

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 11, 2017

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

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers J. Eligio Jiménez, Mark Oaks, Derald Ortloff, Gabriel Piñon, Blaine Thorington and Angelica Walle.

Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director Debbie Zabell, Community Development Director William Rathbone (CDD Rathbone), Public Works Superintendent Rocky Wallace (PWS Wallace), MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, updated Council that Community Safety Network will be hosting a community cleanup on September 30, 2017 and the Department of Child and Family Services will be hosting a fundraising yard sale on September 15, 2017 for the Foster Care Christmas Party.

CONSENT AGENDA

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

- a. Approve Minutes of the August 28, 2017 Regular Council Meeting.
- b. Approve Minutes of the September 5, 2017 Study Session.
- c. Approve Pay Estimate #2 to Apollo, Inc. in the amount of \$174,732.57 with retainage held in the amount of \$8,231.45 for the 2017 Sewer System Improvements Project.
- d. Approve Payroll Checks Number 33914 through 33931 and EFTPR929 through EFTPR935 in the total amount of \$172,302.73 dated September 7, 2017.
- e. Approve Claims Checks Number 86570 through 86669 in the total amount of \$462,134.30 dated September 11, 2017 and Void Check Numbers 86437 and 86534.

Motion carried unanimously.

NEW BUSINESS

Mayor C. Jiménez read Ordinance 2017-05 into the record:
An Ordinance of the City Council of the City of Toppenish, Washington, Amending Section 2.35.020 Court – Hours Open, Adding Sections 2.35.070 Emergency Response Costs – Restitution and Section 2.35.080 Powers of Municipal Court in Conduct of Judicial Proceedings – Contempt of Court of the Toppenish Municipal Code and Establishing an Effective Date.

CM Hoyt updated Council that proposed Ordinance 2017-05 revises the Toppenish Municipal Code to reflect the updates because of the transition to City of Sunnyside for Municipal Court Services effective October 1, 2017.

Councilmember Oaks moved, seconded by Councilmember Ortloff to adopt Ordinance 2017-05. Motion carried unanimously.

Resolution 2017-33:

A Resolution Authorizing Contract with Northwest Striping & Sealing, LLC for the 2017 Pavement Repair Project.

PWS Wallace noted that proposed Resolution 2017-33 is to authorize the City Manager to sign the contract with Northwest Striping & Sealing, LLC for the 2017 Pavement Repair Project.

Councilmember Thorington moved, seconded by Councilmember Piñon to adopt Resolution 2017-33. Motion carried unanimously.

Mayor C. Jiménez read Ordinance 2017-06 into the record:

An Ordinance Authorizing Expenditures of up to \$500,000.00 Related to Losses Resulting from a Fire not Anticipated in the 2017 City of Toppenish Budget and Authorizing the City Manager to Execute Agreements, Contracts and Leases Related to this Event with a Value of up to \$100,000.00 Each and a Total Combined Value of up to \$500,000.00.

CDD Rathbone updated Council that proposed Ordinance 2017-06 revises the Toppenish Municipal Code to authorize expenditures up to \$500,000.00 related to the losses from the August 23, 2017 Public Works Shop fire and to authorize the City Manager to execute agreements, contracts and leases up to \$100,000.00 each for a combined value up to \$500,000.00.

Councilmember Oaks moved, seconded by Councilmember J. Jiménez to adopt Ordinance 2017-06. Motion carried unanimously.

Resolution 2017-34:

A Resolution of the City Council of Toppenish, Washington Declaring an Emergency Relating to Destruction by Fire of a City of Toppenish Public Works Building and its Contents at 8 Buena Way, Toppenish, Washington.

CDD Rathbone noted that proposed Resolution 2017-34 is to declare an emergency relating to the destruction cause by the August 23, 2017 fire at the Public Works Shop.

Councilmember Walle moved, seconded by Councilmember Thorington to adopt Resolution 2017-34. Motion carried unanimously.

Set Agenda for the October 2, 2017 Study Session.

It was the consensus of Council to discuss the 2018 Preliminary Budget, and then go into Executive Session for 60 minutes or less to conduct the City Manager Evaluation as the agenda topics for the October 2, 2017 Study Session.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle thanked the public for its support of the Farmers Market.

Mayor C. Jiménez thanked the Lions Club and Public Works for helping to make the Dinner Train To Nowhere a success on September 9, 2017.

Councilmember Ortloff reported that he attended his first Dinner To Train To Nowhere on September 9, 2017.

CITY MANAGER REPORTS


CM Hoyt reported on the following:

- Yakima Valley Conference of Governments meeting on September 20, 2017 at Mt. Adams Golf Course. Councilmembers Thorington, J. Jiménez and Ortloff responded that they will attend the meeting.
- On September 14, 2017 Pacificorp will be working on the traffic light on East Toppenish Avenue.

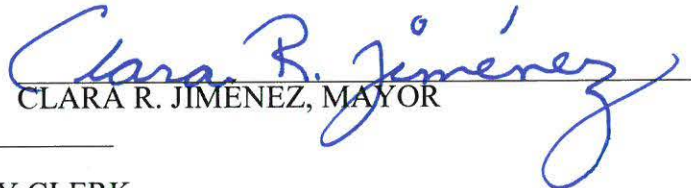
Councilmember Walle updated CM Hoyt on graffiti on the laundromat on East Toppenish Avenue and an area by behind the Middle School. CM Hoyt updated Council on the process for reporting graffiti to the Public Works Department and Pastor East's Love Thy Neighbor graffiti paint out program. From the audience, Diane Sampson volunteered to be an additional point of contact for reporting graffiti.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:32 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMENEZ, MAYOR