



**TOPPENISH CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 25, 2019 – 7:00 P.M.**

1. REGULAR SESSION CALL TO ORDER

Pledge of Allegiance/Roll Call/Welcome

2. PROCLAMATION HONORING THE 2019 TOP-HI WILDCATS BOYS WRESTLING TEAM AND COACHES ON THEIR STATE CHAMPIONSHIP.

3. 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.

4. 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 February 11, 2019 Regular Council Meeting.
- b. Receive January 2019 Financial Report.
- c. Approve Payroll Checks Numbers 34503 through 34515 and electronic transfers in the total amount of \$215,345.51 dated February 15, 2019.
- d. Approve Claims Checks Numbers 89542 through 89544, and 89551 through 89612 and electronic transfers in the total amount of \$205,121.81 dated February 25, 2019 and void Checks Numbers 89423 and 89545 through 89550.

5. NEW BUSINESS

- a. AB 19-005: **Resolution 2019-05:** Updating Cemetery Fees and Establishing New Fire Department Service Fees.
- b. AB 19-006: **Resolution 2019-06:** Authorizing Acceptance of Funding from the State of Washington Department of Ecology for the Sewer System Improvements Phase II Project.
- c. AB 19-007: **Resolution 2019-07:** Authorizing the City Manager and Finance Director to Negotiate for Interim Financing for the Sewer System Improvements Phase II Project.
- d. AB 19-008: **Resolution 2019-08:** Approving the TIB Updated Cost Estimate for the 2019 Sidewalk (Mural Route) Improvements Project.
- e. AB 19-009: **Resolution 2019-09:** Approving the TIB Updated Cost Estimate for the 2019 Resurfacing (West First Avenue) Improvements Project.
- f. AB 19-010: Award Bid for the 2019 Sidewalk (Mural Route) and Resurfacing (West First Avenue) Improvements Projects to Central Washington Asphalt, Inc. in the amount of \$678,080.98, Contingent on Approval from TIB, and Confirmation of Additional TIB Funding.
- g. AB 19-011: **Resolution 2019-10:** Approving the TIB Consultant Agreement for the 2019 Sidewalk (Mural Route) Improvements Project.
- h. AB 19-012: **Resolution 2019-11:** Approving the TIB Consultant Agreement for the 2019 Resurfacing (West First Avenue) Improvements Project.

6. COUNCIL MEETING REPORTS/COMMUNITY ANNOUNCEMENTS

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.

7. CITY MANAGER REPORTS

8. EXECUTIVE SESSION

Purpose Real Estate [RCW 42.30.110(1)(b)]

Time: 10 minutes

Action: No action is anticipated

9. ADJOURNMENT

NEXT COUNCIL MEETING WILL BE HELD ON MARCH 4, 2019.