

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 24, 2017

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers J. Eligio Jiménez, Mark Oaks, Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director Debbie Zabell, Police Chief Curt Ruggles, Community Development Director William Rathbone, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

**PROCLAMATION DECLARING APRIL 28, 2017 AS
ARBOR DAY IN THE CITY OF TOPPENISH**

Mayor C. Jiménez recited the Proclamation Declaring April 28, 2017 as Arbor Day in the City of Toppenish to encourage the all citizens to plants trees and support the efforts to protect trees and wetlands. CM Hoyt updated Council that in honor of Arbor Day, the City's Public Works staff and the Toppenish Garden Club will be planting a flowering pear tree at the Mary Goodrich Library on April 28, 2017.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Oaks moved, seconded by Councilmember Ortloff to approve Consent Agenda items a through c:

- a. Approve Minutes of the April 10, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33775 through 33789 and EFTPR861 through EFTPR868 in the total amount of \$243,757.87 dated April 19, 2017.
- c. Approve Claims Checks Number 85800 through 85876 and EFTAP169 in the total amount of \$158,703.87 dated April 24, 2017.

Motion carried unanimously.

NEW BUSINESS

[Proposed] Resolution 2017-08:

A Resolution of the City Council of the City of Toppenish, Washington, Updating a Financial Policy for the City of Toppenish.

Mayor C. Jiménez updated Council that the proposed resolution has been pulled from the agenda. CM Hoyt reported that the Financial Policy requires further revision to be in compliance with the requirements for the City's USDA Rural Development application.

Brief Update on the Sewer Collection System Improvements.

CM Hoyt noted that a public hearing will be conducted on May 8, 2017 for the City's USDA Rural Development funding application for the sewer collection system improvements.

Receive Legislative Update on Legislature Passing AWC Priority Public Records Bills.

EA Riojas updated Council on the recent passage of Engrossed House Bill 1595 to provide Cities the ability to charge for electronic records and a flat fee of \$2.00 for public records estimated to be \$2.00 or less and Engrossed Substitute House Bill 1594 to provide training and grant opportunities for public records management systems.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks reported the Central Washington Junior Livestock Show will be at the rodeo grounds from April 30, 2017 through May 3, 2017.

Councilmember J. Jiménez announced that the CSN Clean Up and the Tire Amnesty is scheduled for April 29, 2017. In addition, Councilmember J. Jiménez presented Mayor C. Jiménez with a thank you card for her assistance with the CSN Golf Tournament on April 22, 2017.

Councilmember Walle reported that all people wanting to participate in the CSN Clean Up on April 29, 2017 need to be at the Toppenish Middle School parking lot by 8:30 a.m.

Mayor C. Jiménez reported that she assisted at the CSN Golf Tournament, attended the Mayor's Meeting and reminded people that ballots need to be postmarked by April 25, 2017 for the Toppenish School Levy.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- Yakima Valley Conference of Governments General Membership meeting to be May 17, 2017 in Selah. Mayor C. Jiménez stated that she will attend the meeting.
- Tire Amnesty on April 29, 2017 at Railroad Park from 8-noon. Lions Club members will be available to help with unloading tires.


EXECUTIVE SESSION

Mayor C. Jiménez called for an executive session to be held at 7:12 p.m. The Mayor stated that the purpose of the executive session was to discuss with legal counsel agency matters pursuant to RCW 42.30.110(i)(iii) and that the executive session would convene for 60 minutes or less. Mayor C. Jiménez also stated that no action is anticipated when the Regular Session reconvened.

Mayor C. Jiménez called the regular session back to order at 8:09 p.m. (No audience was present before or after the executive session.)

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 8:10 p.m.



Handwritten signature of Heidi Riojas in blue ink.

HEIDI RIOJAS, CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



Handwritten signature of Clara R. Jiménez in blue ink.

CLARA R. JIMÉNEZ, MAYOR