



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

DECEMBER 12, 2016 – 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 November 28, 2016 Regular Council Meeting.
- b. Approve Minutes of the December 5, 2016 Study Session.
- c. Approve Payroll Checks Number 33599 through 33615 and EFTPR789 through EFTPR795 in the total amount of \$169,089.89 dated December 7, 2016.
- d. Approve Claims Checks Number 85027 through 85154, EFTIC121016, EFTAP160 through EFTAP162 in the total amount of \$420,488.95 dated December 12, 2016 and void Check Numbers 84977, 85019, 85026, 85068 and 85069.

#### 4. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-15:**  
An Ordinance of the City of Toppenish, Washington Adopting Definitions Related to Marijuana, Marijuana Businesses and Medical Marijuana Cooperatives, Prohibiting These Uses in All Zones of the City by Enacting a New Chapter 17.90 of the Toppenish Municipal Code and Terminating Moratorium Implemented Pursuant to Ordinance 2016-12.
- b. [Proposed] **Ordinance 2016-16:**  
An Ordinance Amending the 2016 Budget and Amending Ordinance 2015-16 for the City of Toppenish, Washington.
- c. [Proposed] **Resolution 2016-26:**  
A Resolution Authorizing Acceptance of Funding from the State of Washington Department of Ecology to Pay for Design, Construction and Construction Administration of the Penny Lane Lift Station and Collection Sewers as Described in the City's Facility Plan Amendment No. 1, and Statement of Intent to Abide by the Funding Agreement and to Repay the Funding as Required by the Agreement, and Authorizing the City Manager to Sign Said Agreement on Behalf of the City.
- d. [Proposed] **Resolution 2016-27:**  
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 \$1,204,102 for the Street Project for a Portion of Second Avenue from Bolin Drive to Division Street.

- e. Select Yakima Valley Conference of Governments Member and Alternate for 2017. (Current Member: C. Jiménez, Alternate: Thorington)
- f. Discussion Regarding Canceling Tuesday, December 27, 2016 Regular Council Meeting.
- g. Set Agenda for Tuesday, January 3, 2017 Study Session.

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

**6. CITY MANAGER REPORTS**

**7. EXECUTIVE SESSION (RCW 42.30.110)**

**Purpose:** Collective Bargaining.

**Time:** 30 minutes or less

**Action:** No Action is anticipated.

**8. ADJOURNMENT**

**NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 3, 2017.**