

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
February 27, 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 and Blaine Thorington.
- Excused Absence: Councilmembers Derald Ortloff, Gabriel Piñon and Angelica Walle.
- Staff Present: City Manager Lance Hoyt (CM Hoyt), Finance Director/City Clerk Debbie Zabell, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

**PROCLAMATION HONORING THE 2017 TOP-HI WILDCATS BOYS
WRESTLING TEAM AND COACHES ON THEIR SECOND
CONSECUTIVE STATE CHAMPIONSHIP**

Mayor C. Jiménez recited a Proclamation honoring the 2017 Top-Hi Wildcats Boy Wrestling Team and Coaches for their Consecutive State Championship victory. In recognition for the

outstanding athletic achievement of the young men and coaches the Mayor proclaimed February 27, 2017 through March 3, 2017 as Top-Hi Wildcats Boys Wrestling Week and encouraged the Toppenish community to, congratulate the young men and their coaches for their consecutive State Championship victory. Coach Johnny Cerna expressed his appreciation to Council, the parents, the coaches and his players for their support of the wrestling program. Councilmember J. Jiménez expressed to the wrestlers the importance of their achievement to win the State Championship.

PUBLIC COMMENT

Alex Mejia, 402 Bolin Drive, Toppenish, voiced his concerns on several areas regarding the garbage services, street services, and use of City vehicles by public safety employees.

CONSENT AGENDA

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

- a. Approve Minutes of the February 13, 2017 Regular Council Meeting.
- b. Receive December 2016 Budget Report and Year End Financial Statement.
- c. Receive January 2017 Budget Report.
- d. Approve Payroll Checks Number 33708 through 33722 and EFTPR830 through EFTPR837 in the total amount of \$244,157.40 dated February 17, 2017.
- e. Approve Claims Checks Number 85477 through 85544, EFTAP167 in the total amount of \$122,246.49 dated February 27, 2017 and void Checks Number 85471 through 85476.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-04:

A Resolution Approving General Agreement with Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for Well No. 5 Improvements.

CM Hoyt updated Council that the proposed resolution is to approve Well No. 5 Improvements to address deficiencies and improve safety, system reliability and water quality, with a budget not to exceed \$336,740.00.

Councilmember Oaks moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-04. Motion carried unanimously.

Resolution 2017-05:

A Resolution Adopting the Yakima County Solid and Moderate Risk Waste Management Plan, dated January 2017.

CM Hoyt updated Council and the public by reciting the proposed resolution to adopt the Yakima County Solid and Moderate Risk Waste Management Plan, dated January 2017.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2017-05. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember J. Jiménez reported that that the Community Safety Network will be submitting a Drug Free Community Grant for youth prevention for tobacco, alcohol, marijuana, vaping and drugs.

Councilmember Thorington reported that he attended and applauded the 8th graders for the Holocaust Museum they set up at the Toppenish Middle School on February 24, 2017.

Mayor C. Jiménez commented that the utility bills are due on the 1st of the month and delinquent after the 15th of the month.

CITY MANAGER REPORTS

CM Hoyt reported on the following:

- Study Session on March 6, 2017 will be to go over recreation and aquatic fees.
- Yakima Valley Conference of Governments General Membership meeting on March 15, 2017 in Sunnyside.

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



CLARA R. JIMÉNEZ, MAYOR