



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 22, 2015 – 7:00 P.M.

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. YAKIMA VALLEY OFFICE OF EMERGENCY MANAGEMENT.
PRESENTATION BY DIRECTOR SCOTT MILLER.**

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 June 8, 2015 Regular Council Meeting.
- b. Approve Pay Estimate #1 to Apollo, Inc. in the amount of \$416,878.11 with retainage held in the amount of \$19,702.65 the 2014 Water Main Improvements – Phase 1 and Lincoln Avenue Improvements Project.
- c. Approve Payroll Checks Number 33066 through 33080 and EFTPR526-533 in the total amount of \$252,450.93 dated June 18, 2015.
- d. Approve Claims Checks Number 81883 through 81956, NR81784, and EFTAP131 in the total amount of \$553,531.28 dated June 22, 2015 and void Check Number 81926.

5. NEW BUSINESS

- a. Declare the Police Training Center Project Complete and Start the 60-Day Lien Process.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JULY 6, 2015.