

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 10, 2017

Acting Mayor Pro Tem Mark Oaks called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Acting Mayor Pro Tem Mark Oaks and Councilmembers J. Eligio Jiménez, Derald Ortloff, Gabriel Piñon and Angelica Walle.
Absent: Mayor Clara Jiménez and Mayor Pro Tem Blaine Thorington
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director Debbie Zabell, Public Works Superintendent Rocky Wallace (PWS Wallace), MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Ortloff moved, seconded by Councilmember Walle to excuse Mayor C. Jiménez and Mayor Pro Tem Thorington from the July 10, 2017 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, of Community Safety Network (CSN) updated Council that National Night Out will be celebrated in the community on August 3, 2017 from 6:00 p.m. to 8:00 p.m. at the swimming pool and park.

CONSENT AGENDA

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

- a. Approve Minutes of the June 26, 2017 Regular Council Meeting.
- b. Approve Payroll Check Register for Adjustments from January 2017 through May 2017 and EFTPR838 in the total amount of \$5,592.25 dated June 27, 2017.
- c. Approve Payroll Checks Number 33852 through 33866 and EFTPR899 through EFTPR905 in the total amount of \$185,445.04 dated July 6, 2017.
- d. Approve Claims Checks Number 86244 through 86333 in the total amount of \$141,494.77 dated July 10, 2017 and void Check Number 86084.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-18:

A Resolution Declaring Certain Property as Surplus, and Authorizing the Disposition Thereof.

CM Hoyt noted that proposed Resolution 2017-18 is to surplus Fire Department turn-out coats, three police vehicles and the old phone system that was replaced in 2016 that will be sold on Public Surplus.

Councilmember Ortloff moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-18. Motion carried unanimously.

Resolution 2017-19:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the Toppenish School District Regarding the Cooperative Use of Facilities, Equipment and Personnel.

PWS Wallace updated Council that proposed Resolutions 2017-19 through 2017-23 are to authorize the City Manager to execute Interlocal Local Agreements (ILA) with the Toppenish School District and the Cities of Grandview, Mabton, Granger and Zillah. He noted that the purpose of the ILAs is to formalize agreements to protect the City's assets and liability when the City is contacted for assistance to lend support in a variety of ways, such as borrowing equipment, tools and manpower.

Councilmember Piñon moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-19. Motion carried unanimously.

Resolution 2017-20:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Grandview Regarding the Cooperative Use of Facilities, Equipment and Personnel.

Councilmember Piñon moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-20. Motion carried unanimously.

Resolution 2017-21:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Mabton Regarding the Cooperative Use of Facilities, Equipment and Personnel.

Councilmember Piñon moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-21. Motion carried unanimously.

Resolution 2017-22:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Granger Regarding the Cooperative Use of Facilities, Equipment and Personnel.

Councilmember Piñon moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-22. Motion carried unanimously.

Resolution 2017-23:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Zillah Regarding the Cooperative Use of Facilities, Equipment and Personnel.

Councilmember Piñon moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-23. Motion carried unanimously.

Set Agenda for August 7, 2017 Study Session.

CM Hoyt noted that the agenda for the August 7, 2017 Study Session will be updates for the Toppenish Municipal Code.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle thanked CSN for bringing National Night Out back to the community.

Councilmember J. Jiménez announced that the Toppenish School District will be holding a Ciclovía on July 14, 2017 at Railroad Park from 6:00 p.m. to 8:00 p.m. to promote riding bicycles, using roller skates and walking instead driving vehicles.

Councilmember Piñon thanked Councilmember Thorington for driving fire truck “Ole Suzie” during the Wild West Parade on July 1, 2017.

Councilmember Oaks on behalf of the Toppenish Rodeo thanked the community for attending the rodeo June 30, 2017 and July 1, 2017.

CITY MANAGER REPORTS

CM Hoyt reported on the following:

- Toppenish Lions Club Breakfast served 300 people at Post Office Park on July 1, 2017.
- Thanked staff in Public Works and Police Department on July 1, 2017 for the parade.
- Acknowledged the positive Letter to Editor in *Review-Independent* submitted by Chamber Director Paul Newman acknowledging the work of Public Works staff preparing the downtown for the Wild West Parade on July 1, 2017.
- West Second Sewer line Project from Buena Way to Bolin is scheduled to start this week.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:21 p.m.



MARK OAKS, ACTING MAYOR PRO TEM



HEIDI RIOJAS, CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK