



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JANUARY 26, 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 January 12, 2015 Regular Council Meeting.
- b. Receive December 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 32914 through 32927 and EFTPR451-458 in the total amount of \$250,310.21 dated January 20, 2015.
- d. Approve Claims Checks Number 81023 through 81095 and NR80406 in the total amount of \$310,723.49 dated January 26, 2015 and void Checks Number 99101229 through 99101250.

4. NEW BUSINESS

- a. [Proposed] Resolution 2015-03:
Resolution Approving Change Order No. 1 to Contract with MBI Construction Services, Inc. for the 2014 Well and Telemetry Improvements Project.
- b. Set Agenda for the February 2, 2015 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON FEBRUARY 2, 2015.