

REVISED



**TOPPENISH CITY COUNCIL
STUDY SESSION AGENDA
JANUARY 4, 2016 – 5:00 P.M.**

1. **CALL TO ORDER.**
2. **SWEARING IN OF NEWLY ELECTED OFFICIALS:**

Administer Oath of Office to Angelica Walle for Position #5, to J. Eligio Jiménez for Position #6, and to Gabriel Piñon for Position #7, for the term January 1, 2016 through December 31, 2019.
3. **SELECT MAYOR FOR 2016 AND 2017.**
4. **SELECT MAYOR PRO-TEMPORE FOR 2016 AND 2017.**
5. **SEATING OF THE COUNCIL FOR 2016 AND 2017.**
6. **SELECT MEMBERS AND ALTERNATES FOR 2016 AND 2017 TO SERVE ON THE FOLLOWING COMMITTEES:**
 - A. **BOARDS AND COMMISSIONS SELECTION COMMITTEE – 3 MEMBERS**
(Current Members: Thorington, Jiménez, Vacant)
 - B. **PUBLIC SAFETY COMMITTEE – 3 MEMBERS, 1 ALTERNATE**
(Current Members: Ortloff, Oaks, Vacant, Alternate: Vacant)
 - C. **CABLE REGULATION BOARD – 1 MEMBER, 1 ALTERNATE**
(Current Member: Ortloff, Alternate: Vacant)
 - D. **LODGING TAX ADVISORY COMMITTEE – 1 MEMBER**
(Current Member: Mayor [by position])
 - E. **YAKIMA COUNTY GANG COMMISSION – 1 MEMBER, 1 ALTERNATE**
(Current Member: Ortloff, Alternate: Vacant)
 - F. **YAKIMA COUNTY-WIDE PLANNING POLICY COMMITTEE – 1 MEMBER**
(Current Member: Vacant)
7. **SELECT YAKIMA VALLEY CONFERENCE OF GOVERNMENTS MEMBER AND ALTERNATE FOR 2016.** (Current Member: Jiménez, Alternate: Ortloff)
8. **SELECT MEMBER TO NOMINATE FOR APPOINTMENT TO THE VACANT POSITION ON THE BOARD OF DIRECTORS OF THE YAKIMA REGIONAL CLEAN AIR AGENCY REPRESENTATIVE OF THE SMALL CITIES AND TOWNS.**
9. **RECEIVE UPDATE FROM CITY MANAGER ON THE YAKAMA NATION RETROCESSION PROCESS REGARDING PUBLIC SAFETY ON THE RESERVATION.**
10. **ADJOURNMENT.**

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JANUARY 11, 2016.