

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 13, 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, Mark Oaks, Naila Duval, Elpidia Saavedra and Blaine Thorington.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell, Chief of Police Curt Ruggles, Public Works Superintendent Rocky Wallace, and Mid Valley Television Manager Judy Devall.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish on behalf of the Community Safety Network (CSN) noted that the May 20, 2019, CSN Meeting would be held at 6:30 p.m. at the Toppenish School District Administration Office located at 306 Bolin Drive. Ms. Sampson encouraged the City Council to attend. She further noted that the 2019 National Night Out will be August 6, 2019.

CONSENT AGENDA

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

- a. Approve Minutes of the April 22, 2019 Regular Council Meeting.
- b. Approve Minutes of the April 29, 2019 Special Meeting.
- c. Approve Minutes of the May 6, 2019 Study Session.
- d. Approve Payroll Checks Numbers 34566 through 34578 and electronic transfers in the total amount of \$154,125.66 dated May 3, 2019.
- e. Approve Claims Checks Numbers 89934 through 90041 and electronic transfers in the total amount of \$749,705.34 dated May 13, 2019 and void Check Number 89267.

Motion carried unanimously.

NEW BUSINESS

Mayor C. Jiménez read Ordinance 2019-04 into the record: An Ordinance Amending Section 9.98.040(C) of the Toppenish Municipal Code to Allow the City Council to Exempt Sounds Created by the Installation or Repair of Streets, Alleys and/or Sidewalks From Public Disturbance Noise Regulations to be Effective Immediately as an Emergency Ordinance.

Amending Section 9.98.040(C) for Noise Exemptions to be Effective Immediately as an Emergency Ordinance.

Councilmember Thorington moved, seconded by Councilmember Oaks to adopt Ordinance 2019-04. Motion carried unanimously.

Resolution 2019-18: A Resolution Authorizing Night Asphalt Grinding And Paving For The West First Avenue Improvements Project.

Councilmember Oaks moved, seconded by Councilmember Belton to adopt Resolution 2019-18. Motion carried unanimously.

Authorizing the New Clerk Position.

CM Hoyt reported Council discussed the matter during the May 6, 2019 Study Session.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Duval authorizing the new position for a Deputy City Clerk/Human Resources Assistant. Motion carried unanimously.

Resolution 2019-19: A Resolution Approving Change Order No. 1 to Contract with Apollo, Inc. for the Well No. 5 Improvements Project.

Councilmember Thorington moved, seconded by Councilmember Saavedra to adopt Resolution 2019-19. Motion carried unanimously.

Resolution 2019-20: A Resolution Approving Addendum No. 1 to General Agreement with HLA Engineering and Land Surveying, Inc. for Professional Engineering and Surveying Services for Well No. 5 Improvements.

Councilmember Oaks moved, seconded by Councilmember Thorington to adopt Resolution 2019-20. Motion carried unanimously.

Resolution 2019-21: A Resolution Approving Change Order No. 1 to Contract with Central Washington Asphalt, Inc. for the 2019 Sidewalk and Resurfacing Improvements Project.

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-21. Motion carried unanimously.

Resolution 2019-22: A Resolution Approving Local Agency A & E Professional Services Lump Sum Consultant Agreement with HLA Engineering and Land Surveying, Inc. for Professional Engineering, Surveying and Construction Services for the West First Avenue Sidewalk Improvement Project.

Councilmember Thorington moved, seconded by Councilmember Saavedra to adopt Resolution 2019-22. Motion carried unanimously.

Resolution 2019-23: A Resolution Selecting BOR Architecture for the Architectural and Engineering Services for the New Public Works Facility.

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-23. Motion carried unanimously.

Resolution 2019-24: A Resolution Approving the Building Code Project Support and Plan Review / Inspection Services Agreement Between Northwest Code Professionals and the City of Toppenish for Building Services.

Councilmember Saavedra moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-24. Motion carried unanimously.

Set Agenda for the June 3, 2019 Study Session.

- Review Governance Manual
- Six-Year Transportation Improvement Program
- Set Council Retreat for June 8, 2019

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks reported that the Spanaway Moonshiners Jeep Club would be holding their annual Play Date at the Rodeo Grounds Memorial Weekend.

Councilmember Saavedra, nothing to report.

Councilmember Belton, nothing to report.

Councilmember Thorington reported an incident with the Pioneer Park American Flag and that Toppenish was fortunate that a concerned passerby found and returned the flag.

Councilmember Duval, nothing to report.

Mayor Pro Tem J. Jiménez reported on the Community Safety Network Clean up and thanked the Toppenish Police Department and Public Works Department for their assistance at the event. He also reported on the upcoming National Night Out and the Toppenish Cyclovia.

Mayor C. Jiménez reported that she provided the opening address as the 2019 Central Washington Junior Livestock show, and that a Councilmember from the City of Union Gap commented on how nice and well kept, Toppenish is.

CITY MANAGER REPORTS


CM Hoyt updated Council on the following:

- Attended the May 20 Community Safety Network meeting with Chief Ruggles.
- Will be participating in a phone conference with Burlington Norther Santa Fe and the Washington State Department of Transportation regarding the construction rehab for the railroad crossing at Buena Way and Asotin.
- The next Regular Council Meeting will be on Tuesday, May 28, 2019 due to the Memorial Day Holiday.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:41 p.m.


CLARA R. JIMÉNEZ, MAYOR


DEBBIE ZABELL, CMC
FINANCE DIRECTOR/CITY CLERK