



**REVISED**  
**TOPPENISH CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**APRIL 27, 2015 – 7:00 P.M.**

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**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 April 13, 2015 Regular Council Meeting.
- b. Receive February 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Receive March 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Payroll Checks Number 33004 through 33017 and EFTPR496-503 in the total amount of \$270,590.78 dated April 20, 2015.
- e. Approve Claims Checks Number 81528 through 81622 and EFTAP128 in the total amount of \$212,549.18 dated April 27, 2015.

**4. NEW BUSINESS**

- a. [Proposed] Ordinance 2015-04:  
Ordinance Amending Section 3.41.010 of the Toppenish Municipal Code for the Purpose of Clarifying Garbage Collection Providers Subject to the Tax.
- b. [Proposed] Resolution 2015-09:  
A Resolution Approving Fuel Tax Grant Distribution Agreement between the State of Washington Transportation Improvement Board and the City of Toppenish in the Amount of \$167,334 for the Sidewalk Project of a Portion of West First Avenue.
- c. [Proposed] Resolution 2015-10:  
Resolution Approving Agreement with Huibregtse, Louman Associates, Inc. for the Professional Engineering and Surveying Services for the 2014 Water Main Improvements Project – Phase 1.
- d. [Proposed] Resolution 2015-11:  
Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Arterial Preservation Project for the Overlay of a Portion of Lincoln Avenue, Between F Street and L Street.
- e. [Proposed] Resolution 2015-12:  
Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Design of the Urban Sidewalk Program for the West First Avenue from SR 97 to Guyette Avenue Project.
- f. Receive Recommendation from Mayor Belton for Interim City Manager Compensation.
- g. Receive Recommendations from Committee Members for Advertising for the City Manager Recruitment.

**5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

**6. CITY MANAGER REPORTS**

**7. ADJOURNMENT**

**NEXT COUNCIL MEETING WILL BE HELD ON MAY 4, 2015.**