

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 23, 2018

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, Gabriel Piñon, Naila Prieto, Elpidia Saavedra and Blaine Thorington.

Staff Present: Finance Director/City Clerk Debbie Zabell (FD Zabell), Police Chief Curt Ruggles (PC Ruggles), Recreation & Aquatics Director James Cole, Public Works Superintendent Rocky Wallace, Mid Valley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, on behalf of the Community Safety Network (CSN) updated Council on the success of the CSN Golf Tournament on April 21, 2018 and noted that the community clean up and graffiti paint-out will be on April 28, 2018.

CONSENT AGENDA

Councilmember Piñon moved, seconded Mayor Pro Tem J. Jiménez to approve Consent Agenda items a through c:

- a. Approve Minutes of the April 9, 2018 Regular Council Meeting.

- b. Approve Payroll Checks Number 34194 through 34207 and electronic transfers in the total amount of \$220,035.22 dated April 19, 2018.
- c. Approve Claims Checks Number 87889 through 87973 and electronic transfers in the total amount of \$199,836.14 dated April 23, 2018.

Motion carried unanimously.

NEW BUSINESS

Resolution 2018-15: A Resolution Approving Interagency Agreement Between the Yakima Police Department, the Yakima County Sheriff's Office, the Sunnyside Police Department, the Union Gap Police Department, the Toppenish Police Department and the Selah Police Department Relating to the Partnership to Share the Cost to Purchase and Pay for Annual Licensing Fee for GrayKey Software to Conduct Forensic Investigations on Locked iPhones.

PC Ruggles noted that proposed Resolution 2018-15 will be corrected in the third paragraph and then brought back to Council on the May 14, 2018 Regular Council Meeting Consent Agenda. He reported that the purpose of the Resolution is to approve Interagency Agreement between various law enforcement agencies to partner together to share the cost to purchase and pay annual licensing fee for GrayKey software to assist in conducting forensic investigations on locked iPhones.

Councilmember Thorington moved, seconded by Councilmember Oaks to place Resolution 2018-15 on the May 14, 2018 Regular Meeting Consent Agenda. Motion carried unanimously.

Resolution 2018-16: A Resolution Authorizing Investment of the City of Toppenish Monies in the Local Government Investment Pool.

FD Zabell noted that proposed Resolution 2018-16 is to authorize the City to invest in the Local Government Investment Pool (LGIP) and to add Accounting Manager Jamison Horner to be authorized to make deposits and withdrawals to the LGIP.

Councilmember Saavedra moved, seconded by Councilmember Piñon to adopt Resolution 2018-16. Motion carried unanimously.

Resolution 2018-17: A Resolution Authorizing City Manager to Submit an Application to the Washington State Department of Transportation for the 2018 Safe Routes to School Program, for a Grant of \$462,130.00 for Sidewalk Improvements for Safe Pedestrian Routes in the School Zones Near Lincoln Elementary School and Valley View Elementary School.

Huibregtse Louman Associates Project Engineer, Stephanie Ray, presented Council with proposed Resolution 2018-17 to authorize the City Manager to submit an application for the 2018 Safe Routes to School Program to construct sidewalk improvements for safe pedestrian routes in the school zones near Lincoln Elementary School and View Elementary School. Engineer Ray noted that the Toppenish School District will be contributing \$10,000.00 for the proposed project.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2018-17. Motion carried unanimously.

Resolution 2018-18: A Resolution that Authorizes City Manager to Submit an Application to the Recreation and Conservation Office Funding Board for Funding Assistance for a Washington Wildlife and Recreation Program (WWRP) Project as Provided in Chapter 79A.15 and 79A.250 RCW, WAC 286, and Other Applicable Authorities.

Huibregtse Louman Associates Project Engineer, Stephanie Ray, presented Council with proposed Resolution 2018-18 to authorize the City Manager to submit an application to the Recreation and Conservation Office to request assistance in financing the cost of Pioneer Park Renovation and Development. Engineer Ray discussed the six areas for renovation and development that consist of a shade structure, ADA pathway, picnic shelter, new restroom facility, benches and resurfacing the basketball court.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Prieto to adopt Resolution 2018-18. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Pro Tem J. Jiménez noted that he participated in the CSN Golf Tournament on April 21, 2018.

CITY MANAGER REPORTS

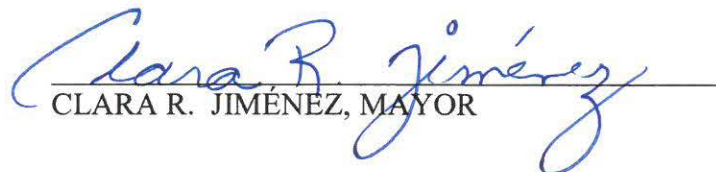
FD Zabell updated Council on the following:

- Agenda topic for the May 7, 2018 Study Session to be the Six-Year Street Improvement Plan, a review of the process outcome from the City Manager Contract Renewal Committee meeting, and a presentation from the Yakima County Development Association.
- AWC Annual Conference will be held June 26, 2018 through June 29, 2018 in Yakima.
- AWC Municipal Budget Workshop in August in Leavenworth.

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 7:30 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK