

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
August 14, 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, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, of Community Safety Network updated Council on the success of National Night Out on August 3, 2017 at the swimming pool and park. Ms. Sampson noted that the next National Night Out will be August 7, 2018.

CONSENT AGENDA

Councilmember J. Jiménez moved, seconded by Councilmember Thorington to approve Consent Agenda items a through e:

- a. Approve Minutes of the July 24, 2017 Regular Council Meeting.
- b. Approve Minutes of the August 7, 2017 Study Session.
- c. Approve Pay Estimate #1 to Apollo, Inc. in the amount of \$138,473.23 with retainage held in the amount of \$6,523.33 for the 2017 Sewer System Improvements Project.
- d. Approve Payroll Checks Number 33883 through 33898 and EFTPR914 through EFTPR920 in the total amount of \$187,693.77 dated August 4, 2017.
- e. Approve Claims Checks Number 86401 through 86517 and EFTIC071017 in the total amount of \$344,468.08 dated August 14, 2017.

Motion carried unanimously.

NEW BUSINESS

Public Works Fee Update.

FD Zabell updated Council on Public Works fee analysis, noting this process was more challenging than the others because of the difference in how surrounding cities categorize or perform the related functions.

Councilmember Thorington moved, seconded by Councilmember Oaks to direct staff to prepare an updated Fee Resolution for the August 28, 2017 Regular Meeting. Motion carried unanimously.

Proposed 2018 Budget Calendar.

FD Zabell noted that the proposed 2018 Budget Calendar outlines the upcoming budget process with the adoption of the 2018 Budget on November 13, 2017.

Award Bid for the Second Avenue Reconstruction – Phase 1 to Tapani, Inc. for \$876,352.59, Contingent on Approval of the Transportation Improvement Board.

Councilmember Oaks moved, seconded by Councilmember Thorington to Award Bid for the Second Avenue Reconstruction – Phase 1 to Tapani, Inc. for \$876,352.59, Contingent on Approval of the Transportation Improvement Board. Motion carried unanimously.

Mayor C. Jiménez read Ordinance 2017-03 into the record:

An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 1.16.030 Supervision of Inmates and Repealing Chapter 1.16.040 Booking Fee of the Toppenish Municipal Code, and Establishing an Effective Date.

FD Zabell updated Council on the proposed Ordinance 2017-03 that revises the Toppenish Municipal Code to reflect the transfer of corrections to the City of Sunnyside that is effective September 1, 2017.

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to adopt Ordinance 2017-03. Motion carried unanimously.

Resolution 2017-25:

A Resolution Waiving Bidding Requirements for the Purchase of a Used Jet Rodder/Vactor Truck.

CM Hoyt noted that proposed Resolution 2017-25 is to waive the biddings requirements for the City's purchase of used jet rodder/vactor truck, which is specialized equipment, from Kitsap County for \$135,000, plus tax.

Councilmember Oaks moved, seconded by Councilmember Ortloff to adopt Resolution 2017-25. Motion carried unanimously.

Resolution 2017-26:

A Resolution Authorizing City Manager to Submit Application to the State of Washington Transportation Improvement Board for Funding in the Amount of \$430,000 for the Arterial Preservation Project for the Grind and Overlay of West First Avenue from Elm Street (SR 22) to Division Street.

CM Hoyt noted that proposed Resolution 2017-26 is to authorize the City Manager to apply to the Transportation Improvement Board (TIB) for \$430,000 in funding for the Arterial Preservation Project to complete the grind and overlay of West First Avenue from Elm Street to Division Street.

Councilmember J. Jiménez moved, seconded by Councilmember Walle to adopt Resolution 2017-26. Motion carried unanimously.

Resolution 2017-27:

A Resolution Authorizing City Manager to Submit Application to the State of Washington Transportation Improvement Board for Funding in the Amount of \$180,000 for the Urban Sidewalk Program Project for the Improvements to the Sidewalk Network Defined by the Mural Route.

CM Hoyt noted that proposed Resolution 2017-27 is to authorize the City Manager to apply to TIB for \$180,000 in funding for the Urban Sidewalk Project to complete improvements to the sidewalks in the Mural Route.

Councilmember Oaks moved, seconded by Councilmember Ortloff to adopt Resolution 2017-27. Motion carried unanimously.

Set Agenda for Tuesday, September 5, 2017 Study Session.

It was the consensus of Council to have a LEAD Task Force presentation as the agenda topic for the Tuesday, September 5, 2017 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle thanked attendees that have attended the Farmers Market.

Councilmember J. Jiménez congratulated the Farmers Market Committee, the National Night Out Committee and expressed appreciation to the City Manager, Fire Chief, Police Chief, Public Works Superintendent and the Toppenish Chamber of Commerce for their help.

Councilmember Piñon congratulated the Farmers Market Committee.

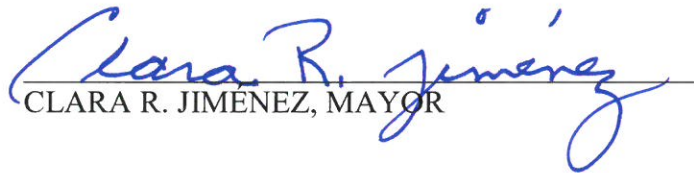
Mayor C. Jiménez thanked Councilmembers Thorington and Oaks for filling in for her while she was away.

CITY MANAGER REPORTS

CM Hoyt noted the schedule for the City Manager Evaluation: packets will be distributed at the August 28, 2017 meeting; deadline to return at the September 11, 2017 meeting; and followed with a one hour executive session during the October 2, 2017 meeting.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:33 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK