



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MAY 12, 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. Presentation by Charles Erwin, Senior Program Analyst with the Yakima Valley office of Emergency Management, on the 2014 Yakima County Comprehensive Emergency Management Program.

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 April 28, 2014 Regular Council Meeting.
- b. Approve Minutes of the May 5, 2014 Study Session.
- c. Receive March 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- d. Approve Pay Estimate #8 to Rotschy, Inc. in the total amount of \$66,996.85 with retainage held in the amount of \$3,156.15 for the Well #9 Housing/Equipping Project.
- e. Approve Pay Estimate #6 to T. Bailey, Inc. in the amount of \$239,852.25 with retainage held in the amount of \$11,299.19 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- f. Approve Pay Estimate #2 to Granite Construction Company in the amount of \$239,094.14 with no retainage held in lieu of Bond for Federally funded "L" Street Improvements Project.
- g. Approve Payroll Checks Number 32629 through 32647 and EFTPR324-330 in the total amount of \$174,601.24 dated May 7, 2014.
- h. Approve Claims Checks Number 79470 through 79568 in the total amount of \$674,380.42 dated May 12, 2014.

5. OLD BUSINESS

- a. [Proposed] Ordinance 2014-06:
Ordinance Establishing Reserved Parking Spaces for Chamber of Commerce Volunteers.

6. NEW BUSINESS

- a. [Proposed] Resolution 2014-09:
Resolution adopting the 2014 Yakima County Comprehensive Emergency Management Program as the Official Emergency Response Plan for the City of Toppenish, Washington.
- b. [Proposed] Resolution 2014-10:
Resolution Regarding Application by the City of Toppenish, Washington to the State of Washington Public Works Trust Fund for a Public Works Board 2016 Construction Loan.
- c. [Proposed] Ordinance 2014-07:
Ordinance Amending Section 3.41.010 of the Toppenish Municipal Code for the purpose of clarifying what providers of garbage collection services are subject to the tax.
- d. Set Agenda for the June 2, 2014 Study Session.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS
8. CITY MANAGER REPORTS
9. ADJOURNMENT

[Immediately following adjournment the Toppenish Transportation Benefit District will meet.]

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, MAY 27, 2014.