



**TOPPENISH CITY COUNCIL
(REVISED)
REGULAR MEETING AGENDA**

JANUARY 11, 2016 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PROCLAMATION

- a. Martin Luther King, Jr. Week: January 17, 2016 through January 23, 2016.

3. 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.

4. 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 December 14, 2015 Regular Council Meeting.
- b. Approve Minutes of the January 4, 2016 Study Session.
- c. Approve Pay Estimate #2 to Columbia Asphalt & Gravel, Inc. in the amount of \$79,539.17 with a Retainage Bond Held by the City, for the West First Avenue Sidewalk Improvements Project.
- d. Approve Payroll Checks Number 33252 through 33265 and EFTPR616-623 in the total amount of \$252,858.35 dated December 17, 2015.
- e. Approve Payroll Checks Number 33266 through 33281 and EFTPR624-630 in the total amount of \$166,330.77 dated January 5, 2016.
- f. Approve Claims Checks Number 82981 through 83046, EFTAP140 and EFTAP141 in the total amount of \$122,878.07 dated December 28, 2015 and void Check Number 83038.
- g. Approve Claims Checks Number 83047 through 83113 and EFTAP142 in the total amount of \$143,994.21 dated December 31, 2015 (Open Period).
- h. Approve Claims Checks Number 83114 through 83143 in the total amount of \$323,012.53 dated January 11, 2016.

5. OLD BUSINESS

- a. Select One Member to Serve on the Yakima County-Wide Planning Policy Committee for 2016 and 2017.

6. NEW BUSINESS

- a. [Proposed] **Resolution 2016-01:**
A Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- b. [Proposed] **Resolution 2016-02:**
A Resolution to Approve Amendment to Article VIII of the Articles of Association of the Yakima Valley Conference of Government to Remove the Designated Fiscal Agent.
- c. [Proposed] **Resolution 2016-03:**
A Resolution Approving Fuel Tax Grant Distribution Agreement between the State of Washington Transportation Improvement Board and the City of Toppenish in the amount of \$148,476 for the Sidewalk Project for a portion of Washington Avenue.

d. [Proposed] Resolution 2016-04:

A Resolution Approving Fuel Tax Grant Distribution Agreement between the State of Washington Transportation Improvement Board and the City of Toppenish in the amount of \$1,043,700 for the Street Project for a portion of Second Avenue.

e. Set Agenda for the February 1, 2016 Study Session.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 25, 2016.