



**TOPPENISH CITY COUNCIL  
REGULAR MEETING AGENDA  
FEBRUARY 11, 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 January 28, 2019 Regular Council Meeting.
- b. Approve Pay Estimate #2 to Apollo, Inc. in the amount of \$150,483.69 with retainage held in the amount of \$7,089.12 for Well No. 5 Improvements Project.
- c. Approve Payroll Checks Number 34491 through 34502 and electronic transfers in the total amount of \$148,056.77 dated February 6, 2019.
- d. Approve Claims Checks Number 89468 through 89541 and electronic transfers in the total amount of \$358,860.71 dated February 11, 2019 and void Check Numbers 89156, 89401, 89417, 89422, 89425, 89426, 89437, 89442 and 89454.

**4. NEW BUSINESS**

- a. AB 19-004: **Resolution 2019-04:** Approve Second Amendment with City of Zillah for Law Enforcement Agency Assistance (Communications).
- b. Set Agenda for March 4, 2019 Study Session.

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

**6. CITY MANAGER REPORTS**

**7. ADJOURNMENT**

**NEXT REGULAR COUNCIL MEETING WILL BE HELD ON FEBRUARY 25, 2019.**