



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

FEBRUARY 10, 2014 – 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 January 27, 2014 Regular Council Meeting.
- b. Approve Minutes of the February 3, 2014 Study Session.
- c. Approve Pay Estimate #5 to Rotschy, Inc. in the total amount of \$93,635.05 with retainage held in the amount of \$4,411.05 for the Well #9 Housing/Equipping Project.
- d. Approve Pay Estimate #3 to T. Bailey, Inc. in the amount of \$336,151.54 with retainage held in the amount of \$15,835.73 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Payroll Checks Number 32523 through 32540 and EFTPR279-285 in the total amount of \$177,912.05 dated February 5, 2014.
- f. Approve Claims Checks Number 78913 through 79016 and NR78888 in the total amount of \$535,228.73 dated February 10, 2014 and Void Check Numbers 78913 through 78919 and 78888.

#### 4. NEW BUSINESS

- a. [Proposed] Ordinance 2014-04:  
Ordinance Authorizing Discontinuance of Sewer Service for Non-Payment of Charges.
- b. [Proposed] Resolution 2014-02:  
Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- c. [Proposed] Resolution 2014-03:  
Resolution Authorizing Investment of the City of Toppenish Monies in the Local Government Investment Pool.
- d. Set Agenda for the March 3, 2014 Study Session.

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

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

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

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 24, 2014.**