



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

SEPTEMBER 22, 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 8, 2014 Regular Council Meeting
- b. Approve Pay Estimate #10 to T. Bailey, Inc. in the amount of \$34,842.67 with retainage held in the amount of \$1,641.40 for the 1.7 MG Standpipe
- c. Approve Payroll Checks Number 32784 through 32799 and EFTPR391-398 in the total amount of \$260,537.49 dated September 17, 2014.
- d. Approve Claims Checks Number 80285 through 80377 and EFTAP121 in the total amount of \$448,547.31 dated September 22, 2014.

4. NEW BUSINESS

- a. Award Bid for Well No. 2 and Well No. 4 Decommissioning.
- b. [Proposed] Resolution 2014-19:
Resolution Approving Change Order No. 2 to Contract With Granite Construction Company for the “L” Street Improvements Project.
- c. Report from City Manager about preparations for 2015 Budget proposals.
- d. Set Agenda for the October 6, 2014 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON OCTOBER 6, 2014.