

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
May 28, 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: Councilmember Elpidia Saavedra.
Staff Present: City Manager Lance Hoyt (CM Hoyt), Finance Director/City Clerk Debbie Zabell, and Chief of Police Curt Ruggles.

Councilmember Oaks moved, seconded by Mayor Pro Tem J. Jiménez to excuse Councilmember Saavedra from the May 28, 2019 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

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

- a. Approve Minutes of the May 13, 2019 Regular Council Meeting.
- b. Receive April 2019 Financial Report.
- c. Approve Payroll Checks Numbers 34580 through 34591 and electronic transfers in the total amount of \$217,988.97 dated May 21, 2019 and void Check Number 34579.
- d. Approve Claims Checks Numbers 90042 through 90102 and electronic transfers in the total amount of \$257,230.88 dated May 28, 2019.

Motion carried unanimously.

NEW BUSINESS

No new business.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Oaks reported on two events at the Rodeo Fairgrounds, the Jeep Rodeo was held over Memorial weekend and the Delbert Wheeler Rodeo will be held the weekend of May 31.

Councilmember Belton spoke to the night grading work for the W. 1st Avenue Resurfacing project and noted all the businesses and residents he spoke with about the night work had positive comments.

Councilmember Duval reported her attendance at the May 20, 2019 evening Community Safety Network meeting and noted the good information provided at the meeting.

Mayor Pro Tem J. Jiménez reported that he had received positive comments about the night grading work for the W. 1st Avenue Resurfacing project and his attendance at the May 20, 2019 evening Community Safety Network meeting.

Mayor C. Jiménez reported her attendance at the May 20, 2019 evening Community Safety Network meeting, and her attendance at the May 15, 2019 Yakima Valley Conference of Governments meeting held in Union Gap.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- W. 1st Avenue Resurfacing and Mural Route projects
- Both he and Public Works Superintendent Rocky Wallace would be attending the 2019 Washington State Brownfields Conference in Spokane on May 29, 2019.
- The City received the second of four installment contributions from the Legend Casino's 2% grant funding for a fire truck and Parks and Recreation will also be receiving a grant award, but the amount is not known at this time.
- Complemented Public Works on their efforts to beautify the Cemetery for Memorial Day.
- The City's swimming pool has been repainted and the pool filled in anticipation of the first evening swim on June 17, 2019. He noted the pool will be open to all on June 21, 2019.
- The expansion to the City's concession stand is nearing completion and will be ready for the opening of swim season.
- He participated in the DRYVE & TRANS-Action visit to Washington DC in support of transportation funding for Yakima Valley.
- Noted the June 8, 2019 Council Retreat will be consisting of two programs offered through the Washington Cities Insurance Authority and include Council Do's and Don'ts and Staying in Your Lane. The Retreat will be from 8:00 a.m. to 12:00 p.m.
- Noted the June 3, 2019 Council Study will include: distribution of the Governance Manual, Six-Year Transportation Improvement Program, and fee updates for Building and Zoning permits.
- Reported that the City had received notification from the Transportation Improvement Board that the City will be awarded funding the Safe Routes to School Program. He further noted that the City Council's authorization was needed in order for the City Manager to sign the Safe Routes to School Program Concurrency Letter.

Councilmember Oaks moved, seconded by Mayor Pro Tem J. Jiménez to authorize the City Manager to sign the Concurrency Letter. Motion carried unanimously.

ADJOURNMENT

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


CLARA R. JIMÉNEZ, MAYOR


DEBBIE ZABELL, CMC
FINANCE DIRECTOR/CITY CLERK