2021 Study Session.

It was the consensus of Council to receive updates on housing survey conducted by Yakima Valley Conference of Governments, the Police Chief recruitment, and cleaning up graffiti during the May 3, 2021 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Belton had nothing to report.

Councilmember Garcia had nothing to report.

Councilmember Ceja had nothing to report.

Councilmember Jiménez had nothing to report.

Councilmember Duval reported her attendance at

Mayor Pro Tem Saavedra had nothing to report.

Mayor Oaks had nothing to report.

CITY MANAGER REPORT

CM Hoyt updated Council on the following:

- Public Works projects

- Extreme Weather Shelter
- YVCOG Training Opportunities in May with Ann Macfarlane

ADJOURNMENT

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



MARK OAKS, MAYOR



HEIDI RIOJAS, CMC, CITY CLERK