

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
January 23, 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, Gabriel Piñon, Blaine Thorington and Angelica Walle.

Excused Absence: Councilmember Derald Ortloff.

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.

Councilmember Piñon moved, seconded by Councilmember Walle to excuse Councilmember Ortloff from the January 23, 2017 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

- a. Approve Minutes of the January 9, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33675 through 33689 and EFTPR813 through EFTPR821 in the total amount of \$251,650.16 dated January 18, 2017.
- c. Approve Claims Checks Number 85303 through 85353, EFTAP164 and EFTAP165 in the total amount of \$142,154.09 dated January 23, 2017 and void Check Number 85242.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-02:

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

CM Hoyt updated Council noting proposed Resolution 2017-02 is to approve the Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc. for professional engineering design services for Phase 2 of the Second Avenue Improvements Project from Bolin Drive to Division Street.

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Resolution 2017-02. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle reported that she participated in the Martin Luther King, Jr. Peace March on January 16, 2017.

Councilmember J. Jiménez reported that he participated in the Martin Luther King, Jr. Peace March on January 16, 2017. In addition, he thanked the Public Works Department staff for keeping the streets cleaned and the assistance of the Police Department staff and Fire Department staff.

Councilmember Piñon reported that he watched the Martin Luther King, Jr. Peace March on January 16, 2017 from his front yard.

Councilmember Thorington reported that he participated in the Martin Luther King, Jr. Peace March on January 16, 2017.

Mayor C. Jiménez thanked Public Works Department staff for the cones and gravel on the streets, the Police Department staff for blocking the streets and the Fire Department staff for following the participants in the fire truck and City Manager Hoyt for providing the video of the Martin Luther King, Jr. Peace March on January 16, 2017.


CITY MANAGER REPORTS

CM Hoyt reported on the following:

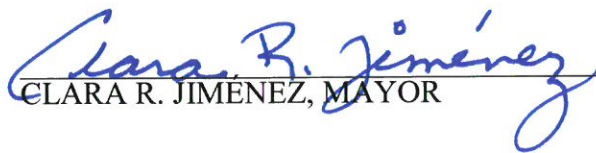
- Cancellation of the Yakima Valley Conference of Governments General Membership meeting on January 18, 2017 due to weather conditions.
- Driving Rural Yakima Valley Economy (DRYVE) meeting on January 26, 2017 in Sunnyside.
- DWSRF funding in the amount of \$1,375,246 for Well No. 5 Rehabilitation.
- Study Session on February 6, 2017 will include Council pictures and a presentation from FD Zabell on the draft fee ordinance and draft fee resolution.
- His absence from the Study Session since he will be at National Rural Water Conference in Washington D.C.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:12 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK


CLARA R. JIMÉNEZ, MAYOR

