



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

MARCH 23, 2015 – 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 March 9, 2015 Regular Council Meeting.
- b. Approve Pay Estimate #2 and Final Payment to Blue Star Enterprises Northwest in the amount of \$0.00 for the Well 2 and 4 Decommissioning Project.
- c. Approve Pay Estimate #2 to MBI Construction Services, Inc. in the amount of \$29,780.50 with retainage held in the amount of \$1,402.92 for the 2014 Well and Telemetry Improvements Project.
- d. Approve Payroll Checks Number 32974 through 32987 and EFTPR481-488 in the total amount of \$254,056.31 dated March 18, 2015.
- e. Approve Claims Checks Number 81331 through 81408 and EFTAP127 in the total amount of \$317,885.06 dated March 23, 2015.

#### 4. OLD BUSINESS

- a. Release Retainage to T. Bailey, Inc. for the 1.7 MG Standpipe Water Reservoir No. 5 Project in the Amount of \$114,402.73.
- b. Release Contract Bond to Granite Construction Company for the “L” Street Improvements Project in the Amount of \$633,229.58.

#### 5. NEW BUSINESS

- a. [Proposed] Ordinance 2015-01:  
Ordinance Changing Fund Numbers for the Trails & Path Services Fund, Urban Development Action Grant Fund, Special Projects Fund, Municipal Capital Improvement Fund and Street Capital Fund.
- b. [Proposed] Resolution 2015-07:  
Resolution Waiving Bidding Requirements for Purchase of a Used Roller.
- c. Declare the Well 2 and 4 Decommissioning Project Complete and Start the 60-Day Lien Process.
- d. Set Topic for April 6, 2015 Study Session Agenda.

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

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON APRIL 6, 2015.