



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

APRIL 14, 2014 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PUBLIC COMMENT

The City Council welcomes public attendance at Council meetings. This meeting is for the conduct of regular City business. At this time, citizen comments and inquiries about agenda business or general City matters are encouraged. If you wish to address the City Council, please stand or raise a hand so you can be called upon. After you are recognized, please come forward to the lectern, state your name, and address for the public record. Your remarks must be limited to three minutes or less. Please use the microphone.

3. CONSENT AGENDA

All matters on the consent agenda have been provided to each Councilmember for review and are considered to be routine or have been previously discussed, and will be adopted by one motion and vote without discussion. However, if a Councilmember desires, any item on this agenda will be discussed before any action is taken on it.

- a. Approve Minutes of the March 24, 2014 Regular Council Meeting.
- b. Approve Minutes of the April 7, 2014 Study Session.
- c. Approve Pay Estimate #7 to Rotschy, Inc. in the total amount of \$45,347.03 with retainage held in the amount of \$2,136.25 for the Well #9 Housing/Equipping Project.
- d. Approve Pay Estimate #5 to T. Bailey, Inc. in the amount of \$158,345.53 with retainage held in the amount of \$7,459.48 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Pay Estimate #1 to Granite Construction Company in the amount of \$60,928.76 with no retainage held for Federally funded "L" Street Improvements Project.
- f. Approve Payroll Checks Number 32592 through 32610 and EFTPR309-315 in the total amount of \$174,590.36 dated April 3, 2014.
- g. Approve Claims Checks Number 79272 through 79394 in the total amount of \$433,865.21 dated April 14, 2014.

4. OLD BUSINESS

- a. Release Retainage to Scout Lake Construction, Inc. for the 2013 Water System Improvements Project in the amount of \$43,085.79.

5. NEW BUSINESS

- a. [Proposed] Resolution 2014-05:
Resolution Adopting Policy that Establishes Limited Authority for Finance Director/City Clerk to Issue Checks.
- b. [Proposed] Resolution 2014-06:
Resolution Approving Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Design of the Lincoln Avenue, Dayton Avenue, and Beech Street Improvements Project.
- c. [Proposed] Resolution 2014-07:
Resolution Authorizing Application to the State of Washington Recreation and Conservation Office for Grant Funding of Improvements in Pioneer Park.
- d. Set Agenda for the May 5, 2014 Study Session.

6. **COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**
7. **CITY MANAGER REPORTS**
8. **ADJOURNMENT**

[Immediately following adjournment the Toppenish Transportation Benefit District will meet.]

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON APRIL 28, 2014.