



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

MAY 9, 2016 – 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 April 25, 2016 Regular Council Meeting.
- b. Approve Minutes of the April 30, 2016 Planning Session.
- c. Approve Minutes of the May 2, 2016 Study Session.
- d. Approve Payroll Checks Number 33384 through 33398 and EFTPR684-690 in the total amount of \$170,810.66 dated May 3, 2016.
- e. Approve Claims Checks Number 83775 through 83866 in the total amount of \$121,411.18 dated May 9, 2016 and void Check Number 83676.

#### 4. OLD BUSINESS

- a. Review and Deliberate the Updated Findings of Fact on Proposed Amendment to Future Land Use Map of the Toppenish Comprehensive Plan. Council will Vote on the Proposed Amendment. Presentation by Community Development Director William Rathbone.

#### 5. NEW BUSINESS

- a. [Proposed] **Resolution 2016-09:**  
A Resolution of the City of Toppenish, Washington Setting May 23, 2016, as the Date for Public Hearing Concerning the City of Toppenish to Proposed Assumption of all Rights, Powers, Immunities, Functions and Obligations of the Toppenish Transportation Benefit District.
- b. Set June 13, 2016 as the Date for a Public Hearing Regarding Adopting the Six-Year Comprehensive Transportation (Streets) Improvement Program for the Years 2017 Through 2022.
- c. Set Agenda topic for June 6, 2016 Study Session.

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

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 23, 2016.**