



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 23, 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. ENERGY SAVINGS PERFORMANCE CONTRACTING PROJECT. Presentations by Apollo Solutions and the Department of Enterprise Services.

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 November 9, 2015 Regular Council Meeting.
- b. Approve Pay Estimate #4 and Final Payment to Apollo in the total amount of \$59,446.52 with retainage held in the total amount of \$2,817.13 for the 2014 Water Main Improvements – Phase 1 and Lincoln Avenue Improvements Project.
- c. Approve Payroll Checks Number 33222 through 33235 and EFTPR601-608 in the total amount of \$253,729.76 dated November 18, 2015.
- d. Approve Claims Checks Number 82722 through 82801 and EFTAP138 in the total amount of \$199,522.46 dated November 23, 2015.

5. PUBLIC HEARINGS

- a. Public Hearing regarding 2016 Preliminary Budget.
Receive staff presentation and public comments regarding the preliminary budget.
- b. Public Hearing regarding the Natural Hazard Mitigation Plan Annex.
Receive staff presentation and public comments regarding the preliminary budget.

6. NEW BUSINESS

- a. Declare the 2014 Water Main Improvements – Phase 1 and Lincoln Avenue Improvements Project Complete and Begin the 60-Day Lien Process.
- b. [Proposed] Resolution 2015-31:
Resolution Adopting the Annex to the 2015 Yakima County Multi-Jurisdictional Hazard Mitigation Plan as the Official Hazards Mitigation Plan for the City of Toppenish, Washington.
- c. [Proposed] Resolution 2015-32:
Resolution Approving 2016 Interlocal Corrections/Detention Agreement with Yakima County.
- d. [Proposed] Resolution 2015-33:
Resolution Approving Interlocal Jail Agreement with the City of Othello.

- e. Presentations by City Manager and Finance Director/City Clerk Regarding 2016 Budget.
- f. [Proposed] Ordinance 2015-16:
An Ordinance Adopting the 2016 Budget for the City of Toppenish, Washington.

- 7. **COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS**
- 8. **CITY MANAGER REPORTS**
- 9. **ADJOURNMENT**

NEXT COUNCIL MEETING WILL BE HELD ON DECEMBER 7, 2015.