



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

APRIL 28, 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 April 14, 2014 Regular Council Meeting.
- b. Approve Pay Estimate #1 and Final Payment to Booth & Sons Construction, Inc. in the amount of \$102,420.11 with total retainage held in the amount of \$4,824.90 for the Police Training Center Remodel Project.
- c. Approve Payroll Checks Number 32611 through 32628 and EFTPR316-323 in the total amount of \$263,284.21 dated April 21, 2014.
- d. Approve Claims Checks Number 79395 through 79469 and EFTAP116 in the total amount of \$492,766.51 dated April 28, 2014.

#### 4. NEW BUSINESS

- a. [Proposed] Ordinance 2014-06:  
Ordinance Establishing Reserved Parking Spaces for Chamber of Commerce Volunteers.
- b. [Proposed] Resolution 2014-08:  
Resolution Approving Addendum No. 1 to General Agreement for Professional Planning, Engineering, and Surveying Services with Huibregtse, Louman Associates, Inc. for Additional Services Related to the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- c. Declare the Police Training Center Remodel Project Complete and Start the 60-Day Lien Process.

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

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

**NEXT COUNCIL MEETING WILL BE HELD ON MAY 5, 2014.**