



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

JANUARY 27, 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 13, 2014 Regular Council Meeting.
- b. Receive December 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- c. Approve Payroll Checks Number 32507 through 32522 and EFTPR271-278 in the total amount of \$263,278.84 dated January 21, 2014 and void Check Number 32500 (Reissued as Check Number 32506).
- d. Approve Claims Checks Number 78828 through 78912 in the total amount of \$105,161.17 dated January 27, 2014 and void Check Number 78829.

#### 4. NEW BUSINESS

- a. [Proposed] Resolution 2014-01:  
A Resolution Approving Grant Agreement Between the State of Washington Transportation Improvement Board and the City of Toppenish for Funding in the Amount of \$344,171 for the Arterial Preservation Project for the Overlay of a Portion of Beech Street, Dayton Avenue, and Lincoln Avenue.

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

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

**NEXT COUNCIL MEETING WILL BE HELD ON FEBRUARY 3, 2014.**