



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MAY 11, 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 April 27, 2015 Regular Council Meeting.
- b. Approve Minutes of the May 4, 2015 Study Session.
- c. Approve Pay Estimate #3 and Final Payment to MBI Construction Services, Inc. in the total amount of \$157.33 with Retainage Held in the Amount of \$7.42 for the 2014 Well and Telemetry Improvements Project.
- d. Approve Payroll Checks Number 33018 through 33033 and EFTPR504-510 in the total amount of \$160,750.50 dated May 5, 2015.
- e. Approve Claims Checks Number 81623 through 81715 in the total amount of \$144,865.48 dated May 11, 2015.

4. NEW BUSINESS

- a. [Proposed] Resolution 2015-13:
Reimbursement Obligation Resolution.
- b. Declare the 2014 Well and Telemetry Improvements Project Complete and Start the 60-Day Lien Process.
- c. Set Agenda for the June 1, 2015 Study Session.

5. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

6. CITY MANAGER REPORTS

7. ADJOURNMENT

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

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON TUESDAY, MAY 26, 2015.