



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JANUARY 12, 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 December 8, 2014 Regular Council Meeting.
- b. Approve Minutes of the January 5, 2015 Study Session.
- c. Approve Pay Estimate #5 and Final Payment to Granite Construction Company in the amount of \$500.33 with a Retainage Bond held for the "L" Street Improvements Project.
- d. Approve Payroll Checks Number 32884 through 32897 and EFTPR436-443 in the total amount of \$247,526.62 dated December 18, 2014.
- e. Approve Payroll Checks Number 32898 through 32913 and EFTPR444-450 in the total amount of \$164,354.53 dated January 5, 2015.
- f. Approve Claims Checks Number 80832 through 80924 and EFTAP124 in the total amount of \$115,251.51 dated December 22, 2014.
- g. Approve Claims Checks Number 80925 through 81000 and EFTAP125 in the total amount of \$178,144.28 dated December 31, 2014 (Open Period) and void Check Number 80898.
- h. Approve Claims Checks Number 81001 through 81022 in the total amount of \$51,066.52 dated January 12, 2015.

4. OLD BUSINESS

- a. Release Retainage to Leslie & Campbell, Inc. for the Fire Station Reroof Project in the amount of \$1,940.50.

5. NEW BUSINESS

- a. [Proposed] Resolution 2015-01:
A Resolution Approving Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services.
- b. [Proposed] Resolution 2015-02:
A Resolution Approving Agreement with Gray & Osborne, Inc., for Professional Engineering Services.
- c. Declare the "L" Street Improvements Project Complete and Start the 60-Day Lien Process.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

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

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 26, 2015.