

**TOPPENISH CITY COUNCIL**  
**Regular Meeting Minutes**  
**July 23, 2018**

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

**ROLL CALL**

Present: Acting Mayor Pro Tem Blaine Thorington and Councilmembers Mark Oaks, Naila Prieto and Elpidia Saavedra.  
Absent: Mayor Clara Jiménez, Mayor Pro Tem J. Eligio Jiménez and Councilmember Gabriel Piñon.  
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell (FD Zabell), Mid Valley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Oaks moved, seconded by Councilmember Prieto to excuse Mayor C. Jiménez, Mayor Pro Tem J. Jiménez and Councilmember Piñon from the July 23, 2018 Regular Meeting. Motion carried unanimously.

**PROCLAMATION**

**“NATIONAL NIGHT OUT” IN THE CITY OF TOPPENISH ON TUESDAY, AUGUST 7, 2018.**

Acting Mayor Pro Tem Thorington recited the Proclamation declaring Tuesday, August 7, 2018 as the “National Night Out” in the City of Toppenish and encouraged the public to participate.

**CONSENT AGENDA**

Councilmember Saavedra moved, seconded by Councilmember Oaks to approve Consent Agenda items a through d:

- a. Approve Minutes of the July 9, 2018 Regular Council Meeting.
- b. Receive June 2018 Finance Monthly Report.
- c. Approve Payroll Checks Number 34279 through 34292 and electronic transfers in the total amount of \$256,979.34 dated July 19, 2018.
- d. Approve Claims Checks Number 88367 through 88457 and electronic transfers in the total amount of \$265,141.86 dated July 23, 2018.

Motion carried unanimously.

**NEW BUSINESS**

**Resolution 2018-25: A Resolution Approving Drinking Water State Revolving Fund Loan Contract for the Well No. 5 Rehabilitation Improvements Project, in the Amount of \$1,388,988.36 With an Interest Rate of 1%.**

CM Hoyt noted that the proposed Resolution was for the purpose of approving a contract to receive funding from the Drinking Water State Revolving Fund for the Well No. 5 Rehabilitation

Improvements Project for \$1,388,988.36 with interest at 1% per annum, if project is completed within 24 months, which is anticipated.

Councilmember Oaks moved, seconded by Councilmember Prieto to adopt Resolution 2018-25. Motion carried unanimously.

### **COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

Nothing to report.

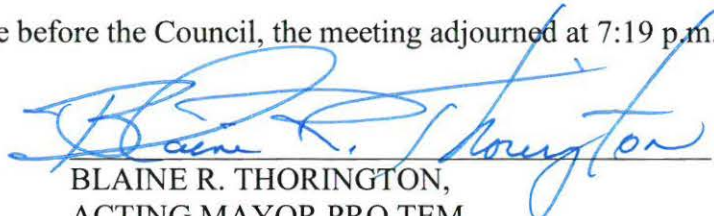
### **CITY MANAGER REPORTS**

CM Hoyt updated Council on the following:

- Franchise Agreement renewal discussions with Charter.
- Utility right of way for small cell towers.
- West Second Avenue Project Update.
- Yakima Valley Community Band to perform July 31 at 7:00 p.m. in Railroad Park.
- TIB Relight Washington Program.
- West First Avenue Grind and Overlay Project Update.
- BNSF Retrofit Repair Update.

### **ADJOURNMENT**

There being no further business to come before the Council, the meeting adjourned at 7:19 p.m.

  
BLAINE R. THORINGTON,  
ACTING MAYOR PRO TEM

  
HEIDI RIOJAS, CMC  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK