



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 13, 2016 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. RON ANDERSON, CANDIDATE FOR YAKIMA COUNTY COMMISSIONER, DISTRICT 2.

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 May 23, 2016 Regular Council Meeting.
- b. Approve Minutes of the June 6, 2016 Study Session.
- c. Approve Payroll Checks Number 33413 through 33427 and EFTPR699-705 in the total amount of \$168,502.42 dated June 3, 2016.
- d. Approve Claims Checks Number 83955 through 84062 in the total amount of \$125,017.16 dated June 13, 2016.

5. PUBLIC HEARING

- a. Public Hearing Re: Amending Six-Year Transportation Improvement Program.
Presentation by City Manager Lance Hoyt.

6. OLD BUSINESS

- a. Review and Adopt the Updated Findings of Fact on Proposed Amendment to Future Land Use Map of the Toppenish Comprehensive Plan.
Presentation by Community Development Director William Rathbone.

7. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-09:**
An Ordinance Amending the Future Land Use Map of the City of Toppenish Comprehensive Plan by Changing the Future Land Use Designation of Yakima County Assessor's Parcel Numbers 201004-43401, 43402, 43403, 43404, 43408, 43409, 43410, 43012, and 43029 from Commercial to Residential.
- b. [Proposed] **Ordinance 2016-10:**
An Ordinance Amending the Future Land Use Map of the City of Toppenish Comprehensive Plan by Changing the Future Land Use Designation of Yakima County Assessor's Parcel Numbers 201009-22404, 22405, 22407, 22408, 22409, 22410, 22411, 22412, 22414, 23400, 23401, 23415, 23416, 23417 and 23418, Owned by Washington Beef, LLC or North Cascade Holdings, LLC, from Residential to Industrial/Manufacturing.
- c. [Proposed] **Resolution 2016-12:**
Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2017 through 2022.

d. [Proposed] Resolution 2016-13:

Resolution Approving Interagency Agreement Amendment No. 1 Between the State of Washington Department of Enterprise Services and the City of Toppenish, the Energy Services Authorization Amendment No. 1, the Funding Approval for Same, and the Energy Service Company Construction Contract for the Energy Upgrade Projects for City Hall, PD, FD, Shops, and WWTP and the Funding Approval for Same.

e. [Proposed] Resolution 2016-14:

A Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.

f. Set Agenda Topic for Tuesday, July 5, 2016 Study Session.

8. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

9. CITY MANAGER REPORTS

10. ADJOURNMENT

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 27, 2016.