

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 22, 2019

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

ROLL CALL

Present: Mayor Clara Jiménez, Mayor Pro Tem J. Eligio Jiménez and Councilmembers Mark Oaks, Naila Prieto, Elpidia Saavedra and Blaine Thorington.

Staff Present: City Manager Lance Hoyt (CM Hoyt), Finance Director/City Clerk Debbie Zabell, Executive Assistant/Deputy City Clerk Heidi Riojas and Mid Valley Television Manager Judy Devall.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, on behalf of the Community Safety Network (CSN) presented Council with an updated flyer for the community clean up, graffiti paint out and tire amnesty on April 27, 2019.

CONSENT AGENDA

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

- a. Approve Minutes of the April 8, 2019 Regular Council Meeting.
- b. Receive March 2019 Financial Report.
- c. Approve Payroll Checks Numbers 34554 through 34565 and electronic transfers in the total amount of \$221,187.11 dated April 18, 2019.
- d. Approve Claims Checks Numbers 89856 through 89933 and electronic transfers in the total amount of \$301,823.24 dated April 22, 2019 and void Check Number 89737.

Motion carried unanimously.

OLD BUSINESS

Release Retainage to Tapani, Inc. for the Second Avenue Reconstruction Project – Phase 1, in the Total Amount of \$43,471.82.

Councilmember Thorington moved, seconded by Mayor Pro Tem J. Jiménez to Release Retainage to Tapani, Inc. for the Second Avenue Reconstruction Project – Phase 1, in the total amount of \$43,471.82. Motion carried unanimously.

Release Retainage to Apollo, Inc. for the Penny Lane and Collection Sewers Project, in the Total Amount of \$40,258.94.

Councilmember Saavedra moved, seconded by Councilmember Prieto to Release Retainage to Apollo, Inc. for the Penny Lane and Collection Sewers Project, in the total amount of \$40,258.94. Motion carried unanimously.

NEW BUSINESS

None.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks announced that the Central Washington Junior Livestock Show will start at the rodeo grounds on April 28, 2019 and run until the sale on May 1, 2019.

Mayor Pro Tem J. Jiménez invited the community to participate in the CSN Clean-Up on April 27, 2019.

Councilmember Prieto noted her attendance at the Lions Club Easter Egg Hunt on April 20, 2019 at Pioneer Park.

Mayor C. Jiménez noted her attendance at the CSN Golf Tournament and Fundraiser on April 14, 2019. She expressed her support of City attendance at CSN board meetings.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- Special Meeting on April 29, 2019 at 6:00 p.m. to interview four Council candidates.
- Study Session agenda for May 6, 2019 to include a discussion for a new proposed Clerk position to handle public records requests and human resources, receive an update on the building/planning transition and a proposed noise ordinance amendment to allow night grinding and paving for street projects.
- CSN Clean Up and Tire Amnesty is a partnership with Public Works and Lions Club.
- Yakima Regional Clean Air Authority is recruiting to fill a board vacancy.
- City Hall will be without internet and email on April 25, 2019 and April 26, 2019.
- Yakima Valley Council of Government meeting will be held May 15, 2019 in Union Gap. Mayor C. Jiménez indicated she will attend the meeting.
- West First Avenue Sidewalks and Resurfacing Update
- Well No. 5 Update
- Relight Washington Project to start July 19, 2019

Mayor C. Jiménez on behalf of the City Council presented flowers to EA Riojas to thank her for her service to the City.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:25 p.m.


HEIDI RIOJAS, CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK


CLARA R. JIMENEZ, MAYOR