



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 10, 2016 – 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 September 26, 2016 Regular Council Meeting.
- b. Approve Minutes of the October 3, 2016 Study Session.
- c. Approve Pay Estimate #1 to DW Excavating, Inc. in the amount of \$119,932.84 with retainage held in the amount of \$6,119.02 for the Washington Avenue Sidewalk Improvements Project.
- d. Approve Payroll Checks Number 33536 through 33552 and EFTPR759-765 in the total amount of \$173,943.86 dated October 6, 2016.
- e. Approve Claims Checks Number 84691 through 84784, EFTIC091016 and EFTIC101016 in the total amount of \$278,068.26, dated October 10, 2016.

4. NEW BUSINESS

a. [Proposed] **Resolution 2016-18:**

A Resolution of the City Council of the City of Toppenish, Washington, Canceling Claims Checks.

b. Set Agenda for November 7, 2016 Study Session.

c. Department Budget Presentations:

- Planning and Building: William Rathbone
- Recreation and Aquatics: James Cole
- Finance: Debbie Zabell
- City Clerk: Heidi Riojas
- Public Works: Rocky Wallace
- Fire and Code Enforcement: Tim Smith

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 24, 2016.