



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

OCTOBER 13, 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. 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 22, 2014 Regular Council Meeting
- b. Approve Minutes of the October 6, 2014 Study Session.
- c. Receive August 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda B. Mead.
- d. Approve Pay Estimate #11 to T. Bailey, Inc. in the amount of \$92,866.49 with retainage held in the amount of \$4,374.84 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- e. Approve Pay Estimate #1 and Final Payment to Leslie & Campbell, Inc. in the amount of \$41,191.77 with retainage held in the amount of \$1,940.50 for the Fire Station Reroof Project.
- f. Approve Payroll Checks Number 32800 through 32818 and EFTPR399-405 in the total amount of \$172,275.52 dated October 3, 2014.
- g. Approve Claims Checks Number 80378 through 80504, NR74824, NR80003, NR80186 in the total amount of \$541,912.86 dated October 13, 2014 and void Check Numbers 80447, 80463, and 80475.

#### 4. NEW BUSINESS

- a. Declare the Fire Station Reroof Project Complete and Start the 60-Day Lien Process.
- b. [Proposed] Resolution 2014-20:  
A Resolution of the City Council of the City of Toppenish, Washington, Canceling Claims Checks.
- c. Presentations by City Manager and Finance Director/City Clerk Regarding 2015 Budget.
- d. Set Agenda for the November 3, 2014 Study Session.

#### 5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

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

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON OCTOBER 27, 2014.**