



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 9, 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 May 27, 2014 Regular Council Meeting.
- b. Approve Minutes of the June 2, 2014 Study Session.
- c. Receive April 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- d. Approve Pay Estimate #7 to T. Bailey, Inc. in the amount of \$180,978.38 with retainage held in the amount of \$8,525.69 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Pay Estimate #3 to Granite Construction Company in the amount of \$347,593.25 with no retainage held in lieu of Bond for Federally funded "L" Street Improvements Project.
- f. Approve Payroll Checks Number 32664 through 32681 and EFTPR339-345 in the total amount of \$177,958.67 dated June 6, 2014.
- g. Approve Claims Checks Number 79651 through 79735 in the total amount of \$655,042.00 dated June 9, 2014.

4. PUBLIC HEARING

- a. Public Hearing Re: Community Development Block Grant Application.
Presentation by Lance Hoyt, Public Works Director.

5. NEW BUSINESS

- a. [Proposed] Resolution 2014-11:
A Resolution of the City of Toppenish, Washington, Authorizing Submittal of an Application to the State of Washington Department of Commerce for Funding Assistance.
- b. [Proposed] Resolution 2014-12:
Resolution Waiving Bidding Requirements for Purchase of a Used Van to House and Transport a Sewer Video Camera System.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 23, 2014.