

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
March 8, 2021

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

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. In addition, she recited the instructions to attend the meeting in "listen only" mode by using the call-in phone number.

ROLL CALL

Remote Attendees: Mayor Mark Oaks, Mayor Pro Tem Elpidia Saavedra, and Councilmembers Loren Belton, Juan Ceja, Naila Duval, George Garcia, and Clara Jiménez.

Remote Staff: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Administrative Services Director Debbie Zabell, City Clerk Heidi Riojas (CC Riojas), and Cable Television Manager Judy Devall.

CC Riojas conducted roll call for each City Councilmember to respond their attendance at the meeting. Mayor Oaks, Mayor Pro Tem Saavedra, and Councilmembers Belton, Ceja, Duval, Garcia, and Jiménez responded their remote attendance during roll call.

APPROVE AGENDA

Councilmember Jiménez moved, seconded by Mayor Pro Tem Saavedra to approve the March 8, 2021 Agenda. Motion carried unanimously.

ADVANCE PUBLIC COMMENTS RECEIVED BY 4:00 P.M. ON MARCH 8, 2021

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

CONSENT AGENDA

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

- a. Approve Minutes of the February 22, 2021 Regular Council Meeting
- b. Approve Minutes of the March 1, 2021 Study Session
- c. Approve Payroll Checks Number 35216 through 35227 and electronic transfers in the total amount of \$154,892.10 dated March 3, 2021
- d. Approve Claims Checks Number 93355 through 93408, EFTAP3/2021, and EFTAP256 in the total amount of \$359,443.16 dated March 8, 2021

Motion carried unanimously.

NEW BUSINESS

Resolution 2021-11: A Resolution of the City Council of the City of Toppenish, Washington, Approving the Change of Indirect Control of Lightspeed Networks, Inc. dba LS Networks, A Franchisee of the City.

Councilmember Belton moved, seconded by Councilmember Jiménez to approve Resolution 2021-11. Motion carried unanimously.

Set Agenda for the April 5, 2021 Study Session.

It was the consensus of Council to receive updates for Police Chief Recruitment, the new Public Works Facility, and the YVCOG/Department of Commerce Community Outreach Programs.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Belton had nothing to report.

Councilmember Garcia had nothing to report.

Councilmember Ceja had nothing to report.

Councilmember Jiménez had nothing to report.

Councilmember Duval stated she has paper copies available of the YVCOG Housing Equity Survey. She also noted that in honor of International Women's Day, a remote event will be held on March 31, 2021, consisting of a panelist of five women to help educate women on running for local office.

Mayor Pro Tem Saavedra had nothing to report.

Mayor Oaks had nothing to report.

CITY MANAGER REPORT

CM Hoyt updated Council on the following:

- Public Works projects
- Extreme Weather Shelter
- YVCOG Virtual Open House on March 11, 2021 for the Shoreline Master Plan Update
- YVCOG General Membership meeting March 17, 2021
- Developmental Review Fee

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:21 p.m.



MARK OAKS, MAYOR



HEIDI RIOJAS, CMC, CITY CLERK