

TOPPENISH CITY COUNCIL
Special Meeting Minutes
August 14, 2019

Acting Mayor Thorington called the special meeting to order at 5:00 p.m.

ROLL CALL

Present: Acting Mayor Blaine Thorington and Councilmembers Loren Belton, Naila Duval, Mark Oaks and Elpidia Saavedra.

Absent: Mayor Clara Jiménez and Mayor Pro Tem J. Eligio Jiménez

Staff Present: Finance Director Debbie Zabell, Public Works Superintendent Rocky Wallace (PWS Wallace) and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Oaks moved, seconded by Councilmember Saavedra to excuse Mayor C. Jiménez and Mayor Pro Tem J. Jiménez from the August 14, 2019 Special Meeting. Motion carried unanimously.

Resolution 2019-34: A Resolution Approving Local Agency Agreement Supplement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Lincoln Avenue, Dayton Avenue and Beech Street - Phase 2 Improvements Project.

PWS Wallace updated Council on the proposed resolution to obligate funding for the Lincoln Avenue, Dayton Avenue and Beech Street - Phase 2 Improvements Project.

Councilmember Belton moved, seconded by Councilmember Duval to adopt Resolution 2019-34. Motion carried unanimously.

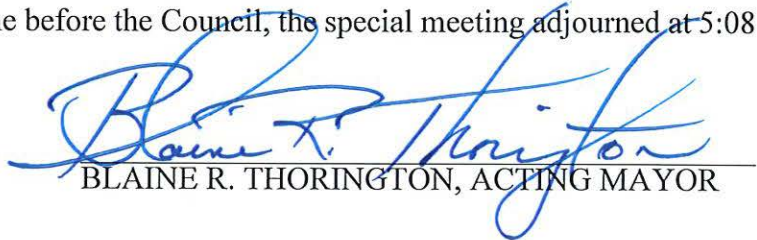
Authorize the City Manager to Submit a Transportation Improvement Board Sidewalk Program Application to Request Funding for the Surface Transportation Program Match for the Lincoln Avenue, Dayton Avenue and Beech Street Improvements Project.

PWS Wallace updated Council that the TIB application is due August 16, 2019 and is an opportunity for the City to receive funding to use as the required match for the Lincoln Avenue, Dayton Avenue and Beech Street Improvements Project.

Councilmember Duval moved, seconded by Councilmember Oaks to authorize the City Manager to submit a Transportation Improvement Board Sidewalk Program Application to Request Funding for the Surface Transportation Program Match for the Lincoln Avenue, Dayton Avenue and Beech Street Improvements Project. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 5:08 p.m.


BLAINE R. THORINGTON, ACTING MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK