



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 24, 2014 – 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 November 10, 2014 Regular Council Meeting.
- b. Receive October 2014 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Linda Mead.
- c. Approve Pay Estimate #12 and Final Payment to T. Bailey, Inc. in the amount of \$14,618.26 with retainage held in the amount of \$688.65 for the 1.7 MG Standpipe Water Reservoir No. 5 Project.
- d. Approve Payroll Checks Number 32853 through 32867 and EFTPR421-428 in the total amount of \$260,222.79 dated November 19, 2014.
- e. Approve Claims Checks Number 80651 through 80714 and EFTAP123 in the total amount of \$122,831.61 dated November 24, 2014.

4. PUBLIC HEARING

- a. Public Hearing Regarding 2015 Tax Levy and Revenues. Receive Staff Presentation and Public Comments on Proposed Levy.
- b. [Proposed] Ordinance 2014-13:
An Ordinance of the City Council of the City of Toppenish, Washington, Determining and Fixing the Amount of Moneys to be Raised by Ad Valorem Taxes to Finance the Municipal Operations for the City of Toppenish, Washington, for the Fiscal Year Ending December 31, 2015.

5. NEW BUSINESS

- a. [Proposed] Ordinance 2014-14:
An Ordinance Amending the 2014 Operating Budget and Amending Ordinance 2013-21 and Ordinance 2014-05 for the City of Toppenish, Washington.
- b. [Proposed] Resolution 2014-23:
A Resolution Approving Community Development Block Grant Program General Purpose Grant Agreement Between the State Of Washington Department of Commerce and the City of Toppenish for Funding in the Amount of \$399,247 for the Construction of Water, Street and Sidewalk Improvements Along Lincoln Avenue.

- c. [Proposed] Resolution 2014-24:
Resolution Amending Section 4 of Resolution 2014-18 for the Purpose of Extending the Expected Closing Date of the Transfer of Control of the City's Cable Service Provider from Charter Communications to Comcast Corporation.
- d. Award Bid for 2014 Well and Telemetry Improvements.
- e. Declare the 1.7 MG Standpipe Water Reservoir No. 5 Project Complete and Start the 60-Day Lien Process.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. EXECUTIVE SESSION:

Purpose: To discuss potential sale of property owned by the City.

Time: Approximately for 15 minutes or less. No action to be taken.

9. ADJOURNMENT

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

NEXT COUNCIL MEETING WILL BE HELD ON DECEMBER 1, 2014.