



REVISED
TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 8, 2016 – 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 July 25, 2016 Regular Council Meeting.
- b. Approve Minutes of the August 1, 2016 Study Session.
- c. Approve Pay Estimate #3 to TTC Construction, Inc. in the total amount of \$100,765.45 with retainage held in the total amount of \$5,132.51 for the 2014 Water Main Improvements – Phase 2.
- d. Approve Payroll Checks Number 33471 through 33486 and EFTPR729-735 in the total amount of \$202,653.24 dated August 4, 2016.
- e. Approve Claims Checks Number 84339 through 84418 in the total amount of \$281,250.61 dated August 8, 2016.

4. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-11:**
An Ordinance of the City of Toppenish, Washington, Amending Section 2.05.060 Relating to Mayor and City Council Compensation.
- b. [Proposed] **Resolution 2016-16:**
A Resolution Approving Transportation Improvement Board Consultant Agreement with Huibregtse, Louman Associates, Inc., for Professional Engineering Services for the Washington Avenue Sidewalk Improvements Project.
- c. Presentation by City Manager Lance Hoyt Regarding the City Applying to the State of Washington Transportation Improvement Board for Design and Construction Funding for the Second Avenue Reconstruction Improvements Project.
- d. Set Agenda for the Tuesday, September 6, 2016 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. EXECUTIVE SESSION

Purpose: To discuss with legal counsel regarding potential litigation. RCW 42.30.110(1)(i)
Time: 10 minutes or less
Action: No action is anticipated.

8. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 22, 2016.