

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
October 8, 2018

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 Mark Oaks, Gabriel Piñon, Elpidia Saavedra and Blaine Thorington.

Absent: Councilmember Naila Prieto.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell (FD Zabell), Police Chief Curt Ruggles (PC Ruggles), Mid Valley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Oaks to excuse Councilmember Prieto from the October 8, 2018 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

Robert Udell introduced himself noting he was a candidate for Yakima County Sheriff.

CONSENT AGENDA

Councilmember Saavedra moved, seconded by Councilmember Thorington to approve Consent Agenda items a through e:

- a. Approve Minutes of the September 24, 2018 Regular Meeting
- b. Approve Minutes of the October 1, 2018 Study Session.
- c. Approve Minutes of the October 3, 2018 Special Meeting.
- d. Approve Payroll Checks Number 34349 through 34362 and electronic transfers in the total amount of \$148,049.64 dated October 4, 2018.
- e. Approve Claims Checks Number 88809 through 88902 and electronic transfers in the total amount of \$161,985.19 dated October 8, 2018 and void Check Number 88779.

Motion carried unanimously.

NEW BUSINESS

Award Bid for Well No. 5 Improvements Project.

CM Hoyt noted that the bid opening for the project was held on October 2, 2018. It was the recommendation of Huibregtse, Louman Associates, Inc. to award the construction contract to Apollo, Inc. in the amount of \$1,125,945.62, contingent on approval of the Washington State Department of Health and receipt of additional DWSRF funds.

Councilmember Thorington moved, seconded by Councilmember Saavedra to award the bid for the Well No. 5 Improvements Project to Apollo, Inc. in the amount of \$1,125,945.62, contingent

on approval of the Washington State Department of Health and receipt of additional DWSRF funds. Motion carried unanimously.

Resolution 2018-36: A Resolution Approving Addendum 1 to Interlocal Agreement Between the City of Sunnyside and the City of Toppenish for the Housing of Inmates.

CM Hoyt noted that the proposed Resolution was to approve Addendum 1 to Interlocal Agreement with the City of Sunnyside for the housing of inmates.

Councilmember Piñon moved, seconded by Councilmember Oaks to adopt Resolution 2018-36. Motion carried unanimously.

Resolution 2018-37: A Resolution Approving Amendment No. 1 to Agreement with the State of Washington Department of Ecology for the Penny Lane Lift Station and Collection Sewers Project.

CM Hoyt noted that the proposed Resolution was to approve the Amendment No. 1 with the State of Washington Department of Ecology for the Penny Lane Lift Station and Collection Sewers Project.

Councilmember Oaks moved, seconded by Councilmember Piñon to adopt Resolution 2018-37. Motion carried unanimously.

Set Agenda for the November 5, 2018 Study Session.

It was the consensus of Council to discuss the 2019 Preliminary Budget and a litigation update during the November 5, 2018 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Saavedra noted the efforts of the Hispanic Chamber of Commerce to encourage people to vote in the upcoming election.

Councilmember Piñon noted his attendance at the CSN 2018 Fall Clean Up and the YVCOG General Membership Meeting.

Mayor C. Jiménez noted her attendance at the retirement celebration for Norm Johnson and the YVCOG General Membership Meeting.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- YVCOG General Membership meeting on October 17, 2018 in Naches.

EXECUTIVE SESSION

Mayor C. Jiménez called for an executive session to be held at 7:20 p.m. The Mayor stated that the purpose of the executive session was to discuss litigation with legal counsel pursuant to RCW

42.30.110(1)(i). The approximate time for the Executive Session is 10 minutes or less. Mayor C. Jiménez also stated that no action is anticipated when the Regular Session reconvened.

Mayor C. Jiménez reconvened the council meeting back to order at 7:30 p.m. (No audience was present before or after the executive session.)

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:31 p.m.


CLARA R. JIMÉNEZ, MAYOR


HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK