

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
August 28, 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, Public Works Superintendent Rocky Wallace, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve (Corrected) Minutes of the June 12, 2017 Regular Council Meeting.
- b. Approve Minutes of the August 14, 2017 Regular Council Meeting.
- c. Approve Payroll Checks Number 33882, 33899 through 33913 and EFTPR921 through EFTPR928 in the total amount of \$283,221.16 dated August 23, 2017.
- d. Approve Claims Checks Number 86518 through 86569, EFTAP175, EFTAP176 and EFTBF71717 in the total amount of \$203,201.20 dated August 28, 2017.

Motion carried unanimously.

NEW BUSINESS

Mayor C. Jiménez read Ordinance 2017-04 into the record:

An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 2.85.030 Permit Fees and Charges for City Services; Creating New Section 2.85.030(D) for Engineering Review Fees; Amending Section 12.08.010 Permit – Required; and Amending Section 13.16.040(E) Meter Rates Designated of the Toppenish Municipal Code; and Establishing an Effective Date.

FD Zabell updated Council that proposed Ordinance 2017-04 revises the Toppenish Municipal Code to reflect the updates because of the recent public works fee analysis discussed during the August 14, 2017 Regular Meeting.

Councilmember Oaks moved, seconded by Councilmember Thorington to adopt Ordinance 2017-04. Motion carried unanimously.

Resolution 2017-28:

A Resolution of the City Council of the City of Toppenish, Washington, Updating Certain Street, Water and Sewer Permit and Inspection Fees and Charges in the Fee Schedule.

FD Zabell noted that proposed Resolution 2017-28 is to update certain fees relating to updating certain street, water and sewer permit and inspections and charges in the fee schedule.

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Resolution 2017-28. Motion carried unanimously.

Resolution 2017-29:

A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Reconstruction of West Second Avenue - Phase 1, from Elm Street to Bolin Drive.

CM Hoyt noted that proposed Resolution 2017-29 is to authorize the City Manager to sign the Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Reconstruction of West Second Avenue - Phase 1, from Elm Street to Bolin Drive.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2017-29. Motion carried unanimously.

Resolution 2017-30:

A Resolution Authorizing Contract with Northwest Striping & Sealing, LLC for the 2017 Emergency Pavement Repair Program (Frost Boil Repair).

PWS Wallace noted that proposed Resolution 2017-30 is to authorize the City Manager to sign contract with Northwest Striping & Sealing, LLC for the 2017 Emergency Pavement Repair Program (Frost Boil Repair).

Councilmember Walle moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-30. Motion carried unanimously.

Resolution 2017-31:

A Resolution of the City Council of the City of Toppenish, Washington, Authorizing and Directing the City Manager of the City of Toppenish to Take Such Actions as are Necessary to Register the City of Toppenish as a Participation Public Agency with National Joint Powers Alliance.

CM Hoyt noted that proposed Resolution 2017-31 is to authorize the City Manager to register the City with National Joint Powers Alliance (NJPA) to enable the City to benefit from the buying power offered to NJPA members.

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-31. Motion carried unanimously.

Resolution 2017-32:

A Resolution Authorizing the City Manager to Purchase a 2018 Peterbilt 520 with a 2017 Heil Packer Body and Rapid Rail Collection Arm.

PWS Wallace noted that proposed Resolution 2017-32 is to authorize the City Manager to buy a 2018 Peterbilt 520 with a 2017 Heil Packer Body and Rapid Rail Collection Arm using funds set aside in the City's vehicle replacement program.

Councilmember Walle moved, seconded by Councilmember Oaks to adopt Resolution 2017-32. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle thanked the public for its support of the Farmers Market.

Mayor C. Jiménez thanked everyone that helped on August 23, 2017 to put out the public works shop fire.

Councilmember Oaks thanked the City of Zillah and Yakima County District 5 for aid at the public works shop fire.

CITY MANAGER REPORTS

CM Hoyt reported on the following:

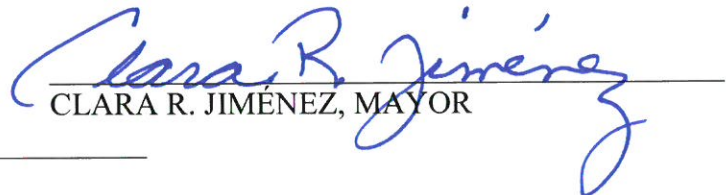
- Recapped Public Works Shop Fire: Recognized Fire Chief Smith, Fire Captain Northrup, Police Chief Ruggles and Public Works Superintendent Wallace for their roles during the fire; Appraisers will be onsite during the week to help in the claims process for damaged employee vehicles; and Trailer rental for temporary office space during the interim before new shop is built, which is estimated to be next year sometime.
- Study Session Agenda for September 5, 2017 will be a presentation from L.E.A.D. Taskforce.
- City Manager Evaluation – packet available tonight, due September 11, 2017 and Evaluation in Executive Session during the October 2, 2017 Study Session.
- Preconstruction Conference for Reconstruction of West Second – Phase 1 set for August 30, 2017.
- Attended Washington City/County Management Association Conference in Spokane.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:32 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMENEZ, MAYOR