

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
January 9, 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, Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.

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

PROCLAMATION

Mayor C. Jiménez recited the Proclamation to proclaim the week of January 15, 2017 through January 21, 2017 as Martin Luther King, Jr. Week.

PUBLIC COMMENT

None.

Councilmember J. Jiménez updated Council he has received phone calls regarding snow removal. CM Hoyt responded that the Public Works Department has been following the City's snow removal policy and summarized the street snow removal priorities for the 56 miles of streets within City limits.

CONSENT AGENDA

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

- e. Approve Minutes of the December 12, 2016 Regular Council Meeting.
- f. Approve Minutes of the December 19, 2016 Special Meeting.
- d. Approve Pay Estimate #3 and Final Payment to DW Excavating, Inc. in the amount of \$0.00 with a Retainage Bond Held by the City, for the Washington Avenue Sidewalk Improvements Project.
- e. Approve Payroll Checks Number 33616 through 33639 and EFTPR796 in the total amount of \$23,040.00 dated December 13, 2016.
- f. Approve Payroll Checks Number 33640 through 33658 and EFTPR797 through EFTPR805 in the total amount of \$306,052.36 dated December 31, 2016.
- g. Approve Payroll Checks Number 33659 through 33674 and EFTPR806 through EFTPR812 in the total amount of \$190,990.49 dated January 5, 2017.
- h. Approve Claims Checks Number 85155 through 85216 and EFTAP163 in the total amount of \$155,264.04 dated December 26, 2016.
- i. Approve Claims Checks Number 85217 through 85287 and EFTIC123116 in the total amount of \$84,986.71 dated Period 13 2016.
- j. Approve Claims Checks Number 85288 through 85302 in the total amount of \$291,929.22 dated January 9, 2017.

Motion carried unanimously.

Councilmember Walle moved, seconded by Councilmember J. Jiménez to approve Consent Agenda item c:

- c. Approve Minutes of the January 3, 2017 Study Session.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-01:

Resolution to Write Off Uncollectible Toppenish Housing Rehabilitation Loans.

FD Zabell updated Council that proposed Resolution 2017-01 is to write off eleven uncollectible Toppenish Housing Rehabilitation Loans in the amount of \$267,397.32 since the loans are uncollectible after foreclosure by the first lienholder.

Councilmember Walle moved, seconded by Councilmember Thorington to adopt Resolution 2017-01. Motion carried unanimously.

Declare the Washington Avenue Sidewalk Improvements Project Complete and Start the 60-Day Lien Process.

Councilmember Walle moved, seconded by Councilmember Oaks to Declare the Washington Avenue Sidewalk Improvements Project Complete and Start the 60-Day Lien Process. Motion carried unanimously.

Set Agenda for February 6, 2017 Study Session.

It was the consensus of Council to discuss the plan for the review and update of fees listed in the Toppenish Municipal Code and take Council pictures.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle reminded Council of Martin Luther King, Jr. (MLK) Peace March on January 16, 2017 to start at the Yakima Valley Farm Workers Clinic parking lot and end at the Toppenish Middle School.

Councilmember J. Jiménez updated Council that he has been attending the Community Safety Network meetings and the planning for the MLK Peace March.

Mayor C. Jiménez reported the City received the voting ballot for the Yakima Regional Clean Air Agency with two candidates. The City Council voted for Dan Olson on the ballot.

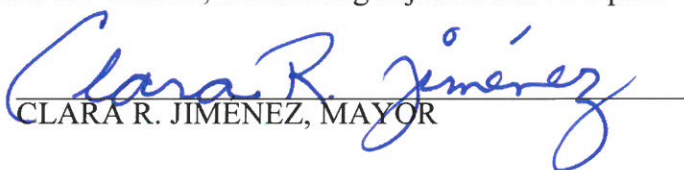
CITY MANAGER REPORTS

CM Hoyt reported on the following:

- Yakima Valley Conference of Governments General Membership Meeting will be January 18, 2017 in Sunnyside. Councilmembers J. Jiménez and Piñon will be attending the meeting.
- Public Works has received twelve calls split pipes from frozen water lines. Public Works staff members are available Monday through Friday from 8:00 a.m. to 5:00 p.m. and after hours call the Police Department.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:31 p.m.


CLARA R. JIMENEZ, MAYOR


HEIDI RIOJAS, CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK