



## TOPPENISH CITY COUNCIL

### REGULAR MEETING AGENDA

SEPTEMBER 26, 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 September 12, 2016 Regular Council Meeting.
- b. Receive July 2016 Budget Report and Update Memorandum Submitted by Finance Director/City Clerk Debbie Zabell.
- c. Approve Pay Estimate #4 and Final Payment to TTC Construction, Inc. in the amount of \$0.00 with a Retainage Bond Held by the City, for the 2014 Water Main Improvements – Phase 2 Project.
- d. Approve Payroll Checks Number 33519 through 33535 and EFTPR751-758 in the total amount of \$234,062.28 dated September 22, 2016.
- e. Approve Claims Checks Number 84617 through 84690, EFTAP155, and EFT-IC 7-31-16 in the total amount of \$377,866.89 dated September 26, 2016 and void Check Number 84602.

#### 4. NEW BUSINESS

- a. Presentation by Stephen Hazzard, Professional Engineer with Huibregtse Louman Associates, Inc. Regarding the City Applying to the State of Washington Drinking Water State Revolving Fund (DWSRF) Grant Application for Water Improvements Projects.
- b. Declare the 2014 Water Improvements – Phase 2 Project Complete and Start the 60-day Lien Process.
- c. Presentation by Finance Director/City Clerk Debbie Zabell Regarding 2017 Preliminary Budget.

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

#### 6. CITY MANAGER REPORTS

#### 7. ADJOURNMENT

**NEXT COUNCIL MEETING WILL BE HELD ON OCTOBER 3, 2016.**