

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
June 22, 2020

Mayor Oaks called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Mark Oaks, and Councilmembers Loren Belton and Clara Jiménez.
Remote Attendees: Mayor Pro Tem Elpidia Saavedra, Councilmembers Juan Ceja, Naila Duval, and George Garcia.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Clerk Heidi Riojas (CC Riojas), and Mid Valley Television Manager Judy Devall.
Remote Staff: City Attorney Gary Cuillier, Administrative Services Director Debbie Zabell (ASD Zabell), Chief of Police Curt Ruggles, Fire Chief Tim Smith (FC Smith), and Public Works Superintendent Rocky Wallace.

REMOTE MEETING INSTRUCTIONS

CC Riojas recited the remote meeting instructions for the record pursuant to Governor Inslee's Emergency Proclamation with the temporary suspension of certain provisions of the Open Public Meetings Act during the COVID-19 Outbreak that prohibit all in-person public comments. All public comments received by 4:00 p.m. prior to the meeting will be read into the record during the public comment period.

ROLL CALL

CC Riojas conducted roll call for each City Councilmember to respond their attendance at the meeting. Mayor Oaks, and Councilmembers Belton, and Jiménez were present in the Council Chambers. Mayor Pro Tem Saavedra, Councilmembers Ceja, Duval, and Garcia remotely attended the meeting.

APPROVE AGENDA

Councilmember Belton moved, seconded by Councilmember Jiménez to approve the June 22, 2020 Agenda. Motion carried unanimously.

ADVANCE PUBLIC COMMENTS RECEIVED BY 4:00 P.M. ON JUNE 22, 2020

CC Riojas noted the City received no public comments by the 4:00 p.m. deadline prior to the meeting.

CONSENT AGENDA

Mayor Pro Tem Saavedra moved, seconded by Councilmember Duval to approve Consent Agenda items a through e:

- a. Approve Minutes of the June 8, 2020 Regular Council Meeting.
- b. Approve Minutes of the June 15, 2020 Special Meeting.
- c. Accept Financial Reports and Quarterly Investment Report.
- d. Approve Payroll Checks Number 34978 through 34987 and electronic transfers in the total amount of \$228,767.66 dated June 18, 2020.
- e. Approve Claims Checks Number 92121 through 92207 and electronic transfers in the total amount of \$392,400.90 dated June 22, 2020 and void Check Number NR92085.

Motion carried unanimously.

NEW BUSINESS

Resolution 2020-34: A Resolution Authorizing Temporary Extension of Housing Loan Payments and Temporary Suspension of Late Fees During the Covid-19 Outbreak.

Councilmember Belton moved, seconded by Councilmember Duval to adopt Resolution 2020-34. Motion carried unanimously.

Resolution 2020-35: A Resolution Approving Mutual Aid Agreement for Fire Protection Services.

Councilmember Jiménez moved, seconded by Councilmember Duval to adopt Resolution 2020-35. Motion carried unanimously.

Resolution 2020-36: A Resolution Approving Interlocal Agreement for Emergency Aid Response Between the City of Yakima and the City of Toppenish.

Councilmember Jiménez moved, seconded by Councilmember Belton to adopt Resolution 2020-36. Motion carried unanimously.

Resolution 2020-37: A Resolution Approving Interlocal Agreement Between the Washington State Department of Commerce and the City of Toppenish, Washington for CARES Act Funding.

Mayor Pro Tem Saavedra moved, seconded by Councilmember Belton to adopt Resolution 2020-37. Motion carried unanimously.

Resolution 2020-38: A Resolution Approving Amendment No. 6 with Gray & Osborne, Inc., for Additional Engineering Services for Facility Plan Amendment No. 3 for Solids Handling Within the City's Collection System.

Councilmember Jiménez moved, seconded by Councilmember Belton to adopt Resolution 2020-38. Motion carried unanimously.

Authorize the City Hall Flooring Replacement.

Councilmember Duval moved, seconded by Councilmember Garcia to authorize the City Manager to sign the flooring agreement with Medina's Flooring Coverings, Inc., in the amount of \$21,984.09. Motion carried unanimously.

Set Public Hearing for July 13, 2020 to Amend Six-Year Street Transportation Plan for Years 2020-2025.

Councilmember Belton moved, seconded by Councilmember Jiménez to set Public Hearing for July 13, 2020 to Amend the Six-Year Transportation Plan for Years 2020-2025. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Jiménez had nothing to report.

Councilmember Duval reminded residents to wear their mask while out in the public and complete the 2020 Census.

Councilmember Garcia had nothing to report.

Councilmember Ceja had nothing to report.

Mayor Pro Tem Saavedra had nothing to report.

Councilmember Belton had nothing to report. He welcomed new Councilmember Ceja to serving on the City Council.

Mayor Oaks announced that due to the COVID-19 Outbreak all community 4th of July events are cancelled.

CITY MANAGER REPORT

CM Hoyt updated Council on the following:

- AWC Virtual Annual Conference – June 23 to June 25
- Update on COVID-19 meetings with YHD, YVOEM, and YVCOG
- Mask Up in public, curb social gathering, and maintain social distancing

- YVCOG sent a letter to Governor Inslee to move the County to Phase 1.5 to enable the opening of small businesses in the County

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:55 p.m.



HEIDI RIOJAS, CMC, CITY CLERK



MARK OAKS, MAYOR