



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

JULY 14, 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 June 23, 2014 Regular Council Meeting.
- b. Approve Minutes of the July 7, 2014 Study Session.
- c. Approve Pay Estimate #8 to T. Bailey, Inc. in the amount of \$236,390.75 with retainage held in the amount of \$11,136.12 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- d. Approve Payroll Checks Number 32697 through 32715 and EFTPR354-360 in the total amount of \$188,374.32 dated July 7, 2014.
- e. Approve Claims Checks Number 79826 through 79946, NR79600, and NR76737 in the total amount of \$405,339.72 dated July 14, 2014 and Void Check Number 79766.

#### 4. NEW BUSINESS

- a. [Proposed] Resolution 2014-15:  
Resolution Authorizing Contract With Leslie & Campbell Inc. for the Toppenish Fire Station Reroof Project.
- b. Award Bid for the Purchase of a 2014 RS Technical Inspection Sewer Camera System to Western Systems for \$63,950.98.
- c. Set Agenda for the August 4, 2014 Study Session.

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

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

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

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JULY 28, 2014.**