

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
January 28, 2019

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, Naila Prieto, Elpidia Saavedra and Blaine Thorington.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Mid Valley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to approve Consent Agenda items a through c:

- a. Approve Minutes of the January 14, 2019 Regular Council Meeting.

- b. Approve Payroll Checks Number 34468 through 34470, 34481 through 34490 and electronic transfers in the total amount of \$220,482.59 dated January 25, 2019 and void Checks Number 34467 and 34471 through 34480.
- c. Approve Claims Checks Number 89399 through 89467 and electronic transfers in the total amount of \$181,762.26 dated January 28, 2019 and void Check Number 89453.

Motion carried unanimously.

NEW BUSINESS

Resolution 2019-02: A Resolution Approving Local Agency Agreement and Prospectus with the Washington State Department of Transportation for the West First Avenue Sidewalk Improvements Project.

CM Hoyt noted that proposed Resolution 2019-02 is to approve the Washington State Department of Transportation Local Agency Agreement and the Project Prospectus for the West First Avenue Sidewalk Improvements Project.

Councilmember Thorington moved, seconded by Councilmember Prieto to adopt Resolution 2019-02. Motion carried unanimously.

Resolution 2019-03: Resolution Authorizing the City Manager to Purchase a Replacement Vehicle Lost in the Public Works Fire.

CM Hoyt noted that proposed Resolution 2019-03 is to authorize him to purchase a replacement vehicle that was lost in the public works fire that exceeds his authorized amount of \$20,000.00.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Resolution 2019-03. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Thorington noted his attendance at the Martin Luther King, Jr. (MLK) Peace March on January 21, 2019.

Mayor Pro Tem J. Jiménez thanked the community, City staff and presenter Kathleen Ross for supporting the MLK Peace March on January 21, 2019.

Mayor C. Jiménez noted her attendance at the MLK Peace March, thanked Judy Devall for updating the City's Facebook page on January 21, 2019 and her attendance at the Mayors' Meeting on January 17, 2019.

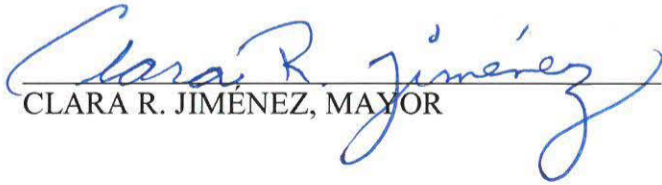
CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- MLK Peace March on January 21, 2019
- Public Works Facility Request for Qualifications for Architecture and Engineering Services deadline February 14, 2019
- Bid opening on January 22, 2019 for the West First Avenue Sidewalk Improvements Project

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:20 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK