

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
April 9, 2018

Mayor Pro Tem J. Jiménez called the meeting to order at 7:00 p.m.

ROLL CALL

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

Absent: Mayor Clara Jiménez and Councilmember Gabriel Piñon.

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

PUBLIC COMMENT

Dianna 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 and graffiti paint out on April 28, 2018.

PROCLAMATION

Mayor Pro Tem J. Jiménez recited the Proclamation for the National Council on Alcoholism and Drug Dependence (NCADD) Alcohol Awareness Month April 2018 to encourage people to support its efforts to provide education on alcoholism and addiction and increase support for individuals and families coping with alcoholism.

CONSENT AGENDA

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

- a. Approve Minutes of the March 26, 2018 Regular Council Meeting.
- b. Approve Minutes of the April 2, 2018 Study Session.
- c. Approve Payroll Checks Number 34180 through 34193 and electronic transfers in the total amount of \$146,280.72 dated April 4, 2018.
- d. Approve Claims Checks Number 87817 through 87888 and electronic transfers in the total amount of \$116,311.69 dated April 9, 2018.

Motion carried unanimously.

NEW BUSINESS

Resolution 2018-14: A Resolution Approving Addendum No. 2 to General Agreement with Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for the Update to the Capital Facilities Plan.

CM Hoyt noted that proposed Resolution 2018-14 is to approve Addendum No. 2 to the General Agreement with Huibregtse Louman Associates, Inc. for the update to the Capital Facilities Plan.

Councilmember Oaks moved, seconded by Councilmember Saavedra to adopt Resolution 2018-14. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Prieto inquired on details for the upcoming community clean up hosted by CSN on April 28, 2018.

CITY MANAGER REPORTS

CM Hoyt 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 for the City Manager contract, and a presentation from the Yakima County Development Association.
- Attended the Washington Association of Telecommunications Officers & Advisors (WATOA) conference from April 4 through April 6 at Lake Chelan.
- Burlington Northern and Santa Fe Railway (BNSF) will be repairing the recent upgrade to the railroad crossing at SR22 from Asotin Avenue to Washington Avenue with closure from April 23, 2018 at 8:00 a.m. to April 27, 2018 at 5:00 p.m.
- West Second Avenue Phase 2 Reconstruction Project started April 9, 2018 and will be a 95-day project.
- Penny Lance Lift Station Reconstruction Project will be a 20-day project.
- Update on firewall equipment failure last week.

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



J. ELIGIO JIMÉNEZ, MAYOR PRO TEM