



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

TUESDAY, MAY 26, 2015 – 7:00 P.M.

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#### 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 11, 2015 Regular Council Meeting.
- b. Approve Payroll Checks Number 33034 through 33047 and EFTPR511-518 in the total amount of \$249,854.80 dated May 20, 2015.
- c. Approve Claims Checks Number 81716 through 81782 and EFTAP129-130 in the total amount of \$354,561.08 dated May 25, 2015.

#### 4. PUBLIC HEARING

- a. Public Hearing Re: Amending Six-Year Transportation Improvement Program.  
Presentation by Interim City Manager Lance Hoyt.
- b. [Proposed] Resolution 2015-14:  
Resolution Amending the Six-Year Transportation Improvement Program for the Years 2016 through 2021.

#### 5. NEW BUSINESS

- a. [Proposed] Resolution 2015-15:  
Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof.
- b. [Proposed] Resolution 2015-16:  
Resolution Approving Interagency Agreement with the State of Washington Department of Enterprise Services.

#### 6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

**NEXT COUNCIL MEETING WILL BE HELD ON JUNE 1, 2015.**