



TOPPENISH CITY COUNCIL

REGULAR MEETING AGENDA

NOVEMBER 9, 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. 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 October 26, 2015 Regular Council Meeting.
- b. Approve Minutes of the November 2, 2015 Study Session.
- c. Approve Pay Estimate #1 to Columbia Asphalt & Gravel, Inc. in the total amount of \$136,951.13, with a retainage bond held by the City, for the West First Avenue Sidewalk Improvements Project.
- d. Approve Payroll Checks Number 33206 through 33221 and EFTPR594-600 in the total amount of \$174,405.24 dated November 4, 2015.
- e. Approve Claims Checks Number 82640 through 82721 in the total amount of \$234,992.31 dated November 9, 2015.

4. OLD BUSINESS

- a. Presentation by Theodore W. Pooler, Professional Engineer with Huibregtse, Louman Associates, Inc. regarding utility rates.
- b. Presentations by City Manager and Finance Director/City Clerk Regarding 2016 Preliminary Budget.

5. NEW BUSINESS

- a. [Proposed] Resolution 2015-25:
Resolution Approving Agreement with the Humane Society of Central Washington for Animal control Services.
- b. [Proposed] Resolution 2015-26:
A Resolution Designating Official Newspaper.
- c. [Proposed] Resolution 2015-27:
A Resolution Approving the Updated Master Interlocal Agreement for Growth Management Act Implementation in Yakima County.
- d. [Proposed] Resolution 2015-28:
Resolution Approving Change Order No. 1 to Contract with Columbia Asphalt & Gravel, Inc. for the West First Avenue Sidewalk Improvements Project.

- e. [Proposed] Resolution 2015-29:
Resolution Approving the Installation/Sales Agreement with Interconnect Systems to Purchase a New Phone System for all City Departments.
- f. [Proposed] Resolution 2015-30:
Resolution Approving Interlocal Jail Agreement with the City of Zillah.
- g. Decide and Take Action to Allocate the 2016 Tourism Development Funds after Reviewing and Discussing Recommendations from the Lodging Tax Advisory Committee.
- h. Set November 23, 2015 as the Date for a Public Hearing for the Natural Hazard Mitigation Plan Annex.
- i. Set Agenda for the December 7, 2015 Study Session.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

7. CITY MANAGER REPORTS

8. ADJOURNMENT

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

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON NOVEMBER 23, 2015.