



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 23, 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 June 9, 2014 Regular Council Meeting.
- b. Receive May 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- c. Approve Payroll Checks Number 32682 through 32696 and EFTPR346-353 in the total amount of \$268,814.87 dated June 18, 2014.
- d. Approve Claims Checks Number 79736 through 79825 and EFTAP118 in the total amount of \$385,777.88 dated June 23, 2014.

4. PUBLIC HEARING

- a. Public Hearing Re: Amending Six-Year Transportation Improvement Program.
Presentation by Public Works Director Lance Hoyt.
- b. [Proposed] Resolution 2014-13:
Resolution Amending the Six-Year Transportation Improvement Program for the Years 2015 through 2020.

5. NEW BUSINESS

- a. [Proposed] Resolution 2014-14:
Resolution Approving General Agreement with Huibregtse, Louman associates, Inc. for the Professional Engineering and Surveying Services for the 2014 Water Main Improvements Project.
- b. Set Agenda for the July 7, 2014 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JULY 7, 2014.