



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 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 January 25, 2016 Regular Council Meeting.
- b. Approve Minutes of the February 1, 2016 Study Session.
- c. Approve Payroll Checks Number 33296 through 33311 and EFTPR639-645 in the total amount of \$167,276.71 dated February 3, 2016.
- d. Approve Claims Checks Number 83227 through 83352 in the total amount of \$114,246.86 dated February 8, 2016.

4. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-01:**
Ordinance Changing Office Hours for City Hall from 7:30 a.m. to 6:00 p.m. Monday through Thursday, to be from 8:00 a.m. to 5:00 p.m. Monday through Friday.
- b. [Proposed] **Resolution 2016-05:**
A Resolution Approving an Interagency Contract with the Washington State Department of Corrections.
- c. Set Agenda for the March 7, 2016 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

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