

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
September 25, 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, Gabriel Piñon, Blaine Thorington and Angelica Walle.
Absent: Councilmembers Mark Oaks and Derald Ortloff.
Staff Present: City Manager Lance Hoyt (CM Hoyt), City Attorney Gary Cuillier, Finance Director Debbie Zabell, MidValley Television Manager Judy Devall and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to excuse Councilmember Oaks and Councilmember Ortloff from the September 25, 2017 Regular Meeting. Motion carried unanimously.

PUBLIC COMMENT

Diane Sampson, 512 South Alder Street, Toppenish, announced that Community Safety Network will be hosting a community cleanup on September 30, 2017.

CONSENT AGENDA

Councilmember J. Jiménez moved, seconded by Councilmember Walle to approve Consent Agenda items a through c:

- a. Approve Minutes of the September 11, 2017 Regular Council Meeting.
- b. Approve Payroll Checks Number 33932 through 33948 and EFTPR936 through EFTPR943 in the total amount of \$226,036.16 dated September 22, 2017.
- c. Approve Claims Checks Number 86670 through 86752, EFTAP177 and EFTINV755 in the total amount of \$841,608.47 dated September 25, 2017.

Motion carried unanimously.

NEW BUSINESS

Resolution 2017-35:

Resolution Approving Addendum No. 1 to General Agreement with Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for the Update to the Capital Facilities Plan.

CM Hoyt noted that proposed Resolution 2017-35 is to authorize the City Manager to sign Addendum No. 1 to agreement with Huibregtse, Louman Associates, Inc. for the update to the Capital Facilities Plan to include additional items in the plan.

Councilmember Thorington moved, seconded by Councilmember J. Jiménez to adopt Resolution 2017-35. Motion carried unanimously.

Resolution 2017-36:

A Resolution Approving Interlocal Agreement Between the City of Toppenish and the City of Grandview Regarding the Cooperative Use of Facilities, Equipment and Personnel.

CM Hoyt noted that proposed Resolution 2017-36 is to approve updates to the Interlocal Agreement between the City of Toppenish and the City of Grandview for use of facilities, equipment and personnel.

Councilmember Walle moved, seconded by Councilmember Piñon to adopt Resolution 2017-36. Motion carried unanimously.

Resolution 2017-37:

A Resolution Approving 2018 Interlocal Corrections/Detention Agreement with Yakima County.

CM Hoyt noted that proposed Resolution 2017-37 is to approve the Interlocal Corrections/Detention Agreement with Yakima County for the housing of felon inmates in 2018 that includes a 4% increase.

Councilmember Thorington moved, seconded by Councilmember Walle to adopt Resolution 2017-37. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

Councilmember Walle invited the public to participate in the CSN community clean up on September 30, 2017.

Councilmember J. Jiménez reported that he attended the Driving Rural Yakima Valley Economy meeting to discuss restructuring the committee to engage more of the business community.

Councilmember Thorington reported that he attended the Yakima Valley Conference of Governments meeting that was a legislative update from the Legislators from the 14th and 15th Districts.

Mayor C. Jiménez reported that she also attended the YVCOG meeting with the Legislative Update, the discussion regarding the new YVCOG a la carte services and setting the next YVCOG meeting location to be in Ganger on October 18, 2017. She reminded the public of the CSN cleanup on September 30, 2017.

CITY MANAGER REPORTS

CM Hoyt reported on the following:

- National Rural Water Conference attendance gave him an opportunity to speak with representatives with the Environmental Protection Agency and the United States Department of Agriculture Rural Development.

EXECUTIVE SESSION

Mayor C. Jiménez called for an executive session to be held at 7:25 p.m. The Mayor stated that the purpose of the executive session was to discuss with legal counsel agency matters pursuant to RCW 42.30.11(1)(i)(ii) and that the executive session would convene for 10 minutes or less. Mayor C. Jiménez also stated that no action is anticipated when the Regular Session reconvened.

Mayor C. Jiménez called the regular session back to order at 7:35 p.m. (No audience was present before or after the executive session.)

CM Hoyt noted that the City Manager Evaluation paperwork will be available for pickup at City Hall starting at noon on September 28, 2017.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:40 p.m.



HEIDI RIOJAS, CMC
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK


CLARA R. JIMÉNEZ, MAYOR