

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 23, 2019

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

ROLL CALL

Present: Mayor C. Jiménez, Mayor Pro Tem J. Jiménez and Councilmembers Loren Belton, Naila Duval, Mark Oaks, Elpidia Saavedra and Blaine Thorington.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director Debbie Zabell (FD Zabell), Public Works Superintendent Rocky Wallace (PWS Wallace), Executive Assistant/Deputy City Clerk Heidi Riojas and Mid Valley Television Manager Judy Devall.

PUBLIC COMMENT

Alex Mejia, 402 Bolin Drive, Toppenish, suggested Council consider surveying the number of emergency calls received and the number of times the patients refuse medical assistance.

CONSENT AGENDA

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

- a. Approve Minutes of the September 9, 2019 Regular Council Meeting.
- b. Receive August 2019 Financial Report.
- c. Approve Payroll Checks Numbers 34697 through 34709 and electronic transfers in the total amount of \$213,763.27 dated September 20, 2019.
- d. Approve Claims Checks Numbers 90669 through 90749 and electronic transfers in the total amount of \$912,700.45 dated September 23, 2019 and Void Check Numbers NR82192 and NR90589.

Motion carried unanimously.

NEW BUSINESS

Resolution 2019-38: A Resolution Approving Addendum No. 1 to the General Agreement with HLA Engineering and Land Surveying, Inc. for Professional Engineering and Surveying Services for Parks and Recreation Plan Update.

PWS Wallace noted that the proposed resolution is to approve Addendum 1 for the Parks and Recreation Plan Update for the extra services performed by HLA staff.

Councilmember Belton moved, seconded by Mayor Pro Tem J. Jiménez to adopt Resolution 2019-38. Motion carried unanimously.

Set November 25, 2019 as the date for a Public Hearing Regarding Revenue Sources and the 2020 Tax Levy.

Councilmember Belton moved, seconded by Councilmember Thorington to set November 25, 2019 as the date for a public hearing regarding revenue sources and the 2020 Tax Levy. Motion carried unanimously.

Set November 25, 2019 as the date for the First Public Hearing Regarding the Proposed 2020 Preliminary Budget.

Councilmember Oaks moved, seconded by Councilmember Belton to set November 25, 2019 as the date for the first public hearing regarding the proposed 2020 Preliminary Budget. Motion carried unanimously.

Set December 9, 2019 as the date for the Final Public Hearing Regarding the Proposed 2020 Final Budget.

Councilmember Thorington moved, seconded by Councilmember Belton to set December 9, 2019 as the date for the final public hearing regarding the proposed 2020 Final Budget. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Thorington nothing to report.
Councilmember Duval nothing to report.

Mayor Pro Tem J. Jiménez nothing to report.

Councilmember Saavedra nothing to report.

Councilmember Belton nothing to report.

Councilmember Oaks nothing to report.

Mayor C. Jiménez noted her attendance at the Yakima Valley Conference of Governments (YVCOG) meeting on September 18, 2019 in Grandview to receive legislative updates.

CITY MANAGER REPORT

CM Hoyt updated Council on the following:

- YVCOG meeting included I-696 update that will eliminate the transportation benefit district street funding.
- Jurassic Parliament email course
- 2020 Yakima County Legislative Priorities meeting October 23, 2019
- AWC Cities on Tap meeting October 23, 2019

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:18 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMENEZ, MAYOR