

**TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 24, 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, 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), Police Chief Curt Ruggles (PC Ruggles), 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 Fall Clean Up on September 22, 2018.

Nolan Wentz introduced himself noting he was a candidate for Yakima County Sheriff.

CONSENT AGENDA

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

- a. Approve Minutes of the September 10, 2018 Special Meeting.
- b. Approve Minutes of the September 10, 2018 Regular Meeting.
- c. Approve Pay Estimate #5 to Premier Excavation, Inc. in the amount of \$365,651.87 with retainage held in the amount of \$17,999.94 for the Second Avenue Reconstruction – Phase 2 Project and First Avenue Water Improvements Project.
- d. Approve Payroll Checks Number 34336 through 34348 and electronic transfers in the total amount of \$225,969.94 dated September 21, 2018.
- e. Approve Claims Checks Number 88708 through 88808 and electronic transfers in the total amount of \$609,790.54 dated September 24, 2018.

Motion carried unanimously.

NEW BUSINESS

Resolution 2018-35: A Resolution Approving 2019 Interlocal Corrections/Detention Agreement with Yakima County.

CM Hoyt noted that the proposed Resolution was to approve the 2019 Corrections/Detention Agreement with Yakima County for housing inmates.

Mayor Pro Tem J. Jiménez moved, seconded by Councilmember Prieto to adopt Resolution 2018-35. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Thorington noted his attendance at the CSN 2018 Fall Clean Up and the Yakima Valley Conference of Governments (YVCOG) General Membership Meeting.

Mayor Pro Tem J. Jiménez noted his attendance at the CSN 2018 Fall Clean Up and thanked the participants.

Councilmember Oaks thanked CSN and the volunteers for cleaning up around the rodeo grounds.

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.

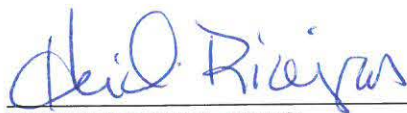
CITY MANAGER REPORTS

CM Hoyt updated Council on the following:

- 2018 Sewer Collection System Improvements Update with the securing the United States Department of Agriculture Rural Development funding package of \$8,338,500 grant and \$4,263,000 loan. Council expressed their appreciation for CM Hoyt's hard work for the community to receive the funding.
- Toppenish Comprehensive Plan Update
- Well No. 5 Project Update
- AWC Regional Meeting in Ellensburg on October 9, 2018. Mayor C. Jiménez and Councilmember Saavedra requested to be registered for the meeting.
- BNSF Railroad Repair Update
- Chamber Coffee with the Community will be held at the Visitor's Center on Wednesday, September 26, 2018 at 3:15 p.m.
- Public Works is partnering with the City of Mabton to use its equipment for the street crack sealing project.
- Washington State Department of Transportation will be completing crack sealing on Highway 22 September 24, 2018 through September 28, 2018 in the evenings.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:43 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK



CLARA R. JIMÉNEZ, MAYOR