



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

MAY 23, 2016 – 7:00 P.M.

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. DEBRA MANJARREZ, 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 9, 2016 Regular Council Meeting.
- b. Approve Payroll Checks Number 33399 through 33412 and EFTPR691-698 in the total amount of \$266,923.55 dated May 18, 2016.
- c. Approve Claims Checks Number 83868 through 83954 and EFTAP148 in the total amount of \$356,947.60 dated May 23, 2016 and void Check Numbers 83867 and 83869.

5. OLD BUSINESS

- a. Reconsider or Renew the Motion to Approve the Proposed Amendment to Future Land Use Map of the Toppenish Comprehensive Plan.

6. PUBLIC HEARING

- a. Public Hearing Re: Proposed Assumption by the City of Toppenish of all Rights, Powers, Immunities, Functions and Obligations of the Toppenish Transportation Benefit District Pursuant to the 2015 Legislature Included Within its Large Transportation Funding Bill, Second Engrossed Substitute Senate Bill 5987, Sections 301-307.
Presentation by City Manager Lance Hoyt.

7. NEW BUSINESS

- a. [Proposed] **Ordinance 2016-06:**
Ordinance of the City of Toppenish, Washington Assuming the Rights, Powers, Immunities, Functions and Obligations of the City of Toppenish Transportation Benefit District (TBD) as Allowed by Second Engrossed Substitute Senate Bill 5987, Sections 301-307 (Chapter 36.74 RCW) and Abolishing the TBD Governing Board Following its Assumption.
- b. [Proposed] **Ordinance 2016-07:**
Ordinance Establishing a Special Revenue Fund to Account for Revenues and Expenditures Related to the Collection of Monies Imposed for Vehicle Licensing Fees as Authorized in RCW 36.73.065 and RCW 82.80.140.
- c. [Proposed] **Ordinance 2016-08:**
Ordinance Revising the Time that Payments for Water, Sewer and Garbage/Solid Waste Collection Services are Due From 6:00 P.M. to Before the Close of Business, and Revising Provisions Regarding Delinquent Garbage/Solid Waste Collection Service Accounts by

Amending Toppenish Municipal Code Section 13.16.060 for Water, Section 13.44.050 for Sewer and Sections 8.10.185 and 8.10.190 for Garbage/Solid Waste Collection.

d. [Proposed] Resolution 2016-10:

Resolution Authorizing City Manager to Proceed with the Projects Described in the Attached Franchise Application with Yakima County for 12-Inch Ductile Water Line Tap for 60-Foot Extension Out of Right of Way and a Hydrant Assembly Service Along Fort Road.

e. [Proposed] Resolution 2016-11:

Resolution Authorizing City Manager to Proceed with the Projects Described in the Attached Franchise Application with Yakima County for Future City Water/Sewer System Improvements in the Toppenish Urban Growth Boundaries and in Yakima County Roads and Rights of Ways.

8. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

9. CITY MANAGER REPORTS

10. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON JUNE 6, 2016.