

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**February 12, 2018**

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, Gabriel Piñon, Elpidia Saavedra and Blaine Thorington.  
Staff Present: City Manager Lance Hoyt (CM Hoyt), Finance Director Debbie Zabell, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Oaks to excuse Mayor C. Jiménez and Councilmember Piñon from the February 5, 2018 Study Session. Motion carried unanimously.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Councilmember Thorington moved, seconded Councilmember Piñon to approve Consent Agenda items a through e:

- a. Approve Minutes of the January 22, 2018 Regular Council Meeting.
- b. Approve Minutes of the February 5, 2018 Study Session.
- c. Approve Payroll Checks Number 34034 through 34058 and electronic transfer in the total amount of \$27,162.42 dated December 15, 2017.
- d. Approve Payroll Checks Number 34120 through 34135 and electronic transfers in the total amount of \$148,318.17 dated February 5, 2018.
- e. Approve Claims Checks Number 87484 through 87578 and electronic transfers in the total amount of \$294,902.71 dated February 12, 2018.

Motion carried unanimously.

**NEW BUSINESS**

**Resolution 2018-07: A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. For Professional Engineering and Surveying Services for Public Works Facility Conceptual Site Evaluation.**

CM Hoyt noted that proposed Resolution 2018-07 is to approve General Agreement with Huibregtse, Louman Associates, Inc. for Public Works Facility conceptual site evaluation.

Councilmember Oaks moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2018-07. Motion carried unanimously.

## Set Agenda for the March 5, 2018 Study Session.

It was the consensus of Council to receive a presentation from Larry Mattson with Yakima Valley Conference of Governments (YVCOG) and receive updates on the Public Works Fire and Retrocession during the March 5, 2018 Study Session.

### COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Pro Tem J. Jiménez noted that he has been attending the Farmers Market meetings. The first date for the Farmers Market will be May 19, 2018. The contact person for all Farmers Market questions is Angelica Walle.

Mayor C. Jiménez announced that Council will hold a Special Meeting on Thursday, February 15, 2018 at 6:00 p.m. The Mayor recited the Notice of Special Meeting for the viewing public to note that Council will interview City Council Candidates, hold an Executive Session for 30 minutes or less, then return to from Executive Session to take action and end with the swearing in of the newly appointed City Councilmember.

### CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- YVCOG award letter the City is to receive \$35,460 in 2018 Regional STP Funds for the right of ways for the Lincoln/Date/Beech Project.
- Department of Health letter notifying the City of not being successful in receiving funding.
- Update on the recent fertilizer plant fire at Crop Production Services on February 11, 2018.
- DRYVE meeting to be held on February 22, 2018 at the Zillah Community Center from 1:30 p.m. to 3:30 p.m.
- Updates for West 2nd Avenue Reconstruction Project – Phase 1 and Phase 2.
- Well #5 funding from DWSRF.
- Attended National Rural Water Conference in Washington, D.C.

### ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:21 p.m.

  
HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK

  
CLARA R. JIMÉNEZ, MAYOR