

**TOPPENISH CITY COUNCIL
Regular Meeting Minutes
June 10, 2019**

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 Loren Belton, Naila Duval, Mark Oaks, Elpidia Saavedra and Blaine Thorington.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell (FD Zabell), Chief of Police Curt Ruggles, Fire Chief Tim Smith (FC Smith), Firefighter Trevor Oswalt, Firefighter Dustin Crist and Mid Valley Television Manager Judy Devall.

INTRODUCE NEW CITY EMPLOYEES

Fire Chief introduced new firefighters Trevor Oswalt and Dustin Crist. Chief Smith also reported on the City receiving the second of the four 2% Awards from Legend's Casino for the purchase of a new fire truck.

PUBLIC COMMENT

Diane Sampson, 512 S. Alder, reported that the National Night Out Planning Meeting would be held on June 17, 2019 at 6:00 p.m. at the School District Administration Office.

Alex Mejia, 402 Bolin Drive, express his opinion about the City Attorney's phone number not be provided to him, and the amount of litter generated at Pioneer Park. He also thanked the Council for listening to his concerns

CONSENT AGENDA

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

- a. Approve Minutes of the May 28, 2019 Regular Council Meeting.
- b. Approve Minutes of the June 3, 2019 Study Session.
- c. Approve Payroll Checks Numbers 34597 through 34610 and electronic transfers in the total amount of \$154,927.80 dated June 6, 2019 and void Checks Numbers 34592 through 34596.
- d. Approve Claims Checks Numbers 90103 through 90167 and electronic transfers in the total amount of \$159,701.52 dated June 10, 2019.

Motion carried unanimously.

NEW BUSINESS

Mayor C. Jiménez read Ordinance 2019-05 into the record: An Ordinance Amending the 2019 Operating Budget and Amending Ordinance 2018-14 for the City of Toppenish, Washington.

FD Zabell updated Council that proposed Ordinance 2019-05 is an amendment to the 2019 Budget.

Councilmember Belton moved, seconded by Councilmember Thorington to adopt Ordinance 2019-05. Motion carried unanimously.

Resolution 2019-25: Updating Fee Schedule for Building and Planning Permit Fees and Business License Fees.

Councilmember Oaks moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-25. Motion carried unanimously.

Mayor C. Jiménez read Ordinance 2019-06 into the record: An Ordinance Amending Section 5.01.120(B) of the Toppenish Municipal Code Authorizing Business License Fees for Businesses Required to be Licensed.

CM Hoyt updated Council that proposed Ordinance 2019-06 is to amend Section 5.01.120(B) of the Toppenish Municipal Code to add language for the base rate per business plus an amount per employee to be consistent with Council's direction.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Ordinance 2019-06. Motion carried unanimously.

Set Agenda for the July 1, 2019 Study Session.

It was the consensus of Council to receive a presentation on wireless small cell and final discussion on the Governance Manual during the July 1, 2019 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks reported his attendance at the Yakama Nation Treaty Day Parade that was held on June 7, 2019

Councilmember Saavedra nothing to report.

Councilmember Belton reported his attendance at the Yakama Nation Treaty Day Parade that was held on June 7, 2019

Councilmember Duval reported her attendance at the League of United Latin American Citizens Summit that was held on June 8, 2019 at Heritage University.

Councilmember Thorington nothing to report.

Mayor Pro Tem J. Jiménez invited the community to the Cyclovia event on June 22, 2019. He noted the event is sponsored by the Community Safety Network/Toppenish, Fred Hutchinson, Community Safety Network/Sunnyside and private donations.

Mayor C. Jiménez nothing to report.

CITY MANAGER REPORT

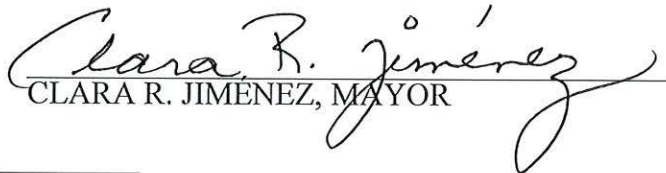
CM Hoyt updated Council on the following:

- The anticipated completion date for the West 1st Avenue and the Mural Route project is June 14, 2019
- The anticipated completion date for the Well No. 5 project is June 21, 2019

- Attended the Yakama Legend's Casino 2% Award Ceremony noting that in addition to the fire truck award, the City was awarded a 1% award for upgrades to the City's swimming pool.
- The pool opens to the public on Friday, June 21, 2019
- The Public Hearing for the Six-Year Transportation Improvement Plan is scheduled for June 24, 2019.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:23 p.m.


CLARA R. JIMENEZ, MAYOR


DEBBIE ZABELL, CMC
FINANCE DIRECTOR/CITY CLERK