



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JANUARY 13, 2014 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. SWEARING IN OF NEWLY ELECTED OFFICIAL, DERALD ORTLOFF FOR POSITION #1 FOR THE TERM JANUARY 1, 2014 THROUGH DECEMBER 31, 2017.

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. PRESENTATION BY GABRIEL PINON REGARDING FINANCE DEPARTMENT.

5. 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 9, 2013 Regular Council Meeting.
- b. Approve Minutes of the January 6, 2014 Study Session.
- c. Receive November 2013 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Pay Estimate #3 to Scout Lake Construction, Inc. in the amount of \$148,587.60 with total retainage held in the amount of \$7,220.00 for the 2013 Water System Improvements Project that was paid with the October 14, 2013 Accounts Payable Vouchers – inadvertently not included on the Consent Agenda for the City Council meeting held on October 14, 2013.
- e. Approve Pay Estimate #4 to Rotschy, Inc. in the total amount of \$61,028.78 with retainage held in the amount of \$2,875.00 for the Well #9 Housing/Equipping Project.
- f. Approve Pay Estimate #2 to T. Bailey, Inc. in the amount of \$286,542.69 with retainage held in the amount of \$13,498.72 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- g. Approve Pay Estimate #6 and Final Payment to Scout Lake Construction, Inc. in the amount of \$1,037.44 with total retainage held in the amount of \$50.41 for the 2013 Water System Improvements Project.
- h. Approve Payroll Checks Number 32471 through 32486 and EFTPR256-263 in the total amount of \$266,386.91 dated December 18, 2013.
- i. Approve Payroll Checks Number 32487 through 32505 and EFTPR264-270 in the total amount of \$177,576.71 dated January 6, 2014.
- j. Approve Claims Checks Number 78598 through 78714 and EFTAP112 in the total amount of \$182,908.17 dated December 23, 2013 and void Check Numbers 78577 through 78597.
- k. Approve Claims Checks Number 78715 through 78793 and EFTAP113 in the total amount of \$518,252.49 dated December 31, 2013 (Open Period) and void Check Number 78780.
- l. Approve Claims Checks Number 78794 through 78827 in the total amount of \$245,134.09 dated January 13, 2014.

6. OLD BUSINESS

- a. Release Retainage to Columbia Asphalt & Gravel, Inc. for the Washington Avenue Resurfacing Project in the amount of \$7,318.39.

7. NEW BUSINESS

- a. [Proposed] Ordinance 2014-01:
Ordinance Adopting Model Traffic Ordinance.
- b. [Proposed] Ordinance 2014-02:
Ordinance Establishing Restrictions on Grave Markers in Elmwood Cemetery by Amending Section 2.65.070 of the Toppenish Municipal Code.
- c. [Proposed] Ordinance 2014-03:
Ordinance Establishing Rules for Ownership, Transfer of Ownership, and Usage of Lots in Elmwood Cemetery.
- d. Declare the 2013 Water System Improvements Project Complete and Start the 60-Day Lien Process.
- e. Set Agenda for the February 3, 2014 Study Session.

8. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

9. CITY MANAGER REPORTS

10. ADJOURNMENT

[Immediately following adjournment the Toppenish Transportation Benefit District will meet.]

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 27, 2014.