



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

DECEMBER 14, 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 November 23, 2015 Regular Council Meeting.
- b. Receive October 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 33236 through 33251 and EFTPR609-615 in the total amount of \$181,326.56 dated December 7, 2015.
- d. Approve Claims Checks Number 82802 through 82980, and EFTAP139 in the total amount of \$279,522.11 dated December 14, 2015.

4. OLD BUSINESS

- a. Release Retainage to Huylar Construction for the Police Conference Room in the Total Amount of \$667.70.

5. NEW BUSINESS

- a. [Proposed] **Ordinance 2015-17:**
An Ordinance Amending the 2015 Operating Budget and Amending Ordinance 2014-15, Ordinance 2015-10, and Ordinance 2015-11 for the City of Toppenish, Washington.
- b. Presentation by the Community Development Director Regarding the Hearing Examiner's Decision Regarding the Catholic Charities Housing Development.
- c. [Proposed] **Ordinance 2015-18:**
Ordinance Amending the Official Zoning Map of Toppenish by Changing the Use District Classification (Zoning) from Planned Development Zone (PD) to R2 Residential District Of That Portion Eudora Addition Bounded by Dayton Avenue Extended to the South and Ellensburg Avenue to the North Together With Block 1, Lots 10, 11, 12, and 13 of Eudora Addition.
- d. [Proposed] **Resolution 2015-34:**
A Resolution of the City Council of the City of Toppenish, Washington, Adopting a Financial Policy for the City of Toppenish.
- e. Discussion about Canceling the December 28, 2015 Regular Council Meeting.
- f. Set Agenda for the January 4, 2016 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

[Immediately following adjournment the Toppenish Transportation Benefit District will meet.]

NEXT COUNCIL MEETING WILL BE HELD ON JANUARY 4, 2016.