



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

AUGUST 25, 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 August 11, 2014 Regular Council Meeting.
- b. Receive July 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- c. Approve Payroll Checks Number 32751 through 32765 and EFTPR376-383 in the total amount of \$277,190.26 dated August 20, 2014.
- d. Approve Claims Checks Number 80123 through 80203, EFTAP120 and NR79866 in the total amount of \$220,914.62 dated August 25, 2014 and Void Check Numbers 80123 and 80124.

4. OLD BUSINESS

- a. Release Retainage to Rotschy, Inc. for the Well #9 Housing/Equipping Project in the Amount of \$38,366.31.
- b. Release Retaining to Booth & Sons Construction, Inc. for the Police Training Center Remodel Project in the Amount of \$4,824.90.

5. NEW BUSINESS

- a. [Proposed] Resolution 2014-17:
A Resolution Adopting Public Defense Standards and Requiring the City Manager to Evaluate the Current Provision of Indigent Defense Services.
- b. [Proposed] Resolution 2014-18:
A Resolution Approving the Transfer of Control of the City's Cable Service Provider to Comcast Corporation.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 2, 2014.