



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

OCTOBER 26, 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. 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 12, 2015 Regular Council Meeting.
- b. Receive September 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 33192 through 33205 and EFTPR586-593 in the total amount of \$255,814.24 dated October 21, 2015.
- d. Approve Claims Checks Number 82566 through 82639, EFTAP137 and NR75790 in the total amount of \$108,616.95 dated October 26, 2015 and void Checks Number 75790, 82419 and 82420.

4. PUBLIC HEARING

- a. Public Hearing Regarding 2016 Tax Levy and Revenues. Receive Staff Presentation and Public Comments on Proposed Levy.
- b. [Proposed] Ordinance 2015-15:
An Ordinance of the City Council of the City of Toppenish, Washington, Determining and Fixing the Amount of Moneys to be Raised by Ad Valorem Taxes to Finance the Municipal Operations for the City of Toppenish, Washington, for the Fiscal Year Ending December 31, 2016.

5. NEW BUSINESS

- a. [Proposed] Resolution 2015-21:
A Resolution of the City Council of the City of Toppenish, Washington, Canceling Claims Check.
- b. [Proposed] Resolution 2015-22:
A Resolution of the City of Toppenish, Washington, in Support of Proposition No. 1 Yakima County Local Sales and Use Tax for Criminal Justice Services.
- c. [Proposed] Resolution 2015-23:
Resolution Approving Addendum to Agreement for City Services between the City of Toppenish and the Yakama Nation Housing Authority.

- d. [Proposed] Resolution 2015-24:
Resolution Approving Interlocal Correction/Detention Agreement with the City of Union Gap.

6. OLD BUSINESS

- a. Presentations by City Manager and Finance Director/City Clerk Regarding 2016 Preliminary Budget.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. ADJOURNMENT

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

NEXT COUNCIL MEETING WILL BE HELD ON NOVEMBER 2, 2015.