# TOPPENISH CITY COUNCIL

# Regular Meeting Minutes June 24, 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, and Blaine

Thorington.

Absent:

Councilmembers Elpidia Saavedra and Blaine Thorington.

Staff Present: City Manager Lance Hoyt (CM Hoyt), Public Works Superintendent Rocky

Wallace, Executive Assistant/Deputy City Clerk Heidi Riojas and Mid Valley

Television Manager Judy Devall.

Councilmember Oaks moved, seconded by Mayor Pro Tem J. Jiménez to excuse Councilmembers Saavedra and Thorington. Motion carried unanimously.

# PUBLIC COMMENT

No public comment.

### CONSENT AGENDA

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

- a. Approve Minutes of the June 10, 2019 Regular Council Meeting.
- b. Receive May 2019 Financial Report.
- c. Approve Payroll Checks Numbers 34611 through 34623 and electronic transfers in the total amount of \$226,744.05 dated June 18, 2019.
- d. Approve Claims Checks Numbers 90168 through 90277 and electronic transfers in the total amount of \$771,461.59 dated June 24, 2019 and void Check Number 89267.

Motion carried unanimously.

## **PUBLIC HEARING**

Public Hearing Regarding Adopting Six-Year Transportation Improvement Program for the Years 2020 through 2025. Presentation by City Manager Lance Hoyt.

Mayor C. Jiménez opened the public hearing at 7:03 p.m.

CM Hoyt noted the public hearing was to discuss the adoption of the Six-Year Transportation Improvement Program for years of 2020 through 2025. He discussed the proposed eleven projects which include: 4th Avenue Reconstruction (Elm Street to Division Street), Lincoln/Dayton/Beech – Phase 2, Jackson Street Extension Improvements, South Juniper Street and Jackson Street Improvements, the Mural Attraction Sidewalk Improvements, West First Avenue Sidewalk Improvements, Second Avenue Improvements – Phase 3, Asotin Avenue Reconstruction (Elm Street to East First Avenue), South Toppenish Avenue Reconstruction (Second Avenue to Asotin Avenue), 2020 Sidewalk Improvements (Safe Routes to School 2019) and the Idaho Avenue Improvements Project.

There being comments from the public, Mayor C. Jiménez closed the public hearing at 7:14 p.m.

#### NEW BUSINESS

A Resolution 2019-26: A Resolution Adopting the Six Year Transportation Improvement Program for the Years 2020 through 2025.

Councilmember Belton moved, seconded by Councilmember Oaks to adopt Resolution 2019-26. Motion carried unanimously.

Authorize City Manager to Sign Support Letter for the Yakama/Yakima Heritage Trail Project.

CM Hoyt noted that Driving Rural Yakima Valley Economy and Trans-Action Committees are in support of the Yakama/Yakima Heritage Trail to connect the Greenway with the lower valley communities for the safety and benefit of pedestrians and bicyclists.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Duval to authorize the City Manager to sign the support letter for the Yakama/Yakima Heritage Trail Project. Motion carried unanimously.

# Select Member for the Cable Regulation Board for 2019.

Councilmember Duval moved, seconded by Mayor Pro Tem J. Jiménez to appoint Councilmember Belton to be the member on the Cable Regulation Board for 2019. Motion carried unanimously.

### COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks had nothing to report.

Councilmember Belton had nothing to report.

Councilmember Duval reported her attendance at the Ciclovía on June 22, 2019 in Pioneer Park.

Mayor Pro Tem J. Jiménez reported his attendance at the Ciclovía on June 22, 2019 and thanked the community and City staff for their participation in making it another successful event.

Mayor C. Jiménez reported her attendance at the Chamber Fundraiser Auction on June 22, 2019 and receiving numerous community compliments with street resurfacing and street striping.

### CITY MANAGER REPORT

CM Hoyt updated Council on the following:

- The pool opened to the public on Friday, June 21, 2019.
- West First Avenue Sidewalk Project finishing up with street striping.
- Study Session Agenda to include Small Wireless Facilities presentation and Governance Manual
- Council training will be August 24, 2019 from 8:00 a.m. to noon in the Council Chambers.
- Annual Toppenish Rodeo will be July 5, 2019 and July 6, 2019 at the rodeo grounds featuring a PRCA rodeo on both nights.
- Annual Lions Club Breakfast will be held July 6, 2019 in Post Office Park.
- The Wild West Parade will be held July 6, 2019 beginning at 11:00 a.m.
- Calvary Church Toppenish will host a free swim day July 6, 2019 immediately following the parade until 4:00 p.m.

## ADJOURNMENT

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

HEIDI RIOJAS, CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK