



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JANUARY 25, 2016 – 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 January 11, 2016 Regular Council Meeting.
- b. Approve Pay Estimate #3 and Final Payment to Columbia Asphalt & Gravel, Inc. in the amount of \$0.00 with a Retainage Bond Held by the City, for the West First Avenue Sidewalk Improvements Project.
- c. Approve Payroll Checks Number 33282 through 33295 and EFTPR631-638 in the total amount of \$248,948.54 dated January 22, 2016.
- d. Approve Claims Checks Number 83144 through 83226 and EFTAP143 in the total amount of \$156,079.29 dated January 25, 2016.

4. NEW BUSINESS

- a. Declare the West First Avenue Sidewalk Improvements Project Complete and Start the 60-Day Lien Process.
- b. Appoint Lance Hoyt as the Member and Art Kroes as the Alternate to Serve as the City's Voting Member of the Yakima County Solid Waste Advisory Committee.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON FEBRUARY 1, 2016.