



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 10, 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 February 24, 2014 Regular Council Meeting.
- b. Approve Minutes of the March 3, 2014 Study Session.
- c. Approve Pay Estimate #6 to Rotschy, Inc. in the total amount of \$246,272.23 with retainage held in the amount of \$11,601.62 for the Well #9 Housing/Equipping Project.
- d. Approve Pay Estimate #4 to T. Bailey, Inc. in the amount of \$586,788.22 with retainage held in the amount of \$27,642.97 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Payroll Checks Number 32558 through 32576 and EFTPR294-300 in the total amount of \$173,277.18 dated March 5, 2014.
- f. Approve Claims Checks Number 79097 through 79189 in the total amount of \$1,048,861.92 and approve General Account Check NR20140303 in the total amount of \$345.28 dated March 10, 2014.

4. NEW BUSINESS

- a. Presentation by Finance Director/City Clerk Linda B. Mead regarding proposed Ordinance 2014-05.
- b. [Proposed] Ordinance 2014-05:
An Ordinance Amending the 2014 Operating Budget and Amending Ordinance 2013-21 for the City of Toppenish, Washington.
- c. [Proposed] Resolution 2014-04:
Resolution Approving Interlocal Joint Purchasing Agreement with the City of Grandview.
- d. Set Agenda for the March 17, 2014 Public Safety Meeting.
- e. Set Agenda for the April 7, 2014 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 24, 2014.