



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JULY 28, 2014 – 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 July 14, 2014 Regular Council Meeting.
- b. Receive June 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- c. Approve Pay Estimate #4 to Granite Construction Company in the amount of \$22,498.45 with no retainage held in lieu of Bond for Federally funded "L" Street Improvements Project.
- d. Approve Payroll Checks Number 32716 through 32732 and EFTPR361-368 in the total amount of \$287,427.53 dated July 22, 2014.
- e. Approve Claims Checks Number 79947 through 80036 and EFTAP119 in the total amount of \$316,711.32 dated July 28, 2014 and void Check Number 79912.

4. NEW BUSINESS

- a. Discussion to Change the Topic for the August 4, 2014 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. EXECUTIVE SESSIONS:

- a. To discuss with legal counsel representing the City litigation that the City Manager reasonably believes may be commenced against the City.
- b. To discuss with legal counsel representing the City legal risks of a current practice pursuant to an existing agreement.

Time: Approximately 45 minutes or less.

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON AUGUST 4, 2014.