



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

NOVEMBER 14, 2016 – 7:00 P.M.

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#### 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. UPDATE ON UTILITY RATES

Presentation by Ted Pooler, P.E. with Huibregtse Louman Associates, Inc.

#### 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 October 24, 2016 Regular Council Meeting.
- b. Approve Minutes of the November 7, 2016 Study Session.
- c. Approve Pay Estimate #2 to DW Excavating, Inc. in the amount of \$62,781.88 with retainage held in the amount of \$3,203.16 for the Washington Avenue Sidewalk Improvements Project.
- d. Approve Payroll Checks Number 33567 through 33584 and EFTPR774-780 in the total amount of \$162,593.20 dated November 9, 2016.
- e. Approve Claims Checks Number 84856 through 84957, NR78074, NR78145, NR78385, NR78403, NR78417, EFTIC101016 and EFTIC111016 in the total amount of \$231,241.40 dated November 14, 2016.

#### 5. PUBLIC HEARINGS

- a. Public Hearing Regarding the Final 2017 Budget. Receive Staff Presentation and Public Comments on Final 2017 Preliminary Budget.

#### 6. NEW BUSINESS

- a. [Proposed] **Resolution 2016-20:**  
A Resolution of the City Council of the City of Toppenish, Washington Authorizing City Manager to Certify Reimbursement Requests for Federal Grants and to Legally Bind the City of Toppenish.
- b. [Proposed] **Resolution 2016-21:**  
A Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- c. [Proposed] **Resolution 2016-22:**  
A Resolution Approving Amendment No. 3 with Gray & Osborne, Inc., for Additional Engineering Services for Manhole Inspection and Monitoring.

**d. [Proposed] Resolution 2016-23:**

A Resolution Approving Amendment No. 4 with Gray & Osborne, Inc., for Additional Engineering Services for Penny Lift Station and Collection Sewers.

**e. [Proposed] Resolution 2016-24:**

A Resolution Approving 2017 Interlocal Corrections/Detention Agreement with Yakima County.

**f.** Appoint Community Members to Fill Vacancies on the Planning Commission and the Parks and Recreation Advisory Committee.

**g.** Set Agenda for November 21, 2016 Public Safety Committee meeting.

**h.** Receive Lodging Tax Advisory Committee Recommendation and Decide on Allocation of 2017 Tourism Development Funds.

**i.** Set Agenda for December 5, 2016 Study Session.

**7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**

**8. CITY MANAGER REPORTS**

**9. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 28, 2016.**