TOPPENISH CITY COUNCIL Regular Meeting Minutes March 13, 2017

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

ROLL CALL

Present:

Mayor Clara Jiménez and Councilmembers J. Eligio Jiménez, Mark Oaks,

Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.

Staff Present:

City Manager Lance Hoyt (CM Hoyt), MidValley Television Manager Judy

Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to approve Consent Agenda items a through d:

- a. Approve Minutes of the February 27, 2017 Regular Council Meeting.
- b. Approve Minutes of the March 6, 2017 Study Session.
- c. Approve Payroll Checks Number 33723 through 33741 and EFTPR839 through EFTPR845 in the total amount of \$164,235.59 dated February 3, 2017.
- **d.** Approve Claims Checks Number 85545 through 85646 and EFTIC031317 in the total amount of \$367,478.64 dated March 13, 2017.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-06:

A Resolution of the City Council of the City of Toppenish, Washington, Establishing a Consolidated Fee Schedule for Fees and Charges, to be Reviewed and Adopted Annually.

CM Hoyt updated Council that the proposed resolution is to adopt the fees for recreation and aquatics as discussed during the March 6, 2017 Study Session.

Councilmember Ortloff moved, seconded by Councilmember Oaks to adopt Resolution 2017-06. Motion carried unanimously.

Set Agenda for the April 3, 2017 Study Session.

It was the consensus of Council to review another set of fees during the April 3, 2017 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle reported that her work gave her an opportunity to take 45 high school students to the Latino Legislative Day on February 27, 2017.

Councilmember J. Jiménez reported that Community Safety Network will be submitting a Drug Free Community Grant for adult and youth prevention for tobacco, alcohol, marijuana, vaping and drugs.

CITY MANAGER REPORTS

CM Hoyt reported on the following:

- Congratulated the Wellness Committee for its efforts in the City receiving the 2017 WellCity Award to enable the City to receive a 2% medical insurance premium discount for 2018.
- YVCOG General Membership meeting on March 15, 2107 in Sunnyside.
- Toppenish Chamber of Commerce Auction on Saturday, March 18, 2017 at the Toppenish Eagles.
- DRYVE will be traveling to Olympia on March 16, 2017 for legislative outreach to promote transportation funding opportunities for member communities.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:11 p.m.

HEIDI RIOIAS CMC

EXECUTIVE ASSISTANT/DEPUTY CITY CLERK