



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 9, 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. YAKIMA VALLEY VISITORS AND CONVENTION BUREAU ANNUAL REPORT. PRESENTATION BY JOHN COOPER, CEO AND PRESIDENT.

4. 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 23, 2015 Regular Council Meeting.
- b. Approve Minutes of the March 2, 2015 Study Session.
- c. Approve Pay Estimate #1 to MBI Construction Services, Inc. in the amount of \$55,094.78 with retainage held in the amount of \$2,595.46 for the 2014 Well and Telemetry Improvements Project.
- d. Approve Payroll Checks Number 32958 through 32973 and EFTPR474-480 in the total amount of \$171,579.53 dated March 4, 2015.
- e. Approve Claims Checks Number 81258 through 81330 in the total amount of \$154,752.42 dated March 9, 2015 and void Checks Number 80929 and 81257.

5. NEW BUSINESS

- a. Set Agenda for the April 6, 2015 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MARCH 23, 2015.