

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 10, 2018

Mayor C. Jiménez called the meeting to order at 7:00 p.m. and in accordance with the Notice provided and RCW 42.30.090 the meeting was adjourned until 7:30 p.m. at the same location.

Mayor C. Jiménez reconvened the meeting to order at 7:30 p.m.

ROLL CALL

Present: Mayor Clara Jiménez, Mayor Pro Tem J. Eligio Jiménez and Councilmembers Mark Oaks, Gabriel Piñon, Naila Prieto, Elpidia Saavedra and Blaine Thorington.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director/City Clerk Debbie Zabell (FD Zabell), Accounting Manager Jamison Horner (AM Horner), Mid Valley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, on behalf of the Community Safety Network (CSN), recapped the successful 2018 National Night Out on August 7, 2018. She announced that the Fall Clean Up will be September 22, 2018 from 8:30 a.m.-noon with lunch provided at 2:00 p.m.

CONSENT AGENDA

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

- a. Approve Minutes of the August 27, 2018 Regular Council Meeting.
- b. Approve Minutes of the September 4, 2018 Study Session.
- c. Approve Payroll Checks Number 34321 through 34335 and electronic transfers in the total amount of \$158,769.04 dated September 6, 2018.
- d. Approve Claims Checks Number 88637 through 88707 and electronic transfers in the total amount of \$327,559.24 dated September 10, 2018.

Motion carried unanimously.

NEW BUSINESS

Resolution 2018-34: A Resolution Authorizing the Existence of Petty Cash Funds Within the General Fund and the Special Investigative Drug Account (SIDA) of the City of Toppenish.

AM Horner noted that the proposed Resolution was to approve the changes to the Petty Cash Funds and to appoint the Accounting Manager the Petty Cash Custodian.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Prieto to adopt Resolution 2018-34. Motion carried unanimously.

Results of Bid Opening for 2018 Sidewalk and Resurfacing Improvements Projects.

CM Hoyt summarized the results of the bid opening for 2018 Sidewalk and Resurfacing Projects. The recommendation from the City’s Engineer is for Council to reject all bids due to insufficient project funding.

Councilmember Prieto moved, seconded by Councilmember Thorington to reject all bids for 2018 Sidewalk and Resurfacing Improvements Projects due to insufficient project funding. Motion carried unanimously.

Set Agenda for October 1, 2018 Study Session.

It was the consensus of Council to discuss the 2019 preliminary budget during the October 1, 2018 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Thorington noted his attendance and thanked the community for its support for the 9th Annual Train to Nowhere sponsored by Toppenish Lions Club and the Yakima Valley Rail and Steam Museum Association.

Mayor Pro Tem J. Jiménez noted the Yakima Kiwanis Chapter has an interest to start a Kiwanis Chapter in Toppenish for the youth.

Councilmember Piñon noted that Heritage University will be hosting an El Grito celebration September 15, 2018.

Mayor C. Jiménez thanked the community for the large turnout for the Train to Nowhere on September 8, 2018.

CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- Toppenish Comprehensive Plan Update
- Well No. 5 Project Update

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:48 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMENEZ, MAYOR