



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

AUGUST 10, 2015 – 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 July 27, 2015 Regular Council Meeting.
- b. Approve Minutes of the August 3, 2015 Study Session.
- c. Approve Pay Estimate #3 to Apollo, Inc. in the total amount of \$92,934.39 with retainage held in the total amount of \$4,411.01 the 2014 Water Main Improvements – Phase 1 and Lincoln Avenue Improvements Project.
- d. Approve Payroll Checks Number 33114 through 33129 and EFTPR549-555 in the total amount of \$190,253.48 dated August 5, 2015.
- e. Approve Claims Checks Number 82145 through 82221 in the total amount of \$197,808.40 dated August 10, 2015.

#### 4. PUBLIC HEARING

- a. Public Hearing Re: Community Development Block Grant Final Project Performance on the Lincoln Avenue Improvements Project.  
Presentation by Interim City Manager Lance Hoyt.

#### 5. NEW BUSINESS

- a. [Proposed] Ordinance 2015-08:  
An Ordinance of the City of Toppenish, Washington, Adopting a Moratorium Prohibiting the Location of Marijuana-Related Businesses in the City Together with Marijuana Collective Gardens, Providing that the Moratorium, Unless Extended Shall Sunset Within Six Months of the Effective Date of Adoption, Providing for a Duly Advertised Public Hearing and Notice To the State of Washington Department of Commerce, Directing the City Manager to Develop Permanent Regulations Regulating Marijuana, Providing Severability and Establishing an Effective Date.
- b. [Proposed] Ordinance 2015-09:  
Ordinance Establishing Fund for Recreation Operations and Maintenance, by Enacting a New Section 3.11.132 of the Toppenish Municipal Code.
- c. [Proposed] Ordinance 2015-10:  
An Ordinance Amending the 2015 Operating Budget and Amending Ordinance 2014-15 for the City of Toppenish, Washington.
- d. Presentation by Interim City Manager Lance Hoyt Regarding the City Applying to the State of Washington Transportation Improvement Board for Design and Construction Funding for the Washington Avenue Sidewalk Project and the West Second Avenue Improvements Project.
- e. Set Agenda for the Tuesday, September 8, 2015 Study Session.

#### 6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 24, 2015.**