



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 23, 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 February 9, 2015 Regular Council Meeting.
- b. Receive January 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Payroll Checks Number 32944 through 32957 and EFTPR466-473 in the total amount of \$254,807.67 dated February 18, 2015.
- d. Approve Claims Checks Number 81184 through 81256 and EFTAP126 in the total amount of \$228,974.28 dated February 23, 2015.

4. NEW BUSINESS

- a. [Proposed] Resolution 2015-04:
Reimbursement Obligation Resolution.
- b. [Proposed] Resolution 2015-05:
Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- c. [Proposed] Resolution 2015-06:
Resolution Authorizing Acceptance of Funding from the State of Washington Department of Ecology to Pay for an Engineering Evaluation of the City's Wastewater Conveyance Systems and the Development of a Capital Improvement Plan, and the Elements Required for the Completion of a General Sewer Plan, and Statement of Intent to Abide by the Funding Agreement and to Repay the Funding as Required by the Agreement, and Authorizing the City Manager to Sign said Agreement on Behalf of the City.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

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