



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

JUNE 8, 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. 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 26, 2015 Regular Council Meeting.
- b. Approve Minutes of the June 1, 2015 Study Session.
- c. Receive April 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Payroll Checks Number 33048 through 33065 and EFTPR519-525 in the total amount of \$161,172.99 dated June 3, 2015.
- e. Approve Claims Checks Number 81783 through 81882 in the total amount of \$156,379.47 dated June 8, 2015.

4. OLD BUSINESS

- a. Discuss the Residency Requirement for City Manager Recruitment.
- b. Release Retainage to Blue Star Enterprises Northwest, Inc. for the Well 2 and 4 Decommissioning Project in the Amount of \$1,918.79.

5. NEW BUSINESS

- a. [Proposed] Ordinance 2015-05:
Ordinance Repealing Chapter 13.02 of the Toppenish Municipal Code and Enacting a New Water Supply Regulations Ordinance to Enact a Cross Connection Program, Regulate Backflow Prevention Devices, Establish Enforcement Guidelines, and Set Penalties.
- b. [Proposed] Resolution 2015-17:
Resolution Approving Amendment No. 1 with Gray & Osborne, Inc., for Additional Engineering Services to Develop a General Sewer Plan.
- c. Set Agenda for July 6, 2015 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. EXECUTIVE SESSION:

Purpose: To discuss potential sale of property owned by the City.
Time: Approximately 10 minutes or less. No action to be taken.

9. ADJOURNMENT

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

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 22, 2015.