



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
APRIL 8, 2019 – 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 March 25, 2019 Regular Council Meeting.
- b. Approve Minutes of the April 1, 2019 Study Session.
- c. Approve Pay Estimate #4 to Apollo, Inc. in the amount of \$159,238.58 with retainage held in the amount of \$7,838.50 for Well No. 5 Improvements Project.
- d. Approve Payroll Checks Numbers 34541 through 34553 and electronic transfers in the total amount of \$144,315.65 dated April 5, 2019.
- e. Approve Claims Checks Numbers 89788 through 89855 and electronic transfers in the total amount of \$261,959.01 dated April 8, 2019 and void Checks Numbers 89752 and 89772.

**4. NEW BUSINESS**

- a. AB 19-014: **Ordinance 2019-02:** Creating new Chapter 13.01 for Utility Accounting.
- b. AB 19-015: **Ordinance 2019-03:** Amending Section 15.01.050 for Fire Permit Fees.
- c. AB 19-016: **Resolution 2019-13:** Updating Fee Schedule for Aquatics and Fire Permit Fees.
- d. AB 19-017: Authorizing the City Manager to execute Lease Agreement with the School District.
- e. AB 19-018: Authorizing the Purchase of a Used Police Vehicle.
- f. AB 19-019: **Resolution 2019-14:** Approving the Consultant Supplemental Agreement No. 5 for the Jackson Street Extension Project.
- g. AB 19-020: **Resolution 2019-15:** Approving the Local Agency Agreement Supplement No. 1 for the Jackson Street Extension Project.
- h. AB 19-021: **Resolution 2019-16:** Approving the Consultant Supplemental Agreement No. 3 for the Lincoln, Dayton and Beech Street Improvements Project
- i. AB 19-022: **Resolution 2019-17:** Approving the Local Agency Agreement Supplement No. 1 for the Lincoln, Dayton and Beech Street Improvements Project.
- j. Set Agenda for the May 6, 2019 Study Session.

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

**6. CITY MANAGER REPORTS**

**7. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON APRIL 22, 2019.**

*City Council meetings are accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (509) 865-6754, 24 hours in advance.*