



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JULY 13, 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. YAKIMA COUNTY HOME CONSORTIUM.

PRESENTATION BY YAKIMA COUNTY HOME ADMINISTRATOR ANDREA REYES.

4. 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 June 22, 2015 Regular Council Meeting.
- b. Approve Minutes of the July 6, 2015 Study Session.
- c. Receive May 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Pay Estimate #2 to Apollo, Inc. in the total amount of \$233,597.01 with retainage held in the total amount of \$11,660.58 the 2014 Water Main Improvements – Phase 1 and Lincoln Avenue Improvements Project.
- e. Approve Payroll Checks Number 33081 through 33097 and EFTPR534-540 in the total amount of \$173,390.81 dated June 30, 2015.
- f. Approve Claims Checks Number 81959 through 82062 and EFTAP132 in the total amount of \$392,803.01 dated July 13, 2015 and void Check Numbers 81957 and 81958.

5. OLD BUSINESS

- a. Release Retainage to MBI Construction Services, Inc. for the 2014 Well and Telemetry Improvements Project in the Total Amount of \$4,005.80.

6. NEW BUSINESS

- a. [Proposed] Resolution 2015-18:
Resolution Approving Amendment to HOME Consortium Intergovernmental Agreement.
- b. Set August 10, 2015 as the Date for a Public Hearing for the Closeout Report for the 2014 CDBG Program General Purpose Grant for the Lincoln Avenue Improvements Project.
- c. Set Agenda for the August 3, 2015 Study Session.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. EXECUTIVE SESSION:

Purpose: To evaluate the qualifications of the City Manager applicants pursuant to RCW 42.30.110 (g). Time: Approximately 30 minutes or less. Possible action to be taken.

10. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JULY 27, 2015.