



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 12, 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 FARM WORKERS CLINIC (YVFWC). PRESENTATION BY CARLOS OLIVARES, YVFWC CHIEF EXECUTIVE OFFICER.

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 September 28, 2015 Regular Council Meeting.
- b. Approve Minutes of the October 5, 2015 Study Session.
- c. Approve Payroll Checks Number 33174 through 33191 and EFTPR579-585 in the total amount of \$190,681.37 dated October 6, 2015.
- d. Approve Claims Checks Number 82476 through 82565 and EFTAP136 in the total amount of \$362,573.28 dated October 12, 2015.

5. NEW BUSINESS

- a. Facility Plan Amendment No. 1: Presentation by Nancy Wetch, P.E. with Gray & Osborne, Inc.
 - i. Presentation of the Plan.
 - ii. Discussion of the Environmental Impacts.
 - iii. Discussion of Alternative Costs and Rate Impacts.
 - iv. Public Comment.
- b. Presentations by City Manager and Finance Director/City Clerk Regarding 2016 Budget.
- c. Set Agenda for the November 2, 2015 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 26, 2015.