

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
January 8, 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, Elpidia Saavedra, Blaine Thorington and Angelia Walle.

Absent: Councilmember Gabriel Piñon.

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

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Oaks to excuse Councilmember Gabriel Piñon from the January 8, 2018 Regular Meeting. Motion carried unanimously.

PROCLAMATION

Mayor C. Jiménez recited the Proclamation to proclaim the week of January 15, 2018 through January 21, 2018 as Martin Luther King, Jr. Week.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, expressed her appreciation to the City Council and City staff for their support of the Martin Luther King, Jr. (MLK) Peace March. In response, Council thanked Ms. Sampson for her volunteer work for the MLK Peace March and with the Community Safety Network.

Alexander Mejia, 402 Bolin Drive, Toppenish, voiced his concern with the location of the portable toilets at Pioneer Park that he believes has caused an increase vandalism and crime in the neighborhood and his safety concerns with the new four-way stop at West Second and Bolin Drive.

CONSENT AGENDA

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

- a. Approve Minutes of the December 11, 2017 Regular Council Meeting.
- b. Approve Minutes of the January 2, 2018 Study Session.
- c. Approve Payroll Checks Number 34059 through 34074 and EFTPR983 through EFTPR990 in the total amount of \$226,269.08 dated December 28, 2017.
- d. Approve Payroll Checks Number 34075 through 34091 and EFTPR991 through EFTPR997 in the total amount of \$157,219.97 dated January 5, 2018.
- e. Approve Claims Checks Number 87196 through 87310, EFTBF121517 through EFTTRAV-Bank Fee in the total amount of \$326,664.14 dated December 27, 2017 and void EFTIC101017.
- f. Approve Claims Checks Number 87363 through 87375 in the total amount of \$41,105.36 dated January 8, 2018.

Motion carried unanimously.

NEW BUSINESS

Resolution 2018-01: A Resolution Cancelling an Interfund Loan from the General Fund to the Capital Street Fund and Repayment Thereof.

CM Hoyt noted that proposed Resolution 2018-01 is to cancel the Interfund loan from the General Fund to the Capital Street Fund with the approval of Resolution 2017-46 on December 11, 2017.

Councilmember Walle moved, seconded by Councilmember Oaks to adopt Resolution 2018-01. Motion carried unanimously.

Resolution 2018-02: A Resolution of the City Council of the City of Toppenish, Washington, Updating Certain Cemetery and Park Use Fees in the Fee Schedule.

FD Zabell noted that proposed Resolution 2018-02 is to authorize the annual increases for the cemetery as approved last year, along with the new Park Fees for non-resident customers.

Councilmember Oaks moved, seconded by Councilmember Walle to adopt Resolution 2018-02. Motion carried unanimously.

Appoint new Commissioner to Fill Vacancy on the Planning Commission.

Councilmember Thorington moved, seconded by Mayor Pro Tem J. Jiménez to appoint Derald Ortloff as a Commissioner on the Planning Commission. Motion carried unanimously.

Set Agenda for February 5, 2018 Study Session.

It was the consensus of Council to have a presentation from Yakima County Auditor Charles Ross regarding providing a ballot drop box at City Hall and a discussion regarding the auto utility payment program as the agenda items for the February 5, 2018 Study Session as presented.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Mayor Pro Tem J. Jiménez invited the public to attend the MLK Peace March on January 15, 2018.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- Yakima Valley Conference of Governments General Membership Meeting on January 17, 2018. Mayor C. Jiménez, Councilmember Saavedra and CM Hoyt reported that they will attend the meeting.
- DWSRF Application for water mains to receive no funding.
- Pacific Power LED Street Lights Program.
- Rattlesnake Ridge Slide Update.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:34 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMÉNEZ, MAYOR