

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 8, 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), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell, Chief of Police Curt Ruggles (PC Ruggles), Accounting Manager Jamison Horner, Executive Assistant/Deputy City Clerk Heidi Riojas and Mid Valley Television Manager Judy Devall.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Oaks moved, seconded by Councilmember Prieto to approve Consent Agenda items a through e:

- a. Approve Minutes of the March 25, 2019 Regular Council Meeting.
- b. Approve Minutes of the April 1, 2019 Study Session.
- c. Approve Pay Estimate #4 to Apollo, Inc. in the amount of \$159,238.58 with retainage held in the amount of \$7,838.50 for Well No. 5 Improvements Project.
- d. Approve Payroll Checks Numbers 34541 through 34553 and electronic transfers in the total amount of \$144,315.65 dated April 5, 2019.
- e. Approve Claims Checks Numbers 89788 through 89855 and electronic transfers in the total amount of \$261,959.01 dated April 8, 2019 and void Checks Numbers 89752 and 89772.

Motion carried unanimously.

NEW BUSINESS

Mayor C. Jiménez read Ordinance 2019-02 into the record: An Ordinance Enacting a new Chapter 13.01 Entitled “Utility Accounting, Billing and Administration” and Enacting a new Section 13.01.130 Entitled “Utility Liens – Debt Recovery” to the Toppenish Municipal Code.

FD Zabell updated Council that proposed Ordinance 2019-02 is to create a new Chapter 13.01 in the Toppenish Municipal Code for Utility Liens and Debt Recovery.

Councilmember Saavedra moved, seconded by Councilmember Thorington to adopt Ordinance 2019-02. Motion carried unanimously.

Mayor C. Jiménez read Ordinance 2019-03 into the Record: An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 15.01.050 of the Toppenish Municipal Code Authorizing Building Permit Fees in Order to Facilitate the Compilation of Fire Permit Fees Into the City Of Toppenish Fee Schedule; and Establishing an Effective Date.

FD Zabell updated Council that proposed Ordinance 2019-03 is to amend Section 15.01.050 of the Toppenish Municipal Code to remove the fees listed in the Section to be included with the Fee Resolution.

Councilmember Oaks moved, seconded by Councilmember Prieto to adopt Ordinance 2019-03. Motion carried unanimously.

Resolution 2019-13: Updating Fee Schedule for Aquatics and Fire Permit Fees.

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-13. Motion carried unanimously.

Authorizing the City Manager to execute Lease Agreement with the School District.

CM Hoyt noted that the proposed lease agreement is to authorize the School District to store a school bus at the public works lot for a nominal annual fee.

Councilmember Oaks moved, seconded by Councilmember Prieto to authorize the City Manager to execute lease agreement with the School District. Motion carried unanimously.

Authorizing the Purchase of a Used Police Vehicle.

PC Ruggles updated Council on the proposed purchase of a fully equipped used police vehicle from the City of Soap Lake using SIDA funds for investigations to use.

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to authorize the purchase of the used police vehicle. Motion carried unanimously.

Resolution 2019-14: Approving the Consultant Supplemental Agreement No. 5 for the Jackson Street Extension Project.

CM Hoyt updated Council on the proposed Resolutions for the Jackson Street Extension Project and the Lincoln, Dayton, Beech Project to account for the additional funding awarded to the City.

Councilmember Thorington moved, seconded by Councilmember Prieto to adopt Resolution 2019-14. Motion carried unanimously.

Resolution 2019-15: Approving the Local Agency Agreement Supplement No. 1 for the Jackson Street Extension Project.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Prieto to adopt Resolution 2019-15. Motion carried unanimously.

Resolution 2019-16: Approving the Consultant Supplemental Agreement No. 3 for the Lincoln, Dayton and Beech Street Improvements Project.

Councilmember Oaks moved, seconded by Councilmember Prieto to adopt Resolution 2019-16. Motion carried unanimously.

Resolution 2019-17: Approving the Local Agency Agreement Supplement No. 1 for the Lincoln, Dayton and Beech Street Improvements Project.

Councilmember Thorington moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-17. Motion carried unanimously.

Set Agenda for the May 6, 2019 Study Session.

It was the consensus of Council to discuss building permit fees, the business license transition and the status of the Building Official search during the May 6, 2019 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor C. Jiménez noted her attendance at the Mayor's Meeting, announced the upcoming events hosted by Community Safety Network on April 14, 2019 with the Golf Tournament at Mt. Adams Golf Course and the Spring Clean Up and Tire Amnesty on April 27, 2019.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- Updates on registrations for T-Ball and Baseball Fast Pitch clinics close April 13, 2019 at 3:00 p.m.
- Free meals in the park by the pool offered by Toppenish School District from June 24, 2019 to August 1, 2019 for kids ages up to 18 years of age.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:35 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK