



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

AUGUST 11, 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 July 28, 2014 Regular Council Meeting.
- b. Approve Minutes of the August 4, 2014 Study Session.
- c. Approve Pay Estimate #9 to T. Bailey, Inc. in the amount of \$112,903.23 with retainage held in the amount of \$5,318.75 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- d. Approve Payroll Checks Number 32733 through 32750 and EFTPR369-375 in the total amount of \$191,254.31 dated August 6, 2014.
- e. Approve Claims Checks Number 80037 through 80122 in the total amount of \$265,329.58 dated August 11, 2014.

4. NEW BUSINESS

- a. [Proposed] Ordinance 2014-08:
Ordinance Amending the Penalty Provisions of the Dangerous Dog Ordinance by Making the First and Second Violations Thereof Civil Infractions Punishable by a Fine not to Exceed Five Hundred Dollars and Making the Third and Successive Violations Thereof Misdemeanors Punishable by Jail Time of not more than Ninety Days or a Fine of not more than One Thousand Dollars or Both, Except that When a Dog has Attacked and Injured a Person or Another Animal the Violation will be a Gross Misdemeanor Punishable by a Jail Time of not more than One Year or a Fine of not more than Five Thousand Dollars or Both
- b. [Proposed] Ordinance 2014-09:
Ordinance Amending the Penalty Provisions of the Noise Ordinance by Making the First and Second Violations Thereof Civil Infractions Punishable by a Fine not to Exceed Five Hundred Dollars and Making the Third and Successive Violations Thereof Misdemeanors Punishable by Jail Time of not More Than Ninety Days or a Fine of not More Than One Thousand Dollars or Both Such Fine and Jail Time
- c. [Proposed] Resolution 2014-16:
Resolution Approving Change Order No. 1 to Contract with T. Bailey, Inc. for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- d. Set Agenda for the Tuesday, September 2, 2014 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 25, 2014.