



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MARCH 28, 2016 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PROCLAMATION HONORING THE 2016 TOP-HI WILDCATS STATE CHAMPIONSHIP WRESTLING TEAM.

3. YAKIMA VALLEY TOURISM 2015 ANNUAL REPORT, also known as Yakima Valley Visitors and Convention Bureau. Presentation by Stephanie Gangle, Office & Membership Sales Manager.

4. 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.

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 March 14, 2016 Regular Council Meeting.
- b. Receive December 2015 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Receive February 2016 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- d. Approve Payroll Checks Number 33341 through 33354 and EFTPR661-668 in the total amount of \$249,409.45 dated March 17, 2016.
- e. Approve Claims Checks Number 83524 through 83605 and EFTAP145 in the total amount of \$115,235.45 dated March 28, 2016.

6. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-03:**
An Ordinance Prescribing the Type of Notice to be Provided for Hearings Before the City Council That is not Otherwise Specified.
- b. [Proposed] **Ordinance 2016-04:**
An Ordinance Amending Title 5 of the Toppenish Municipal Code to Add New Chapter 5.65 Regulating Parades, Athletic Events and Other Special Events Within the City of Toppenish.
- c. Award Bid for 2014 Water Main Improvements - Phase 2 to TTC Construction, Inc. of Yakima, Washington for the low bid of \$368,856.22, Contingent on Funding Agency Approval.

7. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

8. CITY MANAGER REPORTS

9. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON APRIL 4, 2016.