

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
July 24, 2017

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

ROLL CALL

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

Councilmember Piñon moved, seconded by Councilmember Ortloff to excuse Councilmember J. Eligio Jiménez from the July 24, 2017 Regular Meeting. Motion carried unanimously.

Councilmember Oaks moved, seconded by Councilmember Ortloff to excuse Mayor C. Jiménez from the July 24, 2017 Regular Meeting. Motion carried unanimously.

PROCLAMATION

Mayor Pro Tem Thorington recited the Proclamation proclaiming August 3, 2017 as the National Night Out in the City of Toppenish and encouraged all citizens to be aware of crime prevention programs and other services available to reduce crime and violence in the community.

PUBLIC COMMENT

Ron Jones, 1307 Adams Avenue, Toppenish, expressed his concerns with the pot holes in the streets and inquired on the City's plan repair the pot holes. CM Hoyt responded that the City received a \$50,000 grant for the repairing the streets and that the repairs will begin in the next few weeks.

Diane Sampson, 512 South Alder Street, Toppenish, of Community Safety Network 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 Oaks moved, seconded by Councilmember Ortloff to approve Consent Agenda items a through c:

- a. Approve Minutes of the July 10, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33867 through 33881 and EFTPR906 through EFTPR913 in the total amount of \$262,868.02 dated July 21, 2017.
- c. Approve Claims Checks Number 86334 through 86400, EFTAP173 and EFTAP174 in the total amount of \$195,454.31 dated July 24, 2017.

Motion carried unanimously.

NEW BUSINESS

Presentation by Ryan Young, P.E. with Huibregtse Louman Associates, Inc. to report on the Water System Plan for the City of Toppenish.

Ryan Young, P.E. with Huibregtse Louman Associates updated Council on the Water System Plan for the City of Toppenish which is intended to look ahead 20 years for developing the improvement schedule and financial program for the first six-year period. Engineer Young noted that the City is required, since it has over 1,000 or more water services, to have a water system plan approved by the Washington State Department of Health. The water system plan is organized into 10 major chapters that cover the description of water system, basic planning data and water demand forecasting, system analysis, water use efficiency program and water rights, source water protection, operation and maintenance program, distribution facilities design and construction standards, improvement program, financial program and miscellaneous documents.

Resolution 2017-24:

A Resolution Adopting Water System Plan for the City of Toppenish, Washington.

CM Hoyt noted that proposed Resolution 2017-24 is to adopt the Water System Plan for the City of Toppenish.

Councilmember Walle moved, seconded by Councilmember Piñon to adopt Resolution 2017-24. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle invited the public to attend the National Night Out event on August 3, 2017 at the swimming pool and park and the Toppenish Farmer's Market will be held in Old Timer's Plaza from 8-1 starting August 5, 2017 through September 16, 2017.

Councilmember Oaks thanked Mayor C. Jiménez and Mayor Pro Tem Thorington for giving him the opportunity to be the Acting Mayor Pro Tem during their absences.

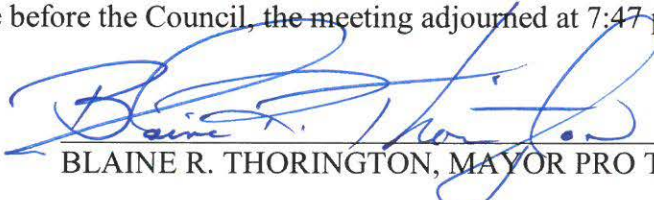
CITY MANAGER REPORTS

CM Hoyt reported on the following:

- State Budget not passed is causing a hold on funding from the Department of Health
- West Second Avenue Sewer Line Project will be starting this week

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:47 p.m.



BLAINE R. THORINGTON, MAYOR PRO TEM



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK