

TOPPENISH CITY COUNCIL
Regular Meeting Minutes
October 14, 2024

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

ROLL CALL

Attendees: Mayor Elpidia Saavedra, Mayor Pro Tem Loren Belton, and Councilmembers Naila Prieto Duval, George Garcia, Ezequiel Morfin, and Cristian Sanchez

Absent: Councilmember Josh Garza

Staff: City Manager Dan Ford, City Attorney Gary Cuillier, Budget and Finance Director Adam Vaughn (FD Vaughn), Chief of Police Joseph Mehline, Fire Chief Tim Smith, Interim Public Works Director Shaun Burgess, Information Technologies Service Manager Van Donley, City Clerk Heidi Riojas, and Community Television Manager Sean Davido

City Clerk Riojas conducted roll call for each City Councilmember to respond their attendance at the meeting. Mayor Saavedra and Councilmembers Prieto Duval, Garcia, Morfin, and Sanchez responded their attendance during roll call. Councilmember Garza was not present at the meeting.

Councilmember Morfin moved, seconded by Councilmember Garcia to excuse Councilmember Garza from the October 14, 2024, Regular Meeting. Motion carried unanimously.

APPROVE AGENDA

Councilmember Sanchez moved, seconded by Councilmember Morfin to approve the October 14, 2024, Agenda. Motion carried unanimously.

PUBLIC COMMENT

The City Council received comments from the public during the meeting.

CONSENT AGENDA

Mayor Pro Tem Belton moved, seconded by Councilmember Sanchez to approve Consent Agenda items a through e:

- a. Approve Minutes of the September 23, 2024, Regular Meeting
- b. Approve Minutes of the September 30, 2024, Special Meeting
- c. Approve Minutes of the October 7, 2024, Study Session
- d. Approve Payroll Checks Numbers 36806 through 36816, and Electronic Transfers EFTPR3341 through EFTPR3351 in the total amount of \$214,159.08 dated October 7, 2024

e. Approve Claims Checks Numbers 99612 through 99712, and Electronic Transfers EFTAP422 through EFTAP425 in the total amount of \$283,691.74 dated October 14, 2024, and void Check Numbers NR99488, and NR99571
Motion carried unanimously.

NEW BUSINESS

Resolution 2024-41: A Resolution Accepting Proposal For Managed Print and Copy Services With Abadan and Authorizing the City Manager to Enter Into Contract with LEAF Capital Funding, LLC, and Abadan Sales Order Agreement, and Abadan Service Agreement.

Councilmember Prieto Duval moved, seconded by Councilmember Sanchez to approve Resolution 2024-41. Motion carried unanimously.

Resolution 2024-42: A Resolution Authorizing the City Manager to Extend an Agreement with Mobile Modular to Provide Temporary Housing for the Police Department.

Councilmember Morfin moved, seconded by Councilmember Garcia to approve Resolution 2024-42. Motion carried unanimously.

Set November 12, 2024, as the date for the First Public Hearing for the Proposed 2024 Preliminary Budget.

Councilmember Prieto Duval moved, seconded by Councilmember Sanchez to Set November 12, 2024, as the date for the First Public Hearing for the Proposed 2025 Preliminary Budget. Motion carried unanimously.

Set November 25, 2024, as the date for a Public Hearing Regarding Revenue Sources and 2025 Property Tax Levy.

Councilmember Prieto Duval moved, seconded by Councilmember Morfin to Set November 25, 2024, as the date for a Public Hearing Regarding Revenue Sources and 2025 Property Tax Levy. Motion carried unanimously.

Set November 25, 2024, as the date for the Final Public Hearing for the Proposed 2025 Final Budget.

Councilmember Morfin moved, seconded by Councilmember Sanchez to Set November 25, 2024, as the date for the Final Public Hearing for the Proposed 2025 Final Budget. Motion carried unanimously.

COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

The City Councilmembers provided reports of their activities since the last meeting and community announcements.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:30 p.m.

ELPIDIA SAAVEDRA, MAYOR

HEIDI RIOJAS, CMC, CITY CLERK