



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

OCTOBER 27, 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 October 13, 2014 Regular Council Meeting.
- b. Approve Payroll Checks Number 32819 through 32834 and EFTPR406-413 in the total amount of \$252,934.92 dated October 20, 2014.
- c. Approve Claims Checks Number 80505 through 80573, EFTAP122, NR71254, NR73366, NR74089, NR75331, NR75500, NR76497, NR76500, NR76502, NR76527, NR76721, NR76726, NR76739, and NR77178 (these NR Checks void for Unclaimed Property) in the total amount of \$123,180.50 dated October 27, 2014 and Void Check Numbers 80461, 80482, 71254, 73366, 74089, 75331, 75500, 76497, 76500, 76502, 76527, 76721, 76726, 76739, and 77178.

#### 4. NEW BUSINESS

- a. [Proposed] Resolution 2014-21:  
Resolution Approving Change Order No. 2 to Contract with T. Bailey, Inc. for the 1.7 MG Standpipe Water Reservoir No. 5 Project.

#### 5. OLD BUSINESS

- a. Presentations by City Manager and Finance Director/City Clerk Regarding 2015 Preliminary Budget.

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

#### 7. CITY MANAGER REPORTS

#### 8. ADJOURNMENT

**NEXT COUNCIL MEETING WILL BE HELD ON NOVEMBER 3, 2014.**