



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

FEBRUARY 9, 2015 – 7:00 P.M.

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#### 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 26, 2015 Regular Council Meeting.
- b. Approve Minutes of the February 2, 2015 Study Session.
- c. Approve Pay Estimate #1 to Blue Star Enterprises Northwest in the amount of \$40,730.86 with retainage held in the amount of \$1,918.79 for the Well 2 and 4 Decommissioning Project.
- d. Approve Payroll Checks Number 32928 through 32943 and EFTPR459-465 in the total amount of \$167,394.08 dated February 4, 2015.
- e. Approve Claims Checks Number 81096 through 81183 in the total amount of \$130,143.31 dated February 9, 2015.

#### 4. OLD BUSINESS

- a. Select Three Councilmembers to Serve on a Committee to Make Recommendations for Council to Establish Procedures for Replacing the City Manager When he Announces his Retirement.

#### 5. NEW BUSINESS

- a. [Proposed Ordinance 2015-01:  
Ordinance Amending Section 2.40.050 of the Toppenish Municipal Code for the Purpose of Enabling Certain Employees in the Police and Fire Departments not to be Removed, Suspended, Demoted or Discharged Except for Cause.
- b. Set Agenda for the March 2, 2015 Study Session.

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

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

#### 9. EXECUTIVE SESSION:

Purpose: To discuss potential sale of property owned by the City.

Time: Approximately 30 minutes or less. No action to be taken.

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 23, 2015.**